

MINUTES
OKAIMH Board Meeting
January 8, 2021 (by videoconference via Zoom)

Board Members present: Ed Long, Melissa Griffin, Monika Turek, Cynthia Mooney, Elizabeth Bard, Elizabeth Fisher, La Toyia Williams, Linda Manaugh, Lucia Ciciolla, Mary Ann Allbritton, Tish Dehart, Amy Chlouber, Autumn Cooper, Paula Koos, Juli Skinner, John Delara, Teresa Berg, and Kevin Evans.

Members/Guests present: Audra Haney, Amber Stewart, Erika Frazier, Katherine Conner, Katy Coble, Shanna Eischen, Uganda Richardson, Michelle Hankey. **Staff present:** Carly Harris.

Meeting called to order at 9:04 a.m. by Ed Long, Vice President, presiding in absence of president.

This meeting was designed as a board development session. A good amount of time was allocated to introductions of directors and guests, sharing name, organization, position/title, other associations, why infant and early childhood mental health, and favorite ice cream.

Ed reviewed the mission of the association, using website information, and the map of the national Alliance members across the country and world.

Amy Chlouber shared highlights of the history of the association and is working on a formal document to capture our work and growth since our founding in November 1991.

Committee chairs explained the purpose of their respective committees and a few highlights of recent accomplishments.

Monika gave brief overview of OKAIMH's current initiatives: endorsement[®], reflective consultation training project and the upcoming child parent psychotherapy (CPP) learning collaborative.

Ed announced a quick survey will be sent to members to gather input to 2021 priorities and we will use this info at next board meeting to set our goals.

Ed announced that Executive Committee will be holding one on one calls with new directors and with committee chairs in coming weeks to learn how board can support work happening.

Adjourned at 11:00.