

Board of Directors Meeting  
May 10, 2013  
Pierre, SD

MINUTES

Present: Dave Johnson, Rick Ostrander, Jill Schoen, Tacey Braithwaite, Darrel Kessler, Mary Guth, Jim Kinyon, Jim Carlon, Steve Blair, and Joyce Vos

Guest: Brooke Bohnenkamp, DSS

The meeting was called to order at 9:04am. M/S/P Johnson/Kinyon to move into Executive Session pursuant to 1-25-2(3) and 19-13-3 to consult with legal counsel.

M/S/P Schoen/Kessler to move into General Session at 11:05am.

Johnson asked that one item of general discussion be added to the Agenda.

1. M/S/P Kinyon/Kessler to dismiss case #2013-01 on the basis that no ethical violations were found.

M/S/P Braithwaite/Ostrander to dismiss case #2013-02 on the basis that no ethical violations were found in clear and convincing evidence.

M/S/P Schoen/Ostrander to grant Robin Duncan and exception to Administrative Rule 20:68:04:03 extending the five year Plan until September 13, 2013.

2. M/S/P Johnson/Schoen to approve the Minutes of the March 1, 2013 meeting as presented.

3. The draft of supervision Rules was reviewed. A motion was made by Schoen and seconded by Johnson to return to the original Rules of supervision before suggested changes from the Supervision Task Committee and Board were made. The motion failed. It was suggested that a committee be formed again to consider changes.

4. a. The Board reviewed correspondence from Kelly Duncan regarding a Creative Arts Therapy degree at USD. The Board appreciated being made aware of the possibility.

b. The Board reviewed correspondence from Kelly Duncan regarding a Human Services Technician Associate degree proposed at Mitchell Technical Institute. The Board appreciated being made aware of the possibility.

c. Johnson informed the Board that Kelly Duncan is interested in researching whether area States would be willing to enter into a reciprocity agreement and that he would work with her.

5. The Board reviewed a letter from the Tennessee licensing board requesting a reciprocity agreement among States. Staff will inform them SD is interested.

6. The Board was made aware that the 2014 ACA Code of Ethics draft was available for review and comments.

7. The Board was made aware that NBCC was conducting their annual meeting in August and at this time Guth and Staff were registered due to the registration deadline but others were welcome to attend if interested. NBCC provides, at their expense, attendance at their annual meeting for one board member and one Staff from the States that use their examinations.

8. a. The Board reviewed the current financial and Staff gave an update since the State had just provided April's statement.

b. The Board reviewed a list of new licensees since the March meeting.

c. The Board reviewed the list of 2013 expired licensees.

Staff reported to the board her recent presentations at SDSU-West River, USD, and the SDCA conference.

9. Staff was asked to contact the two absent board members and two attorneys to determine which of Sept 6 or 13 would work for them as the next meeting date.

M/S/P Kinyon/Johnson to adjourn the meeting at 1:08pm.

Respectfully submitted,

Joyce M. Vos  
Executive Secretary