

**OFFICIAL BOARD MINUTES FOR May 19, 2011
TELECONFERENCE**

Members Present: Mel Harrington, President
Rebecca Grandpre, Vice President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Todd Herrboldt, Member
David Nielsen, Lay Member

Members Absent Sally Johnson, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant

Secretary/Treasurer Lindquist called the meeting to order at 11:08 AM MT. Lindquist called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: There were no corrections or additions to the agenda.

Approval of the Minutes from March 17, 2011: G. Johnson moved and Herrboldt seconded to approve minutes from March 17, 2011. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of April 30, 2011: revenue of \$87,444.32, expenses of \$82,694.14 and cash balance of \$93,148.81. Herrboldt moved and Nielsen seconded to approve the financial report as presented. Motion carried by unanimous vote.

Complaints/Investigations Update:

#245 – Lindquist reported complaint is pending.

#246 – Spargur reported complaint is pending.

#247 – Spargur reported complaint is pending.

#248 – Herrboldt reported complaint is pending.

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CSW-PIP Contract and Applicant Approvals:

Beckham, B.: Lindquist moved and Nielsen seconded to approve supervision beginning March 21, 2011. Motion carried by unanimous vote.

Hughes, D.: Lindquist moved and Nielsen seconded to approve supervision beginning June 1, 2011. Motion carried by unanimous vote.

Peterson, J.: G. Johnson moved and Lindquist seconded to approve for CSW-PIP licensure. Motion carried by unanimous vote.

Applicant letter of reference: Lindquist moved and Nielsen seconded to approve licensure for V. Lipps upon passing the ASWB examination. Motion carried by unanimous vote.

Equivalency review form: The board discussed the Equivalency review process and requested to add as an agenda item for the September meeting. The board office will contact Ginger Wintemute and Deb Aiden to see if they can be available for discussion during the September meeting. The board office will also check with other states to see if they have an Equivalency level of licensure. The complaint procedure, Social Work Associate, CEUs and a second testing site were all items the board requested to add to the September meeting agenda.

Schedule Next Board Meeting: The next Board meeting is tentatively scheduled for July 28, 2011 at 12:00 PM CT / 11:00 AM MT. Lindquist moved and Herrboldt seconded to adjourn the meeting at 11:48 AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer