

IMHCA Phone Conference

Participating:

Janet Allen, President Elect

Heidi Lasser, Professional Development Chair

Lori Farrens, Membership Chair

Dean Allen, North Idaho Representative

Charmagne Westscott, Publications Chair

Cathy Kotter, Secretary

Diana Wasser, Public Awareness Chair

Erin Garrison, Student Representative

Eric Pettingil

Diana Pals, Past President

Dana Hunt, Ethics Chair

Janet stated the purpose of the teleconference as maintaining continuity of contact and to move forward the goals of the board.

Board discussed the letter created by Eric for the purpose of addressing the proposed IDAPA rule changes.

Dana endorsed the current letter and suggested that it be sent.

Diana P. suggested that all members of the board send a letter and make information available to association members to send as well. Volume of correspondence is important.

Janet suggested that a template be created for counselors to use.

Dean stated that we have until Aug. 22 to send letters.

Eric will cc the governor his letter

Erwin talked about students concerns and contacts

Lori reported on meeting with Bethany

Janet moved to wrap up discussion on the IDAPA issues

Steve Moody (President elect, elect) has agreed to become part of committee to work with Lori F

Julie Thompson has accepted nomination position for president elect.
Will call for additional nominations and vote by membership.

Dana moved to have Julie attend leadership training, but still be voted on by membership.

Board discussed next distant meeting be held on Web X
Aug. 22 Board Meeting and Ethics training will be held in Boise.

Ethic training will discuss: Ethical Business Practices and Coding and Billing

Dana stated that is will be her last training for a time and is looking for other to prepare material and teach it to presenters.

Meeting will begin at 9:00 am at Dana' office.

The need for budgets from each board member was discussed. Dean talked about our need to be accountable for association fees spent.

Janet asked for all budgets to be prepared by Aug. meeting.

Everyone is to prepare a report of personal activity to make other board members aware of the various projects.

Future meetings will include the ICA conference in January and monthly phone/web x meetings.

The IMHCA booth was discussed. Diana F will create the booth.

The owners of the IMHCA bank account were determined to be Past, Present, and Future Presidents. Nicole is to be put on the account and a letter on letterhead must be presented at the bank to make change.

Lori stated that she has certificates to indicate board members' membership.

Dana moved that members and board members write letters to Bluecross to address rates of reimbursements.

Meeting was closed.