SDCA REPORT FOR THE 2018-2019 FISCAL YEAR

Please use the same form to report on throughout the year.

Please complete and send to  sdca.counseling@gmail.com

**Name of Person Reporting and Position: Cathy Larsen, President WRCA**

**Melissa Good, Vice President WRCA**

**Goals/Objectives for the 2018-2019 Fiscal Year:**

1. **Networking opportunities at WRCA meetings.**
2. **Provide continuing education for members via a 1 CEU at a quarterly meeting and additional minimum of 4 ethics CEU’s at the mini conference.**

**Accomplishments from Board retreat (7/1/18) to…**

***First Quarter (September 10 meeting)*** The executive board met to discuss goals for the fiscal year. We selected committee members for the mini conference to be held on October 6, 2018. President, secretary, mini conference chairperson, and treasurer were present.

***Second Quarter (November 30 meeting):*** We did not have a treasurer’s report because she was not present. Secretary, vice president, mini conference chairperson, and president were present, with a total of 11 members present. We reviewed the results of the mini conference. We had 52 people attend the mini conference. The unofficial estimate of profit from the mini conference was $1,600. As of November 30 we had 63 registered WRCA members. We discussed the proposed licensure changes and the importance of advocacy during Day on the Hill, regarding these proposed changes. We discussed providing financial support for WRCA members who wanted to attend Day on the Hill. We discussed Medicaid reimbursing for telehealth counseling services. We discussed the recent letter from the licensing board regarding Medicaid reimbursing for LPC’s who are under a plan of supervision for their LPC-MH. June Reilley presented on Biodots and art therapy and members who participated received 1 NBCC CEU.

***Third Quarter (March 2 meeting):*** The next WRCA meeting is scheduled for February 6 at 5:30 pm. The meeting was changed to March 2. Secretary, President, Vice President, Treasurer, mini conference chairperson, and one member were present. Treasurer’s report was given and our balance as of February 28, 2019 was $3,449.90.Two members from WRCA who attended Day on the Hill reported that the day was informative and discussion included the importance of WRCA members being present at State wide functions. Two WRCA members attended the Legislative crackerbarrel on March 2 and discussed advocacy efforts at this event. Duane Kavanaugh gave an update on HB1028. An email was sent to WRCA members to request letters of support of HB1028.

Old Business: WRCA secretary emailed members to revote on the Bylaw changes. Members were required to respond in opposition by March 15, if no response, that is considered affirmative and bylaw changes will be implemented. No members opposed these changes and they are now implemented.

New Business: Margie Neugebauer, WRCA member, was awarded the ACA Gilbert and Kathleen Wrenn Award for Humanitarian and Caring Person.

Bill 5531 was discussed and members were encouraged to support this bill via the ACA website.

It was approved that the WRCA President’s conference fee, room, mileage and food would be paid for.

Members were encouraged to nominate colleagues for SDCA awards.

WRCA Meeting at the SDCA Conference will me held at 4:30 CT at the Ramkota. It will be offered via Zoom for those who are not present to attend.

Election of officers will happen at the May 2, 2019 meeting.

It was decided that Cathy Larsen and June Reilly will co-chair the Fall Mini Conference.

***Fourth Quarter (May 2 meeting):*** An additional meeting will be held during the Spring SDCA Conference Meeting on May 2.

West River Chapter Meeting Minutes

5/2/19 at 1630

Amphitheater II, Ramkota Hotel, Sioux Falls, SD

**Members Present:**

* Nicole Weron- Hill City Schools
* Melissa Good- Stevens High School
* Katie Baskerville- Canyon Lake Elementary School
* Cathy Larsen- Youth and Family Services
* Rhonda Bitezman- Lead/Deadwood High Schools
* Julie Nelson- Takini School
* Lane Madison- Robinsdale Elementary School
* Rebecca Meyers- Department of Veterans Affairs Black Hills Health Care System

**Old Business:**

* Secretary’s Report:
  + Minutes of the last meeting were read
  + Motion to approve by Melissa Good
  + Second by Rebecca Meyers
  + Motion passed
* Update was provided on the LPC Bill. It did not pass.
* ACA has updated their website to include a petition that can be signed for support of LPC’s and LPC-MH’s to be able to accept Medicaid/Medicare.
* The West River Chapter has created a Zoom account and will be hosting meetings live stream in hopes that more people will be able to participate.
* Treasures Report:
  + As of 4/30/2019 the account balance was $3,395.29. There is a deposit pending but the amount of this is unknow.
  + The president’s expenses for the SDCA conference will be paid out of the account.
  + Motion to approve by Rebecca Meyers
  + Second by Nicole Weron
  + Motion passed
* Fall Mini Conference
  + The conference will be held in early October.
  + June Reily and Cathy Larsen are co-chairing and need committee members.
  + Melissa Good and Rebecca Meyers volunteers for the committee, however it is still open to more members.
* Counselor Licensure Committee (CLC)
  + June Reily is seeking a co-chair for the committee.
  + Nicole Weron volunteered to be on the committee, other members are still needed.

**New Business:**

* Spring SDCA Conference will be in Spearfish, SD April 23-25, 2020
  + $1,500 Budget for decorating the banquet
  + We will need volunteers for help at the conference. More details to come close to conference time.
* Officer Elections
  + President: Melissa Good
  + President Elect: Katie Baskerville
    - Motion by Rebecca Meyers
    - Second by Lane Madison
    - Motion Approved
  + Secretary: Rebecca Meyers
    - Motion by Julie Nelson
    - Second by Katie Baskerville
    - Motion Approved
  + Treasure: No member sought candidacy. An email will be sent out seeking candidates and for voting measures.

**Next Meeting: September 10, 2019 at Haycamp in Rapid City, SD at 6pm. The meeting will be available via Zoom as well.**

**Motion to adjourn by Melissa Good**

**Second by Rebecca Meyers**

**Meeting was adjourned at 5:21pm.**

***End of Year Report:*** The final meeting was the quarter 4 meeting during the SDCA Conference in Sioux Falls. See the information about meeting minutes in the above section.

The Mini Conference committee met on June 12, 2019 to discuss and plan for the mini conference in the fall.

The 2019 President and President Elect plan to attend the SDCA Board Retreat June 21 and 22, 2019.

WRCA met the goals of having a meeting with CEU’s attached, set up Zoom for meetings in order to increase participation, having quarterly meetings, and hosted the fall mini conference.