President Herrboldt called the meeting to order at 11:05 AM MT. Herrboldt called for corrections or additions to the agenda.

**Corrections or Additions to the Agenda:** Spargur requested to move Item Numbers 7 and 8 to under Item Number 3. Herrboldt asked if we would be discussing the Supervision Form and Johnson informed the Board it would be ready for discussion during the next meeting.

**Approval of the Minutes from October 21, 2013:** Harrington moved and Johnson seconded to approve the minutes from October 21, 2013. Motion carried by unanimous vote.

**FY Financial Update:** Spargur reported fiscal year to date figures as of October 21, 2013: revenue of $37,589.89, expenses of $35,022.43 and cash balance of $112,500.49.

**ASWB Annual Meeting Report:** The ASWB Annual Meeting held in November 2013 was discussed and an overview was presented.

**Schedule Next Board Meeting:** The board tentatively scheduled the next meeting for March 4, 2014 at 12:00 PM CT/11:00 AM MT. The board will add legislative changes and the Supervision form to the agenda.
Bohnenkamp, Templeton and Werner exited the meeting at 11:27 AM MT.

Harrington moved and Johnson seconded to enter executive session at 11:28 AM MT to discuss Complaint/Investigations, CSW-PIP Contract and Applicant Approvals. Motion carried by unanimous vote. Johnson moved and Lindquist seconded to exit executive session at 11:32 AM MT. Motion carried by unanimous vote.

Complaints/Investigations Update:

Appl# 2013-2- Harrington reported complaint is pending.

#255- Herrboldt reported complaint is pending.

CSW-PIP Contract Approvals:

Arens-Beauchamp, T.: Johnson moved and Harrington seconded to approve supervision beginning December 4, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Anderson, E.: Harrington moved and Johnson seconded to approve supervision beginning December 30, 2013. Motion carried by roll call vote; Lindquist, abstain; Johnson, yes; Herrboldt, yes; Harrington, yes.

CSW-PIP Applicant Approvals:

Kenney-Noziska, S.: Lindquist moved and Johnson seconded to approve applicant for CSW-PIP licensure. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Meyerdirk-Cuttell, C.: Lindquist moved and Harrington seconded to approve applicant for CSW-PIP licensure. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Johnson moved and Harrington seconded to adjourn the meeting at 11:40AM MT. Motion carried by unanimous vote.

Respectfully submitted,

David Nielsen
Secretary/Treasurer