

FMHAC

Meeting Minutes

Conference Call

December 11, 2008

Opening:

The regular meeting of the FMHAC was called to order at 1:00 on December 11, 2008 via phone, by Molly Willenbring.

Members Present:

Ken Carabello, Molly Willenbring, David Polak, Carrie Gustafson, Mark Grabau, Jennifer Rossi

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. New Business

Award nominations:

- **West:**
 - 2008 recipient-Linda Frost
 - 2009 ideas-Doug Johnson, Dan Sussman
- **Rossiter:**
 - 2008 recipient-Janice Marques
 - 2009 ideas- Jo Robinson, Terry Kupers, Judge Manley

Board openings:

- VP, Treasurer, President Elect, Director of Conference
- List of potential nominations for openings:
 - **Director of conference**- Tom Granucci, LCSW
 - **VP**-Peter Kalmar, Cynthia Lermond, Dr. Kaufman
 - **President Elect**-Mark Grabau?
 - **Treasurer**- Sandy Long

Conference Update:

- Presenters are all lined up
- Grants have been submitted
- CEU applications have been started by Molly
 - SFSO is unable to assist with STC
 - POST application being started by a member of the new CIT team

Announcement:

Track themes:

- Three general tracks and two specific tracks (license required classes and CIT)

Business Meeting:

- Move to Thursday evening at 5:15
- Announcement will be sent to printer today
- E-mail announcement will be sent out Friday 12/12/08

Policy Revisions:

- Molly tracked changes that were made to the old policies, board must read and approve.
- Molly will send to board via e-mail.

2009 Attendance Projections:

- Discussed state and local budget cuts and how this may impact attendance rates for the upcoming conference.
- 154,000 total income needed to break even
- Projected/hoped for: 118,00 conference tuition plus memberships at 24,000 translates to approximately 400 paid attendees

D. Agenda for Next Meeting

What new committee would we like to form?

Adjournment:

- Meeting was adjourned at 2:30 by Ken Carabello. The next general meeting will be at 1:00 on January 22, 2009 via conference call

Minutes submitted by:

Jennifer Rossi