

**OFFICIAL BOARD MINUTES FOR April 30, 2013
TELECONFERENCE**

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

Members Absent: David Nielsen, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Christine Knapp, NASW
Brooke Bohnenkamp, Director of Constituent Services,
Department of Social Services

President Harrington called the meeting to order at 11:02 AM MT. Harrington 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 April 24, 2013: Herrboldt moved and Johnson seconded to approve the minutes from April 24, 2013 with the following corrections; add Kirsten Jasper to others present and add "Harrington requested it be noted that the subject of supervisor practice/policy was brought up during executive session and the topic will be added to the agenda of a future meeting". Motion carried by unanimous vote.

Board Member Terms: Bohnenkamp advised the board on which Board member's terms were expiring October 1, 2013 and who were eligible for reappointment. She also explained the process of nominating board members and that even if a board member is eligible for reappointment it is not an automatic renewal.

Executive Secretary Contract: Discussion was held regarding the renewal of the Executive Secretary Contract. Lindquist moved and Herrboldt seconded to renew Tellinghuisen's contract with a 3% increase for FY 2014. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

**Page (2)-South Dakota Board of Social Work Examiners
Board meeting minutes April 30, 2013**

Johnson moved and Grandpre seconded to enter executive session at 11:25 AM MT to discuss Applicant 2013-1. Motion carried by unanimous vote. Knapp and Bohnenkamp exited the meeting. Grandpre moved and Steele seconded to exit executive session at 11:37 AM MT. Motion carried by unanimous vote.

Johnson moved and Grandpre seconded to pend application 2013-1 until further information is received regarding applicant's Minnesota licensure. The Minnesota board anticipates any information will be available at the end of June. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Schedule Next Board Meeting: The next Board meeting is tentatively scheduled for July 1, 2013 at 12:00 PM CT / 11:00 AM MT. Lindquist moved and Steele seconded to adjourn the meeting at 11:43 AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer