



**IAAP Annual Membership Meeting Minutes
Friday, October 26, 2018**

- I. President Stewart Ball called the meeting to order at 11:14 a.m. There was a quorum.
- II. Introductions Stewart Ball
 - a. Board of Directors –introductions
- III. Approval of 2017 Minutes – Stewart Ball – Gail Joyce Smith moved to approve minutes. Kay Bontrager seconded- approved without correction
- IV. Treasurer’s Report Phil Schortgen – presented by Stewart Ball
 - a. Statement of Net Worth as of October 24, 2018

Assets

Current assets

Checking/Savings	
Checking account	\$ 16,418.72
Pay Pal Balance	\$ 33.21
Business Money Market SVG	\$ 13,009.57
Certificate of Deposit	\$ 11,412.14
Total checking/savings	\$ 40,873.64
Total current assets	\$ 40,873.64
NET WORTH	\$ 40,873.64

- V. Committee Reports
 - a. Budget & Finance Committee – Stewart spoke on Phil’s behalf. Shared how we are frugal and budget-minded regarding spending by the board
 - b. Ethics -Stewart reported that there have been no reported violations. Albert Alvarez shared that there is a current full committee. Grateful for those who have agreed to serve and that we have not had any issues. Making sure to have the proper people in place ready to address any issues.
 - c. Bylaws – Stewart presented on behalf of Ron Chupp
 - i. 2018 Proposed Bylaws Changes- Stewart presented some of the language changes and additions. One highlighted addition affects military memberships.
 - ii. Addition of electronic voting option to ballot
 - iii. Licensure committee will be a new, standing committee.

- iv. New section on E-therapy (online therapy) – Stewart explained some of the challenges nation-wide with the option of E-therapy. Parameters and specifics of social media accounts and ethical boundaries. Example: separate accounts for personal and professional social media accounts.
- v. Principle 9 – additions/updates - clinical supervision section.
- vi. Principal 10 updates/additions – Teaching and academic supervision

Stewart invited questions and comments about proposed corrections and additions to the by-laws.

Albert moved to accept the by-law corrections as presented. Seconded by Joe Lisek Approved.

d. Membership

OPEN

- e. Academic and Workforce Development- Angela Hayes reported about a newly appointed ad-hoc committee to consider the implications of peer recovery coaches and how to capture those students/professionals. Proposed adding peer recovery training. Uncertain about how this will come together. Angela promised to provide updates as this develops
 - i. Student Report-Phyllis Schreiner-Tata – No report
- f. Conference and Educational Training-Stewart Ball stated that he hopes to provide a speaker name for the Spring conference by tomorrow.
- g. Legislative-Stewart shared about discussions that have been had regarding how to understand and respond to legislative changes. A challenge for IAAP is that our members are primarily clinicians and not administrators. More difficult for clinicians to get away to spend time at the state house during legislative sessions. We are considering a lobbyist. Stewart has identified a volunteer to assist in this area but did not provide specifics until he has that confirmed. We are also seeking a paid lobbyist.
- h. Counselor of the Year -Stewart Ball presented the award to Kandyce Kraus Hannon
- i. Elections-Albert Alvarez and Stewart will meet to finish putting this together. Albert states that we will be notified and voting in the next month. There is a current opening for treasurer and some regional representatives as well as some student reps.
- j. Marketing & Communication-Jeanne Hayes. She is retiring. She states that she presented in the September meeting. Stewart identified one area to address is our website footprint. Improvements to come regarding breadth and content on the website
- k. Steering-Angela Hayes – Retreat coming in January/February 2019 – Albert shared that the steering committee is made up of the past presidents of IAAP.
- l. Licensure-nothing to report

VI. Old Business- Stewart asked us all to consider volunteering to take part in one committee

VII. New Business Stewart Ball – nothing to report

Mary Etheart moved to adjourn the meeting. Angela Hayes seconded. 11:55 a.m. adjournment