

# **SDCA REPORT FOR THE 2020-2021 FISCAL YEAR**

*West River Counseling Association*

Please complete and upload to Google Docs- Board Meetings 2020-2021 and add to the Board Reports folder or send to [sdca.counseling@gmail.com](mailto:sdca.counseling@gmail.com)

## **Name of Person Reporting and Position:**

Katie Baskerville – President WRCA

## **Goals/Objectives for the 2020-2021 Fiscal Year:**

1. Provide continuing education for members via 4-8 CEU's at the fall mini-conference.
2. Networking opportunities at WRCA meetings.
3. Increase chapter engagement:
  1. More social media presence and posting relevant and professional topics.
  2. More meeting and event reminders via social media, emails, and mailings.

## **First Quarter meeting – September 29, 2020**

Call to Order – 6:00pm via Zoom

In attendance: Katie Baskerville (President), Melissa Good (Past President), Mac Baker (President-Elect), Roxann Engle (Secretary), Stacy Keyser (Treasurer), June Reilly, Anthony Raaphorst

Last meeting – April 2020 during canceled SDCA state conference

1. Last month's meeting minutes – passed
2. Introduction of new Board Members
3. Treasurer's Report:
  - a. Bank balance as of 9/29 - \$2,206.33
4. Mini Conference update – Melissa Good
  - a. Full virtual event – Saturday, Oct. 24 (8 CE's total – 4 CE's Ethics in AM / 4 other CE's in PM)
  - b. Flyers just got done yesterday and mailed out – had to update to meet NBCC criteria (Melissa finished over the weekend)
  - c. Registration – Eventbrite and flyer
    - i. Need to be sure we have correct email address since Zoom info will be sent out 1-2 days prior to event.
  - d. 450 flyers mailed out
  - e. SDCA will push conference through their platform as well to reach other chapters
5. 2021 SDCA State Conference
  - a. April 15-17, 2021 in Sioux Falls
  - b. Theme – Harmony, Community, Diversity, Serenity, Advocacy

- c. Call for programs just came out on Monday – 9/28
    - i. Deadline to submit for being a presenter – 11/1/2020
- 6. Upcoming events:
  - a. WRCA mini-conference (10/24/2020 – virtual)
  - b. SDSCA Counselor Connections (11/6/2020 – virtual)
  - c. SDSU – trauma play therapy (November? – virtual)

New Business:

1. Past President (Melissa Good) did not get to attend the SDCA conference last spring because it was cancelled – she should still get that opportunity this next conference.
  - a. Allow Past President (Melissa) and current President (Katie Baskerville) to attend 2021 Conference together. WRCA will see where the finances are after the mini-conference to see if their registrations and travel can be reimbursed.
    - i. – **Tabled until after mini-conf.**
2. Membership Chair Person
  - a. Silver See – appointed by President
    - i. Duties include: thank you card to new members, call new members to formally greet, inform them of the next meeting, discuss fall mini-conference, introduce them on Facebook, get updates from SDCA about membership, keep updated membership lists
3. Social Media Chair Person
  - a. Post on WRCA Facebook page to see if anyone is interested
  - b. President will continue to post until a Social Media Chair is elected

Next Meeting – early December (TBD)

Meeting adjourned – 6:50pm

**Second Quarter meeting – December 8, 2020:**

Meeting called to order- 6:00pm (meeting held via Zoom)

In attendance: Katie Baskerville (President), Melissa Good (Past President), Stacy Keyser (Treasurer), June Reilly, Sarah Lux, Dione Krush, Lane Madsen

1. Approval of prior minutes
  - a. Last meeting – Sept. 29, 2020 – via Zoom
  - b. Motion – June / Second - Stacy
2. Treasurer's Report (Stacy)
  - a. Today - \$3,848.71 (all expenses accounted for)
3. Mini Conference summary
  - a. Surveys/feedback – topics for next year's presenters
    1. Lots of positive feedback & ideas for next year presenters (committee will discuss when prep for 2021 mini-conference begins)
  - b. Profit - \$850.00

4. Upcoming Events
  - a. 2021 SDCA State Conference in Sioux Falls (April 15-17) – not sure if live/virtual yet
  - b. SDCA – webinar – Friday 12/11, 1-3pm (Central) – Review of the Update to the SD Board of Counselors and MFTs Administrative Rules
  - c. SDCA – webinar – Wednesday 12/16, 11-1pm (Central) – Leaning in to the Discomfort: Exploring Our Attitudes Related to Sexuality (2.0 CEs) – hosted by the SDCA Interlakes Chapter - \$20 if not chapter member
  - d. Day on the Hill (virtual) – how to talk to legislation (will know after SDCA Jan. board meeting)
  - e. Rapid City Counseling – starts new Anger Management group (adults)
    1. Wednesday nights, 5:30-7:00 (10 weeks) – starting Dec. 16
    2. Intake process going on now.
5. New Business
  - a. Cannot provide CE's for videos of mini-conference after the live event:
    1. SDCA Home Study – can only give CE's through live events. Home study will approve CE's for videos. Not currently in place.
  - b. Dione Krush – Bethany Christian Services – [dkrush@bethany.org](mailto:dkrush@bethany.org) / (605)390-8810
    1. ReNew – Maternal Wrap Around program
    2. Pregnant women with substance/opioid use disorders, while mothers are expecting and suffering from substance use (any age mothers)
      1. Grant funded
      2. Works closely with CPS and Probation
    3. Safe Families for Children Program
  - c. President conference fees
    1. Cover conference fees (2021) for Current and Past President (who did not get to go last year due to the SDCA conference being cancelled because of COVID)
      1. Motion – Stacy / Second – June
  - d. SDCA Ethics Chair – not filled yet
  - e. ACA Positions open for leadership opportunities at Midwestern level – contact Lane Madsen or Rebecca Christensen for more information
6. Next meeting – Feb/March. TBD. Will stick to Tuesday evenings at 6:00 via Zoom.
7. Motion to Adjourn – 6:50
  - a. Motion – Melissa / Second - Stacy

