

**SDMHCA MEETING**  
**Zoom Teleconference**  
**April 6<sup>th</sup>, 2020**  
**8 p.m. CT**

**Call to Order**

Meeting called to order by President Stephanie Lund at 8:05 p.m. CT

**Roll Call**

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

**Approval of Agenda**

JA motioned to approve agenda; RG seconded. Motion carried.

**Approval of January Meeting Minutes**

JA motioned to approve meeting minutes. RS seconded. Motion carried.

**Old Business Items**

- A. Financial Update (JP) - Lack of conference will not have much effect on finances as we usually break even. With no one going to AMCHA this year, finances should remain steady. We currently have over \$10,000 with a recent deposit of about \$900 in membership fees.
- B. Membership (RG) - As of March, 2020, we 107 members. We have remained consistent, but this may decline due to cancellation of the conference.
- C. AMHCA Conference, June 24-26, 2020, Las Vegas, NV (SL and RS) - The AMHCA conference has not been cancelled as of this date, but SL and RS do not feel safe attending. Reservations will be cancelled.
- D. SDMHCA workshops/training (SL) - With conference cancelled, we will be looking into online workshops/trainings to offer.

**New Business Items**

- A. Conference cancelation and updates (SL) – SDCA is discussing a possible virtual preconference or offering trainings for CEUs. Lots of trainings are currently being offered virtually. DK will email Rebecca Christiansen to inquire.
- B. Officer elections (SL) – Not needed due to 2 year term.
- C. One AMHCA (DK) – DK met with the ONE AMCHA task force for AMHCA to become a more effective national organization. The state organizations under AMCHA, such as SDMHCA, have 10 times the numbers of AMCHA. Increasing the AMCHA numbers and collaborating with them could be beneficial in national advocacy, assisting states and regions in collaborating, increasing the political and lobbying position for the counseling profession, increasing CE opportunities, options for malpractice insurance and professional services, maintaining databases, assisting with portability, and increased advertising options. SDMHCA has the opportunity to explore collaboration. Possibilities on our end are unified dues, which may actually save members money in the long run. We agreed to look into this possibility.

**Future Meetings**

- The annual meeting is scheduled for May 19 at 8 p.m.
- Possible meeting at a retreat this summer. Details to follow.

**Adjourn**

DK motions to adjourn; Jp seconds. Motion carried. Meeting adjourned at 8:49 p.m.

Respectfully Submitted,  
Joy Anderson, MA, LPC, QMHP, AHTC  
Secretary