Executive Meeting Agenda Minutes

Taken be Jen Gervais

April 14, 2023

1. Review of Conference
    a. Field meeting – Zoom worked – good tech option – 8 ppl present plus presenter
    b. General meeting – lunch was a hit! – add tables to provide extra seating next time
    c. Student involvement – very active poster session – serving lunch on site allowed folks to stay and interact more with the poster session.
2. Succession planning (next year rotation of board members:
    a. Jeanne Wagner – President (2023-2025)
    b. Jen Gervais- Vice President (2023-2025)
    c. Janet Holter-Secretary (2023-2025)
    d. Sara Casali (2023-2025) – possible fall presenter
    e. Luci Staudacher (No limits on field consortium)
    f. Kathy Drechsler (2016-Present)
    g. Melinda Kiltz (2013-2018; 2018-Present)
    h. Amy M Kirby (2018-Present)
    i. Leslie Jaber-Wilson (2012-Present)
3. Planning for Fall 2023
    a. Recruitment of proposals for fall

Other notes

Discussed how to recruit more attendees

- Social media presence
- Jen discussed creating a survey to elicit feedback from the membership
- Offer a hybrid options for attendance
- Change fee scale to attend the conferences – emeritus and presenters free or reduced cost
- Keep student and new PhD fee scale the same
- Review location and revisit finding another hotel or colleges hosting the conference

Discussed collaborating with the upper Midwest CSWE chapters for a yearly or biannual conference