

SDMHCA BOARD MEETING
Zoom Teleconference
March 23, 2021

Call to Order *President Stephanie Lund*

Meeting called to order by President SL at 8 p.m. CT.

Roll Call *Recording Secretary Joy Anderson*

Members present: Stephanie Lund (President), Robin Svendsen (President-Elect), Jamie Peterson (Finance Chairperson), Joy Anderson (Secretary), Duane Kavanaugh (Past President), Rebecca Glover (Membership Chairperson)

Approval of Agenda

DK motions to approve agenda. JA seconds. All in favor. Motion carried.

Approval of December Meeting Minutes

JP motions to approve minutes. RG seconds. All in favor. Motion carried.

Old Business Items

- A. Legislative Update *Stephanie Lund and Duane Kavanaugh*
Discussed transgender bill and if/how we want to respond.
- B. Financial Update *Jamie Peterson*
Received a total of \$830 in membership dues since July of 2020, including a recent membership check for \$530.
- C. Membership Update *Rebecca Glover*
As of mid-March, we had 89 members. This time last year, we were at 101.
- D. One AMHCA Update *Stephanie Lund and Duane Kavanaugh*
Working on details on how membership would work. Discussing advocacy and benefits to members.
- E. Midwest Medicaid Advocacy Update *Stephanie Lund and Duane Kavanaugh*
Grassroots efforts going well, continue to meet.
- F. SDCA Conference *Stephanie Lund*
Conference is scheduled to take place virtually April 15, 16. School counselors are doing a pre-conference on April 14. We are discussing a post-conference (see below).

New Business Items

- A. SDMHCA Post conference
Discussing 2 webinars to be held about 9-11 a.m. on June 3 and 10. One on communication disorders and dyslexia, one on sleep issues. Discussing possibility of planning something in

person, possibly mid-October. For those who signed up the preconference and don't want to do the school one, these would be an option, as well. Discussed recording for later viewing, but would include a quiz.

B. Howard B. Smith Award

Discussed changing requirements for nominations to not include a vita. Discussed sending letters to all who were nominated and then announce winner at conference. Discussed including an interview with Howard B. Smith in presentation.

C. SDMHCA Board Meeting at Conference

Thursday, April 15 at 12 p.m. - 12:45 p.m. via Zoom

D. AMHCA Conference 2021

Conference will be virtual and held in June. DK, SL, and RS plan to attend. Cost is reduced due to no travel, so discussed the possibility of paying for DK. Decided to put it to a vote to the membership at annual meeting. Discussed giving away a free AMCHA conference drawn from someone attending the annual meeting at the conference.

Future Meetings

Annual board meeting will be Thursday, April 15 at 12 p.m. - 12:45 p.m. via Zoom

Adjourn

RS motions to adjourn. DK seconds. All in favor. Motion carries.

Meeting was adjourned at 8:45 p.m. CT.

Respectfully Submitted,
Joy Anderson, MA, LPC-MH, ACHT
Secretary