**Third Quarter meeting: March 11, 2021:**

Meeting called to order- 7:00pm (via Zoom)

In attendance: Silver See, Tracey Caldwell, Duane Kavanaugh, Roxann Engel, Lane Madsen, Katie Baskerville, Melissa Good, Margie Neugebauer, Mac Baker, Stacey Keyser, June Reilly

1. Approval of prior minutes
  - a. Last meeting - December 8, 2020 via Zoom
  - b. Motion – Melissa Good/Second – Stacey Keyser
2. Treasurer's Report (Stacy)

- a. Today - \$3,533.78 (a check is waiting to be deposited that will increase amount from last month's balance by about \$105.00)
3. Mini Conference 2021 – committee volunteers?
  - a. Looking for committee volunteers – Katie will put out an email closer to June
  - b. Committee will meet in June
  - c. Mac Baker is willing to volunteer at this time, along with Katie Baskerville, and Melissa Good, June Riley, Silver See.
4. Upcoming Events
  - a. 2021 SDCA State Conference in Sioux Falls (April 16-17)
    1. 10 CE's – all virtual conference
    2. Keynote is on creative arts in counseling
    3. \$100 for members/non-members can attend for a higher price
    4. Theme is Harmony/Self-Care/Self-Advocacy
    5. Melissa Good and Katie Baskerville should get a voucher to attend a future SDCA State Conference. Motion – Margie Neugebauer/Second-June Riley. Margie rescinded her motion and June rescinded her second. Motion to table until next meeting to cover the financial aspect - Motion – Stacey/Second – June Riley.
  - b. SDCA webinar coming out later this month on Opioids
5. New Business
  - a. SDCA now approved for Home Study Format – 3/3/21
  - b. There is a google drive that provides access to everyone in leadership of WRCA; if people on membership committee do not have access let her know; Roxann Engel and Mac Baker did not have access and Stacey will get them access.
  - c. Membership should be talked about each quarter and it's not on the agenda
  - d. Duane – spoke on movement regarding Medicare / SDCA put out an email because of the shortage of Mental Health providers right now, Medicare is offering a hardship exemption to allow coverage by the state.
6. Next meeting?
  - a. Typically during SDCA Conference – April?
  - b. Katie will put a couple of options together to see what will work for people once she finds out more information on the agenda/timing of the conference.
  - c. Melissa Good has been nominated for an aware at SDCA this year.
  - d. Auction item ideas for the graduate school scholarships. SDCA should be getting us more information.
7. Motion to Adjourn – Duane Kavanaugh/Second – Melissa Good

**Fourth Quarter meeting: May 20, 2021:**

Meeting called to order by Katie Baskerville – 7:00pm

In attendance: Katie Baskerville (President) Melissa Good (Past-President), Mac Baker (President-Elect), Margie Neugebauer, June Reilly, Silver See, Stacy Keyson, Duane Kavanaugh

8. Approval of prior minutes
  - a. Motion to approve – Melissa / Seconded – Stacy
9. Treasurer's Report – \$3,638.83
10. Documentation – June started a new document in google drive
11. 2021-2022 WRCA Executive Board
  - a. President – Mac Baker
  - b. President-Elect – OPEN
  - c. Treasurer – Stacy Keyser
  - d. Secretary – OPEN
  - e. Membership Chair – Silver See
  - f. Social Media/Public Relations – OPEN
    1. Will contact SDSU Lisbeth Leagjeld about possible grad school members who might want to participate in WRCA leadership
12. SDCA summer retreat – June 25-26 in Gregory, SD
  - a. Mac states he cannot attend
  - b. Open to any interested board members
13. Mini Conference Committee Meeting
  - a. Thur. June 24<sup>th</sup> – 7:00pm via Zoom
14. Funding for President to go to SDCA conference (if funds are available)
15. Congratulations Melissa Good for being named South Dakota Counselor of the Year!

#### New Business

1. Former WRCA Past-President, April Anderson, recently lost her home to a fire. Would like to send her some type of gift. June & Margie volunteer to organize.
  - a. Motion – June / Seconded – Margie

Meeting Adjourned at 8:06pm – motion by Stacy, seconded by Silver

#### ***End of Year Report:***

WRCA Officers for the upcoming year:

President: Mac Baker

President-Elect: Did not fill

Treasurer: Stacy Keyser

Secretary: Did not fill

Social Media Chair: Katie Baskerville