

Board of Directors Meeting
Friday, December 6, 2013
Pierre, SD
MINUTES

Present: Mary Guth, Rick Ostrander, Tacey Braithwaite, Dave Johnson, Darrel Kessler, Jill Schoen, Jim Carlon, Steve Blair, Joyce Vos, Brooke Bonenkamp, and Pam Kettering via phone.

The meeting was called to order at 8:38am. One amendment was made to the agenda by adding a letter of information from Ramona Wade.

M/S/P Kessler/Schoen to move into Executive Session pursuant to SDCL 1-25-2(3) and 19-13-3 at 8:39am.

M/S/P Johnson/Braithwaite to move into General Session at 9:50am.

M/S/P Ostrander/Johnson to move into Executive Session pursuant to SDCL 1-25-2(3) and 19-13-3 at 10:05am.

M/S/P Kessler/Schoen to move into General Session at 10:24am.

1. The hearing on the license application by Joel Filmore was continued at the request of the applicant.
2. M/S/P Kessler/Johnson that the stipulations have been met and to close Case #2011-07.
M/S/P Kessler/Schoen in Case #2009-06 to accept the Directed Reading course as presented and require an assessment done by Dr. Howard Smith upon completion.
Johnson abstained.
3. M/S/P Schoen/Johnson to approve the Minutes of the Sept 13, 2013 meeting as presented.
- 4.a. M/S/P Schoen/Ostrander to accept Anne Dilenschneider's documented supervised experience towards satisfaction of the LPC requirements.
- b. M/S/P Ostrander/Kettering to deny Carrie Holden's request for an exception to Administrative Rule.

5. The Board reviewed another draft letter from Johnson in regard to regional reciprocity efforts. Suggestions were made. It was mentioned that the January (annual) AASCB conference has several reciprocity/portability sessions scheduled and board attendees will bring back the information.

At this point on the Agenda, Ramona Wade's letter on behalf of SDAMFT was shared with the Board as informational.

6. Ostrander shared ACA's recognition of and Advocacy for Rehabilitation Counselors and CORE (Council on Rehabilitation Education), and noted the Board may have to consider this information in the future.

7. It was suggested that Board President, Mary Guth, and Executive Secretary, Joyce Vos, attend the annual AASCB conference in January.

8. Items were provided as informational.

9. The Board discussed a draft survey. The Board will be sent a test survey before it goes online for licensee and trainee responses in March.

The next board meeting was scheduled for March 21, 2014.

M/S/P Ostrander/Schoen to adjourn the meeting at 11:45am.

Respectfully submitted,

Joyce M. Vos
Executive Secretary