

OKAIMH ANNUAL MEMBERSHIP MEETING

October 22, 2019

Minutes

STACEY LEAKEY announced to the membership that OK-AIMH has purchased a number of items, including AV materials available for checkout by members.

The meeting was called to order at 12:35 PM by Stacey Leakey, President. She thanked those present for attending and reminded all that OK-AIMH Board meetings are open and the scheduling and tech access will be posted on the OK-AIMH website.

Monika Turek – TREASURER – Presented the financial statements:

- Statement of activity: revenue that comes in, expenses for which payment has been made;
- Financial position: grants revenue (purchase, then reimbursement)
 - Plug for Finance Committee!
- Motion to approve Financial Report was made by Kathy Turner, second by Tish Dehart; vote taken, motion passed.
- Budget – a few new items were described:
 - Endorsement Coordinator, shared with other states (Kelly Sipotz introduced),
 - Opportunities for some members to attend Alliance conference,
 - Funding of the second Reflective Supervision Training Group.
- By-law changes- opportunity to review changes:
 - Changes were summarized,
 - Kari Giesinger moved to approve changes, Audra Haney seconded, vote taken, motion passed.

Election of directors and officers

- See slate attached – motion to approve slate of directors made by Renee Zinck, Ashleigh Kraft second, vote taken, motion passed.
- Slate of officers- Desiree Doherty, President; Ed Long, President-elect; Monika Turek, CPA, JD, Treasurer; Melissa Griffin, Secretary; motion to approve slate as announced made by Allison Burke, Candice Primm second, vote taken, motion passed.

Desiree speaks re: strategic directions:

- Desiree spoke about the new, broadened mission, the Association's efforts to diversify and expand membership, enhance communications with membership and ensure transparency in Association and Board processes, and renewed commitment to building capacity in Endorsement and Reflective Supervision.

Ed Long – re engagement:

Renew, volunteer, attend, participate, represent, advocate

He described additions to the Association's website, including more information on ways to connect, represent and promote the Association and the mission; and to Advocate – "make sure elected officials know the needs of babies."

Committee options were reviewed, including Endorsement and Endorsement Strategies work group – Kelly to participate in that group.

Reflective Supervision Alliance Symposium- Three members, along with Board of Directors member Desiree Doherty attended the symposium. Amanda Etheridge, Ana Beets, Heather Herron described their experience and growth opportunities

Next Reflective Supervision Symposium: Summer 2020, New Jersey

Outgoing president's remarks

Gift

Adjourn – Monika Turek, made motion to adjourn, Uganda Richardson seconded, vote taken, passed. Meeting adjourned at 1:27 PM.