South Dakota Mental Health Counseling AssociationConference Planning Meeting 4.3.2025 @ 7:00pm CT Via Zoom

Agenda/Meeting Minutes

Date: April 3, 2025

Location: Zoom - (7:00 - 8:00pm)

Officers

President: Cindy Goehring
President Elect: Vacant Position
Past President: Jessica McLaughlin

Secretary: Allison Oxner **Treasurer:** Carrie Jorgenson

Government Relations: Duane Kavanaugh

Membership Chair: Becky Glover

Members Present: Cindy Goehring, Jessica McLaughlin, Adam Hardy, Carrie Jorgenson

Guests Present: None

Introduction: Members Present

Handouts: SDCA Shared Budget; Tonja Mundt Contract

Membership Report: (Becky Glover) There are currently ### members of the SDMHCA

Treasurer's Report: (Carrie Jorgenson) Expenses since last meeting \$0. Income since January 1, 2025 \$710. Current budget balance \$8,525.84.

Government Relations Report: (Duane Kavanaugh)

Topics for discussion:

- 1. Preconference Speaker Tanja Mundt
- 2. 2024 Officers Adam was informed of his nomination.
- 3. SDCA Conference Luncheon/Member Meeting Program Cindy and Jessica will put together the program and meeting agenda for the luncheon. Cindy will pick up gift cards for the drawings.
- 4. Howard B Smith Award 1 nominee was submitted (Rebecca Christiansen).
- 5. SDMHCA Basket Carrie and Jessica will both put together a basket for the auction.



6. **AMHCA Conference:** June 24-27, 2025 – Looking to send people to the conference to represent SD and advocate for the issues going on in Washington and locally.

Topics tabled for next meeting: None at this time.

CALENDAR: January 2025

17th Board Meeting

February 2025

9th Member Discussion Meeting following Legislative Overview (Diane)

10th Day on the Hill

March 2025

<u>April 2025</u>

3rd Board Meeting

30th SDCA Board Meeting in Sioux Falls

May 2025

1st-3rd SDCA Conference

1st Member Luncheon and Board Meeting

June 2024

TBA New Officers Meeting and Board Retreat

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