

FMHAC

Meeting Minutes

Conference Call

January 22, 2009

Opening:

The regular meeting of the FMHAC was called to order at 2:00 on 1/22/09 in conference call by Molly Willenbring.

Present:

Mark Grabau, Carrie Gustafson, Munir Sewani, Molly Willenbring, Jennifer Rossi, Ken Carabello

Absent:

Dave Polak

A. Approval of Agenda

The agenda was unanimously approved as distributed.

Awards:

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

Board Open Positions:

- VP, Treasurer, President Elect, Director of Conference
- List of potential nominations for openings:
 - **Director of conference**- Munir actually has one more year left, but is interested in the VP position; he would have to resign this position first in order for it to be open to nominations.
 - Tom Grenucci, LCSW, Jane Lovelle (1st)
 - **VP**-Peter Kalmar, Cynthia Lermond, Dr. Kaufman, Munir Sewani

- **President Elect**-Mark Grabau
- **Treasurer**- Sandy Long (1st), Louann Roberts (2nd)

Policies:

- Board must inform Molly regarding any concerns regarding policy changes by February 2, 2009, otherwise they will remain as is.

Photos at Conference:

- Board votes to approve pre-conference and conference tuition for photographer, Peter Kalmar
- Requires contract between board and photographer regarding full rights to use of photos

By-laws:

- Molly is going to look into whether we need to submit revised by-laws to the state.
- Current by-laws regarding board nominations state there is a deadline of four weeks prior to the conference in which submissions must be made.
- Must review by-laws regarding how the board is able to make change-with/without membership approval.
- Molly to explore the following:
 - The 4 week cut off--- maintain as is or decrease to two weeks? Board voted to change to cut-off from four weeks to two weeks.

CDs for handouts this year:

- Molly to burn CDs for hand-outs herself as opposed to utilizing one of the companies from whom we had received bids.

Hyatt proposal: pending completion of other discussions

Conference update:

- Currently at about 60 registrations
- As of 2/15/08 had 175 registrations
- As of 3/5/08 had 300 registrations
- As of 3/15/08 had 405 registrations
- E-mail reminder for conference registration the 3rd week of February

Health Committee: pending completion of other discussions

Miscellaneous:

- Molly to switch two classes to reduce the AV cost for over-head projectors
- Molly to review cost of bringing our own over-head projector
- Group Pricing: [redacted] or more registrations, the [redacted] person will get a [redacted] discount
 - Molly to put together sample e-mails with different group discounts for the board to review
 - e-mail to go out on February 1st

Advertising:

- Molly increasing advertising of annual conference for graduate programs
- Message boards, list serves needed for additional advertising

Media/Press Release:

- Public Information Officer for CDCR has been assigned to COMIO and has spoken to Molly regarding a press release about the conference
 - PIO has asked for additional bullet points on the top five reasons why a reporter would want to come to the conference to cover it...public policy perspective- de-institutionalization of the mentally ill, the MIOCR funding cuts, multidisciplinary, multiagency, solution focused

B. Approval of Minutes

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

C. Agenda for Next Meeting

- Work Assignments
- Wine Social
- Board announcements at conference

Adjournment:

- Meeting was adjourned at 3:45 by Molly Willenbring. The next general meeting will be at 2:00 on February 19, 2009 via conference call.

Minutes submitted by:

Jennifer Rossi