

Review of minutes from last month

Acting President & Treasurer: Charlie Pohl

Secretary: Janne

Membership Chair / Coordinator: Lori

Social Media / Website:

Members at Large: Rachel, Makala, Lori

Quarterly Trainings Chair: April Thorndyke

Meetings:

Case discussion / informal meetings

Announce we are still looking for board members.

Website Updates / Content:

One point person (Acting President) for now. Charlie will send out proposed content for information / approval from board group and get it onto the website.

Lori will put information on Facebook announcing events

Charlie will post articles as f/u to our last *Clinicians in the Park* on the website. FB post can refer people to that page to learn about last one, read articles, etc. *Notes from the Field*.

Anticipated dates for *Clinicians in the Park*:

Tuesday, July 7th, 7 PM – f/u on articles.

Saturday July 25th, 10:30 AM

Next board meeting, 11:45-12:45 on July 25th – right after *Clinicians in the Park*

Monthly meetings for the Board, need to figure out plan for membership meetings.

Late summer / early fall – plan a “mini-retreat” for board for planning purposes. Charlie will work on this.

Membership:

Waive fees?

Virtual trainings?

Push out membership expiration dates for a year.

Motion to approve the minutes as reviewed: Rachel, 2nd: April

Notes for today:

Review of the bylaws – Charlie will work on this. Would be ideal to make a list of job descriptions / list of duties. If people can make a list of their duties, start building formal job descriptions for board members.

Find replacements for ourselves when we are ready to make our way out...

Scholarship:

Charlie sent a note to scholarship recipient. 3 kids, mid-life. Welcomed her, wished her well. Hasn't heard anything back. Melisa McTaggart – from northern ID.

Training:

Deborah Glasscock willing to do ethics presentation – when we can meet again in person. Not sure if she is willing to do it in an online format. She prefers to do it in person, due to activities she has set up for people to interact. Will be willing to do it when we can meet in person. On board for when we can do in-person.

From Kelly (February email): I have obtained two presenters for upcoming trainings. Deborah Glasscock will be holding an Ethics training on March 28th, and Jessica Bastian has agreed to hold a holistic training in June. So this leaves you all with obtaining a presenter for September and December which should be a pretty easy task.

Lori's note: Jess Maitri, maybe?

Recruit / plan a virtual training:

Lori – float idea/recruit for training to BSU faculty to see if they are interested. Susan Esp? Jill? Nate? James?

Advanced Supervision training, 6 hours – something to think about doing as an organization and offering regularly. Consider putting a training together? Charlie interested, we could possibly engage Susie Johnson. Could build interest in membership. Maybe we should even consider building the 15 hour supervision training as well.

Rachel – seems like good opportunities for building connections between seasoned practitioners and new practitioners.

Alan Hines – small group supervision model.

Offer the trainings for FREE this year

Bank account information / updates

Checking 738.72

Savings \$6807.31

GoDaddy – domain name. Auto-renews in June each year?

\$18.17/year (.COM Domain renewal) was paid by Visa per June 10th

\$21.17 paid (.ORG Domain renewal) paid on 4/15

These get paid by a Visa? Who is authorized on that Visa and how does the bill get paid?

What is our sign in for GoDaddy?

We received an email on May 12th to update contact info. Should that be Charlie?

Someone else? -

Braintree? (Is this the mechanism for collecting payments online)?

Paypal – we are a “customer”, do we pay for this service...and what does it provide?

Looks like Dave recommended we switch to a SQUARE account instead. Has that happened?

From Dave to Kelly (forwarded to a few of us on 2/24):

“I would recommend getting a square account rather than paypal. I can adjust the site to send all payments via the square account once it is set up. The fees are the same but square gives you the ability to have a card reader and take payments through the reader or over the phone. To set up the account they would have to go to squareup.com and apply for the account. I will need access once the account is set up so I can link them.

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Webmaster - \$500/year

From Dave Webster. 208-681-3283. dave@pixandflix.com

As far as payment is concerned. I do remember the agreement of 300.00 for the 1st year but I don't remember a verbal agreement for anything else. I'm good with whatever. I believe the 500 last year was an increase you decided to do. I was grateful for it.

Other financial commitments regularly?

Proposed Spending:

\$100 slush fund proposed to make cash available for stamps, envelopes, etc. - APPROVED

\$200 Thank you for Kelly V. – gift card for Downtown Boise. Charlie will look into doing that.

To Ask Charlie and/or Kelly & Jade:

State Filing – did she do that in February? What info is needed / do we need to update? What is the regular timeline for this and do we get a reminder?

GoDaddy – .org and .com – auto renewals. Cost?

Any other annual expenses?

Board Members / Roles

Quarterly Membership? Chair (Should this be Training Chair?)

Membership Chair (this is the term Jade used, below is from her email & letter of resignation in February):

The Membership spreadsheet has a tab for our upcoming, March 2020 training, including those registered for the training. I typically email communication to current membership who have not RSVP'd a second time, a few weeks before the training. Verbiage for email communication have also been uploaded to the Google documents page.