



## **Minutes of June 12 Board of Directors Meeting**

Virtual via Zoom

The meeting was called to order at 9:04a.m. by President Elect Ed Long, presiding in absence of president. Quorum was established. In attendance: Directors: Elizabeth Fisher, Monika Turek, La Toyia Williams, Ruth Slocum, Ed Long, Linda Manaugh, Amy Chlouber, Elizabeth Bard, Melissa Griffin, Lucia Ciciolla. Members & Guests: Jimmy Clare, Michelle Hankey, Jillian Bailey. Staff: Carly Harris, Kelly Sipotz

A Mindfulness Moment was led by Amy Chlouber.

Minutes of the May meeting were not available. The Finance report was presented and approved.

### **DIRECTOR REPORTS**

Melissa Griffin reported on Alliance Leadership Call and Amy Chlouber reported on Alliance Endorsement Call. OKAIMH decided to join other state associations and put our name on a letter advocating for consideration of work experience when there are barriers to access to higher education for some categories of endorsement.

Brandi Duden, Chair, Communications Committee. Absent. No report.

La Toyia Williams, Chair, Fall Conference – Sponsor letter is almost complete. Press release has been sent to various newspapers. UCO is, as of now, going to be open/available for conference. Speaker contract and agenda are being re-worked. Next steps: registration, CEUs. Looking at box lunches vs. buffet. Students will be involved in helping set-up, etc. Student involvement means a \$0 cost to university. Next fall conference planning meeting is June 26 at 10:00a.m.

Finance – Monika Turek reported. Fiscal Year ends this month, end of June. Next committee meeting will be the 1<sup>st</sup> Mon. of every month 10:00a.m. Williams will contact Turek later for conference budget info.

Governance – Executive committee met June 5. 2/3 year board terms need to be adjusted. Next meeting is July 10 in place of the normal board meeting (Board not meeting in July).

Sustainability – Maryann Allbritton reported grant proposal was submitted to Hogan-Taylor Foundation.

Workforce Development- Elizabeth Bard, Melissa Griffin, Lucia Ciciolla. No report

Endorsement Strategy - Tish Dehart, chair, in conference. Kelly Sipotz, shared endorsement coordinator, presented efficiencies to EASy, the Endorsement Application System online platform, that are set to go into effect mid-July. Will streamline some sections of the application.

**BUSINESS**

Discussion about Alliance policy that state associations will end use of vetted reflective supervisors for endorsement candidates, and use endorsed reflective supervisors only, within 5 years of launching. OKAIMH is well beyond that timeframe. Rural and monetary concerns were discussed by Griffin. Chlouber pointed out not all endorsed individuals will necessarily choose to become reflective supervisors. Kelly shared information about our current capacity. After continued discussion, it was decided to table this item and Ed suggested Committee continue to investigate and anyone interested in digging in to issue please feel free to join in.

We will add more reflective provider information to site

**ANNOUNCEMENTS**

No July Board meeting  
OK-AIMH Fall Conference is Wed. Oct. 21

No Public Comment offered.

Meeting adjourned at 10:08 a.m.

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*Submitted by Carly Harris*