

OFFICIAL BOARD MINUTES FOR September 30, 2014
Teleconference

Members Present: Todd Herrboldt, President
 Ginger Johnson, Vice-President
 Mel Harrington, Member
 Karen Chesley, Member
 Jennifer Gray, Member

Members Absent: David Nielsen, Secretary/Treasurer
 Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
 Paula Spargur, Executive Assistant
 Christine Knapp, NASW

President Herrboldt called the meeting to order at 11:03 AM MT.

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

Approval of the Minutes from August 5, 2014: Johnson moved and Chesley seconded to approve minutes from August 5, 2014. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of August 30, 2014: revenue of \$6,575.00, expenses of \$16,272.73 and cash balance of \$118,317.21.

ASWB Annual Meeting: The board discussed the upcoming ASWB annual meeting and agreed to send a board member and board staff. Gray will attend at the Board's delegate.

Schedule Next Meeting: The board tentatively scheduled the next meeting for November 18, 2014 at 12:00 PM CT / 11:00 AM MT. Legislation update and election of officers will be included on the agenda for the upcoming meeting.

Complaints/Investigations Update: Johnson moved and Harrington seconded to enter executive session at 11:21 AM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by unanimous vote. Knapp exited the meeting. Harrington moved and Gray seconded to exit executive session at 11:45 AM MT. Motion carried by unanimous vote.

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#256- pending

#258- Herrboldt recommended to dismiss Complaint #258 based on lack of substantive evidence. Johnson moved and Chesley seconded to approve recommendation. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes and Johnson, yes.

#260- pending

CSW-PIP Contract and Applicant Approvals:

Anderson, E.: Harrington moved and Chesley seconded to approve supervision beginning August 20, 2014. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Lloyd, N.: Harrington moved and Chesley seconded to approve supervision beginning August 1, 2014. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Neth, L.: Harrington moved and Chesley seconded to approve supervision beginning August 8, 2014. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Pudwill, C.: Harrington moved and Chesley seconded to approve supervision beginning September 4, 2014. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Sjaarda, K.: Harrington moved and Chesley seconded to approve supervision beginning September 12, 2014. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Termansen, A.: Harrington moved and Chesley seconded to approve supervision beginning September 3, 2014. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Buschena, L.: Johnson moved and Gray seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Thompson, L.: Harrington moved and Gray seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Harrington, yes; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Meeting adjourned at 11:51 AM MT.

Respectfully submitted,

David Nielsen
Secretary/Treasurer