



Board of Directors Meeting

MINUTES

January 10, 2020

1. Meeting Called to Order @ 9:10am by President Desiree Doherty
2. Quorum established by President. Attending in person were Desiree Doherty, Ed Long, Lucia Ciciolla, Elizabeth Bard, Brandi Duden, Cynthia Mooney, La Toyia Williams, Tish Dehart, Liz Fisher, Mary Ann Albritton, Autumn Cooper, Ruth Slocum. Attending by phone were Melissa Griffin and Linda Manaugh. Excused absence Monika Turek. Staff attending was Maggie Elder.
3. New board members introduced themselves around table.
4. Consent Agenda - Minutes, Finance Report and Committee Reports sent in advance were presented. Ruth moved to approve, Melissa 2nd, Desiree explained use of consent agenda, motion carried.
5. Note Changes/Additions to Today's Agenda – none noted.
6. NEW BUSINESS:
 - a. Pay raise for Administrative Assistant – proposal from Executive Committee presented for \$2/hr raise retroactive to January 1. Motion made, seconded and carried by vote.
 - b. Limited Expense Reimbursement for President – draft of proposed updated policy on reimbursement was distributed and reviewed, allowing select and limited association expenses incurred by President in courses of duties to be submitted for reimbursement. Cynthia made motion to approve, Elizabeth 2nd, motion carried.

Melissa briefly reviewed highlights of Alliance Leadership monthly call with board and can forward link to anyone who would like to listen to recording. Sign up sheet was passed around for board members to sign up for participating via zoom in at least one leadership call this year with President & Secretary.

Kelly Sipotz, Alliance Shared Endorsement Coordinator, joined meeting via Zoom at 9:30 and shared a brief Alliance overview.

DATES TO NOTE: Reflective Supervision Symposium in Montclair, New Jersey 7/26-28

Celebrate Babies Week, Oct. 19-23. OKAIMH Fall Conference & Annual Meeting
to be held during this week, exact date TBD.

Leadership Summit 11/15-17, Camp Allen, Novasota, Tx (outside Houston)

Assigned to Workforce Development Committee to develop a process for selecting members to attend and represent OKAIMH at these national training opportunities.

Board Manuals were distributed and Desiree walked directors through info contained in manual.

Board Matrix was distributed and directors completed their individual information and returned to Maggie for creating Board Profile.

Directors participated in team activity creating glitter jars for mindful reflection.

7. OLD BUSINESS:

a. None at this time.

8. Announcements:

Autumn got approval to provide RS with in rural counties for potentially 16 clinicians – Carter & Bryant counties and surrounding areas.

Cynthia announced Zarrow Symposium put out requests for proposals for October.

9. Public Comment – none

10. Motion made to adjourn @ 11:07 by Ruth, 2nd by Ed. Adjourned.

MARK YOUR CALENDAR - NEXT BOARD MEETING

February 14, 2020 - 9:00am - (place TBD)