

FSOSW Board meeting 8/13/15
Florida Hospital Flagler Conference Room

Meeting called to order 9: 15

In Attendance:

Jennifer Maggiore

Amy Roberts

Chelsea Foote

Linda Sapp

Christina Austin-Valere

Deborah Duvall

Maria Cabrera ACS Liaison

Absent:

Beth Page

Bettye Bradshaw

Quorum met per secretary.

Review Minutes of prior meeting: Approved

Chelsea will post minutes to website

Membership Report Amy Roberts

Reviewed letter of invite to membership, Board agreed.

Congratulated Amy on wonderful posting and build membership

66 registered

Most registrants came in Jan/Feb. 2nd membership May. Will keep this event every year.

May-Offered eligible to win \$50 off for conference registration

50 members –full

Discussion of associate memberships:

Could review guidelines to open up to others. But have eliminated associate membership to be full member.

Amy Roberts made motion to approve Chelsea Foote 2nd.

Motion Passed

Registration Process discussion:

Registrants had problems with not completing registration process. IT problem

One step process would be easier. Chelsea follow up with Beth Page.

PayPal issues: People do not always have PayPal. Would like to review not putting on that. Eliminate Pay Pal and just use credit card for registration payment.

Review of regions

Membership/conference recognizing at conference. Compare constant contact reports

Communications piece whoever is membership chair do a FB blast in Jan/Feb

Membership Chair position open next yr 16/17.

Deborah made motion Jennifer Maggiore 2nd

Communications Report – Chelsea Foote

Will load reports on dashboard

Website update with conference information, abstracts and nominations Aug 7

Amy has posted on FB: 2 posts on nominations, and conference

Registration ready for conference

Brochure ready to go next week

Registration will go through PayPal again. Discussion to pay with credit card directly

Chelsea will check with constant contact cost to due credit card registration

Newsletter report – AOSW conference send information fro newsletter

Possible use of student to help with communications, One works with Amy.

Appointed position communications chair needs help as it is a large position

Amy will set up call between intern and communications chair to help with newsletter

Board member approve everything on newsletter.

Discussion of expanding electronic communication to Twitter and Instagram

Using younger OSW members interested in helping opportunity (use FB as a call out)

Reach out at conference to see who is interested.

Establish Twitter account (volunteer) Amy will watch her volunteer hours.

Christina Austin Valere motion to approve, Deborah Duvall, 2nd

Treasurer Report – Linda Sapp

Reorganizing 2014 books and in process 2013 to give clearer picture

Simplified process of posting accounting

Developed spread sheet by month for 2014

2015 balance discussed by quarter

Majority of funds in checking

Taxes expense \$300 accountant looking for prior yrs.

Reconstructed a report from bank statements 2012, 2013 2014, \$300 each yr. charged

IRS flagged prior yrs had to redo reports. Meets compliance now. Possible penalty.

Unknown at this time.

Conference sponsorships starting to come in to account.

Amy Roberts made motion, Christina Austin –Valere 2nd

Nominations Report Christina Austin Valere

Membership Chair and Secretary Position open for 2016

Timeline for nomination at end of August.

Awards for Social Worker of the Year and ACS award. Both awards of members in good standing. Nominated FSOSW members have current membership

President will send private email to everyone in a letter of invitation.

Will need some turnaround time to get it together

Voting to be out by Sept. 7th.

Get together to select committee to have time to select through nominations.

David Bump agreed to do sponsorship of Social Worker of the Year

Outreach to coordinators, hospitals private practice

Normally have small % vote total.

Nominate on website next year now have to download forms and email/fax

Structure of nominating committee: Past President, past award winners

Change active to current on award nominations – must be current member
Mention on membership benefits page
Discussion of encouraging members to reach out and look at recognition of others and self recognition.
Board members call 6 people and talk to them individually about benefits
President will email board members
Nominations Committee: Bettye Bradshaw, Chuck Miceli, Cara Kondaki, Gail, Rosa Caseida, Christina Austin Valere
Send list of past award winners.
ACS go through list and if any standouts in their contacts.
Discussion of not always selecting someone on the board
Dave Bump agreed for sponsorship this year, but will look new sponsorship next year.

