

INSSWA Board Minutes
November 7, 2008

Board Member in Attendance: Beth Hoban, Cynthia Evans, Jyoti Weaver, Pam Lawrence Puls, Dee Kempson, Terry Miller, Mim Smith, Linda Temme, Mil Penner, Tammy Skinner, Traci Larrison, and Linda Kates.

Past Board Members in attendance: Jeanne Milligan

The meeting was called to order at 4:30 p.m. The September 13, 2008 minutes were approved by consensus.

It was noted that at the INSSWA annual meeting, held earlier today, Tammy Skinner was elected treasurer and Linda Kates was elected secretary by the membership. Both will serve two year terms.

Nominating Committee: The following recommendations were made to fill open positions on the board: Linda Temme and Pam Lawrence Puls to serve three-year terms, and Traci Larrison to fill a two-year term. They were approved by consensus.

Conference Committee: Cynthia stated that new conference attendees, including social work students, were impressed by the quality of the fall conference. Thanks were given to Cynthia and her committee for a successful fall conference. 205 school social workers attended. The board recommended that the committee consider moving to a larger facility next year since The Garrison's capacity is 200. The Self Esteem Workshop was very pleased with the amount of merchandise they sold as was the jewelry vendor. INSSWA retail sales were down. Jyoti noted that it had been brought to her attention that the INSSWA fall conference date conflicts with the ISCA fall conference each year. This year it also conflicted with a Department of Education sponsored conference on bullying. After discussion, consensus was reached to keep the fall conference on the first Friday of November.

Dates and locations for future board meetings were set.

February 7, 2009 at Dee Kempson's (snow date of February 21, 2009)

June 24, 2009 at Kim Wynkoop's

September 19, 2009 at Linda Temme's

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Linda Kates, secretary