

Minutes for Wisconsin Nursing home Social Workers Association- November 02, 2018

Executive Committee Meeting, Wausau, Wisconsin

Board Members Present: Jeff, Lisa Julie, Absent Tena excused

(1). Call to order at 8:30am.

(2). Secretary Minutes- nothing to review: Time frame for secretary minutes to receive- out to Board within 2 weeks, then once approved by board they would be posted with 2 weeks of meeting.

(3). Treasurer's Report: Current Balance \$21, 292.83

(a). Alz. Donation- usually sent at this time, \$1000.00- Motion made to send by Lisa, seconded by Julie.

(b). Discussion on credit cards and if we should pursue this route, and if cost effective. We feel at this time not worth the price we would pay for only 2 conferences

(c). 120 members as of last board meeting in July. Jeff to make labels for next board meeting

(d). checking balance which was stated in July meeting , as this was questionable, Julie will bring correct number, as we did find corrected \$29,972 31.

(4). Recap Fall Conference:

Looking at what topics brought members to the conference. May be good to put to survey. Will work with Fawn at January meeting so this information can be found and what is most effective and what is useful or not.

Possibly looking at going to hotels prior to picking them so not to be surprised. Overall successful conference. Ensure breakout rooms large enough, also looking at an early bird special This would be for members only which would be another reason to be a member. Social hour went well, and need for a larger room also suggested.

(5). Equipment:

Discussion held on computers, cords, etc. Jeff will look at equipment and report at January meeting. Julie will look at her computer with Nicole to ensure compatible and may need to purchase something there also.

(6). Committee Structure:

Looking at spring and fall committees to help with the conference.

Membership dues discussed and recommend keeping it the same at \$85.00 and \$225.00 for 3 or more, from 1 facility. Motion to be made in January .

Jeff will work on letter for membership Hospice and ADRC. Jeff will work on list of these agencies.

(7). Alz. Conference Event/Focus

Each of these events are beneficial and the committee feels a need to take part in these events with a booth.

Jeff will also contact NASW

(8). Spring Conference:

April 12, 2019 at Wausau Ethics and Boundaries with Doug Smith presenting. Also 2 hours on Trauma Informed Care presented by MetaStar.

Menu picked.

(9). Website: more user friendly, keep bringing forth items to Nicole.

(10). TimeLine reviewed:

Money to Alz. Assoc. in November. Exec. Mtg. in November, nothing in December, Board meeting in January. February mailings go out for scholarships, Tena to have listing, brochure to these colleges.

(11). Cracker-Barrel:

Thank you received and reviewed. Nothing else to discuss. Mtg. adjourned at 11:05am

Lisa Leady
Vice-Pres of NANSWA

WNHSPA Meeting Minutes 1/18/19

Attending: Jeff, Lisa, Tracy, Julie, Angela, Carol, Kim Watrick,
Becky. Absent – Fawn and Tena

Nichole

Krissy J.

Call to Order at 9:10am

Executive Board Meetings Reviewed

Motion to approve by Jeff and second by Julie

Treasury Report reviewed:

Motion to approve by Lisa and second by Becky

Membership rates discussed to remain the current amounts.

Motion to approve by Tracy and second by Carol

Review of the letter to administrators. To be sent to different sites such as ADRC's to encourage all those in long term care.

Review of survey procedures in the area

Committee reports

Jeff reviewed PDC reports and results of booth at FOCUS.

FOCUS

Booth went well. Suggestion of a sign that states dates of next conference and Save the Date card on booth and also at the spring conference.

Reviewed and discussed Alzheimer's Association. Booth comes with donation. Discussion of who will set up. Still TBD.

Jeff membership to NASW and social policy and legislative committee approved.

Equipment

Discussed projector and need to further discuss being able to accommodate new technology. Jeff to research whether to get new or remain with current.

Spring topics reviewed – Trauma Informed Care and Ethics and Boundaries. Suggested speaker Tony Kettner

Membership - Early bird

Dual membership and conference up \$180 and early bird would be \$170. By March 1st.

Motion by Lisa and second by Krissy

Communication specialist to be discussed for the next meeting to complete and organize the email blast.

Spring Conference

Discussion of gifts for this year's conference.

Recommendation for new folders, different colors.

Board approved and Jeff to research logo and cost.

Fall Conference

Location and date discussed and approved. To be held at

Country Springs Hotel in Pewaukee, WI on October 9-11th.

Still in need of a 2 hours session and question breakouts. Suggested breakouts are Trauma Informed Care (for those who could not attend spring conference) and self-defense. Other suggestion is Beth Nolan with Teepa Snow foundation and her presentation on behavior intervention.

Discussed possible sites for Fall Conferences 2020

Door County

Fox Valley

Will discuss at the April meeting

Board Member Roles

To be discussed at next meeting.

Secretary and VP up for reelection. As well as 4 board members. Discussed any possible interested individuals. Krissy to reach out to a couple to see if still interested.

Other topics

Krissy will continue to do the nametags for conferences

Scholarship info will be sent out by Tena

Angela to complete the bylaws and discuss at April meeting.

July meeting set for July 12, 2019 at 9am at Country Springs Hotel in Pewaukee, WI

Next meeting April 11, 2019 at 6pm at Holiday Inn, Rothchild WI