Linda Sapp made motion, Chelsea Foote 2nd

Historian Report (Submitted by Bettye Bradshaw)

Need Photos of FSOSW or in OSW in community
Will display at conference

CE Report (Submitted by Cara Kondaki)

Preliminary approval given on receipt of full report
Deborah Duvall, motion CE report Christina Austin Valere

ACS Report - Maria Cabrera

Maria Cabrera was at Tallahassee Memorial hospital, met with Matt Shearer Oncology coordinator. He will talk with his SW to be members. Reviewed over high points of membership. Material was left.

Bettye Bradshaw aware and will follow up

Maria will email him back and include referring to Amy for membership

Maria talk to her ACS staff about membership

Colorectal cancer screening 80 by 2018. This is a National Initiative Addressing this Issue

Connecting with main hospitals systems to connect uninsured

Awareness issue - still many not getting screened

FL colorectal cancer roundtable forum –initial training to get throughout state

FSOSW pledge signed. Resign a pledge at conference of commitment

Collaboration on regional conferences with ACS webinars (February 2016)

Could wave fee to members, non-members fee? Will try within members

Charge for CE through FSOSW

Approach large insurers, hospitals – Pilot program in Miami

Hotel Partners Extended stay raised to \$19. More rooms but need 5 day advance notice

Looking at other hotels to participate

New Road Recovery campaign to recruit drivers

ACS Leadership Award Nominations are on going

Use some dollars towards conference (cobranding) with FSOSW.

Conference Report – Deborah Duvall (Chair) and Jennifer Ketring (Co-Chair)

Jennifer reviewed sponsorships to date. Total Raised about \$16000. 5 Gold level sponsors, 3 Silver and 3 Bronze. Will be following up on sponsorship money.

Hotel Contracts have been signed.

Deborah Met with Maryclaire Pendergast to review room assignments again and discuss options

Deborah, Jennifer and Latanya Ruiz had reviewed and set conference banquets menu.

Discussed problems with abstracts being received and trying to get ironed out last minute entries. Deborah is working with Chuck Miceli and Bettye on those issues.

Discussion about getting brochures out late and who to mail to. Jennifer agreed to do mailing on receipt of brochures.

Clarified what areas to mail brochures.

Discussion of selling ads for program if time permits.

Will put presentations on Flash drives if available.

Discussion of honorarium and speakers.

Tara Schampire Keynote: Will pay travel expenses since coming out of state and \$500 honorarium.

Keynote Mark Spivey had requested a \$250. Honorarium.

Discussion about amount of giveaways and expenditures.

Decorations will maintain nautical theme from conference theme.

Christina Austin-Valere made motion, Linda Sapp 2nd

ICC report- Christina Austin- Valere

3 main trainer facilitators around all region

62 trained have trained so far.

Why not I can cope in facility? Still no licensing agreement with hospitals

Available online away from ACS.

Using thumb drive for information.

Anyone new will need to be at preconference.

Promote ICC in all areas and regions.

FL only state that has formalized training and managed. Most states only online, no facilitators.

Goal is to maintain our numbers of facilitators

ICC will be presented at conference

Mat start to have Teleconference and meetings with facilitators

Increase avenues for mentoring

FB post for ICC

Deborah Duvall motion to approve, Christina Austin- Valere 2nd

Regional Coordinator- Beth Page (absent)

See attached report

Regional reception will be in president's suite at conference

Discussion to keep Palm Beach group engaged. Sharon Cohan wants to be officially

Jennifer Maggiore will be moving into that position next yr

Christina Austin-Valere motion/Chelsea 2nd

Old/New Business

Chuck /Jennifer finishing reviewing by laws

Discussion AOSW in Tampa. AOSW concerned over possible conference competition

Note: Regional 3 meeting just regional meeting of Conference

Discussion with Christina Bach about our collaboration with them

Discussion of regional conference next fall: possible alternatives

One day conference or full conference because affordability

Could definitely have multiple one day and multiple sponsorship

2016 willing to do 2 regional educational workshops in fall would like AOSW support for this conference.

Host FL wine and cheese during AOSW conference 2016

Jennifer Maggiore adjourn Deborah Duvall 2nd

Meeting Adjourned; 2:16 p.m.