FSOSW Board Meeting

April 8, 2016

B Ocean Hotel Fort Lauderdale

Members Present:

Beth Page

Chelsea Foote

Deborah Duvall

Maria Cabrera

Cara Kondaki

Linda Sapp

Christina Austin Valere

Phone In:

Amy Roberts

Bettye Bradshaw

Meeting called to order 10:40

Quorum Met

1. **Treasurer Report Linda Sapp**

Copies of report distributed

Balance by increase sponsorship

Explanation of loss of conference info Linda will send receipts from last year with adjustment

Estimate $20000 for 2016 sponsorship 8k registration

Deborah Duvall made motion Chelsea Foote 2nd  Approved

1. **Membership Amy Roberts**

Process been smooth.

43 members registered

3 students 29 other members

Membership May raffle for 50% off conference

 Use card to boost membership post on FB

Last year run report from PayPal cross reference names and amounts

Report in Stripe itemizes by customer, but issues with printing. Will email Kevin to see how to print.

Shows type of membership

Maria has meeting with Shawn Powell at Moffitt on Tuesday for membership. Will hand deliver membership letter.

Associate membership changed to $35

$5 or 10% off membership

AOSW CE’s: If member of FSOSW extra charge by AOSW CE’s but our members get free benefit

Linda Sapp made motion Chelsea Foote 2nd  Approved

1. **Nominations Christina Austine-Valere**

Elizabeth Marshall agreed to take over chair position

President Elect Treasurer

Leadership SW of the Year nominations

Update on job description will be sent to Elizabeth Marshall

4 months prior to annual meeting

Website and constant contact info

Outside meeting will be passed on to Elizabeth.

Suggestion from Elizabeth FSOSW post on SW Schools sites to increase membership

Paul Clark contacting schools

Committee Reach out to prior awardees former presidents to help

Jennifer Ketring, Paul Clark Jennifer Maggiore Elizabeth Marshall to help

Deborah Duvall made motion Chelsea 2nd Approved

1. **Communications Chelsea**

Needs reports from last meeting in Jacksonville for board website

Today’s reports here or will be emailed

Constant contact -good updating 2016 members on CC

Sent out call for abstracts 3 x

Newsletter March 1

Save date 2/9

New newsletter June quarterly include conference and renewal membership

Works closely with Amy Runs FB posts

As nominations further let Chelsea know from each committee needs direction

Need list of SW of year for website from past and ACS leadership

Cara Kondaki make motion Christina Austin-Valere 2nd Approved

1. **ACS Report Maria Cabrera**

Report given

Partner with George Washington University on guidelines will be uploaded as a resource on website

Local board room Broward meeting info

Aware: Links of You tube videos

Uninsured high copays and deductibles navigate marketplace

(See report)

Partnership with PAF call directly through ACS great resource ACS provides $$$$ to them

Copay relief program for breast cancer PAF

Transport post video service match covers utilize link to local service

Goes to driver coordinator starts seeing it.

Geomapping tool: Layering the data to trips meeting needs

Working with COC facilities promoting FSOSW talking to Team to remind them

New OSW at Jackson Memorial gave info about FSOSW

Promoting Leadership award

Looking for speaker on research to help with conference ACS will bring in

 Hope Lodge open house soft opening per Maria and Sarah . OSW”s from Tampa and Tampa General to attend. Will give FSOSW info.

Linda Sapp made motion Christina Austin-Valere accepted

1. **I Can Cope Christina Austin-Valere**

Follow up email on active I Can Cope facilitators

Make List current

Cara is doing monthly repot

Jenny Ketring did first presentation yesterday

Needs to know how many done per quarter

Ask ACS to help contact

Renew email can go and retrain by one of state facilitators

Can renew online? Number to target as webinar at least 4

Preparing for preconference ICC 2016

Deborah Duvall made motion Chelsea 2nd  Approved

1. **Conference Report Bettye Bradshaw and Linda Sapp**

Kudos to abstract team Cara Paul Betty Linda Avery Diane Wells

Trying to develop the theme

Develop a committee for registration Elizabeth Moss Chair

Sponsorship Chair Leonard Mchann working the list

Sent 40 proposals local

Need more major sponsors

Getting vendor commitments

Memorial Cancer 1000 (Linda)

LLC Seth won’t attend due to light the night but they will support with grant

Linda will send out to board sponsorship lists

$5000 definite commitments

Some still interested in presenting abstracts ex: DSM V

Suggestions made for things of interest to conference

Mandatories for conference on preconference Laws and rules Ethics Med Errors

Send to local colleges

Abstracts in hand 4, some more commitment: 3 7 total Could be 9

 Ask Jim Akin at NASW who is presenting Laws & Rules because Cara needs to submit way ahead

 Brad Zebrak Key note honorarium 1500 if 3 times 2500 Discussion

Marianne Burg talked to agreeable did not offer honorarium at UCF presented in 2012

Vote to approve 1500 for Brad

Vote by email when cost on Marianne table to minutes

Maria has meeting with Lynn Padget can speak on survivorship

Deborah Duvall motion to accept Brad Zebrak Chelsea 2 Approved

Kim Lawson Project Proposal Research Proposal ( title to follow)

Working on PHD wants to come to conference and set up survey to attendees. Qualitative exploratory SW self-disclosure on helping relationships. She is doing survey at AOSW Conference

Focus group same background participants

Can she do it at conference not compete against any other events

Need committee for guidelines to approve

Vote to create a platform for this help research and publication

Paul Clark and Christina gather a committee

Christina motion to establish research platform to entertain current research done by OSW

Deborah Duvall 2nd Motion Approved

1. **Regional Coordinator Report Jennifer Maggiore**

Reappoint from Carol Duryea to Kim Lawson

Possible to have SW at FH to plan meetings

Mentor new people in Orlando and Gainesville

Tallahassee region Bettye working with Jill coordinating on CEs in region

Miami Dade- Cara 2 meetings SW month 20 attended in Broward same in Dade

Recruited new members Presentation from Celgene on MM

Meeting in January. White Elephant Gift meeting Sponsored by Diplomat Pharmacy

Doing meetings in evening better.

Put in Newsletter blurbs from region meetings or activities

Jacksonville – meetings in mornings are better.

Palm Beach Unit No response. Some attended Ft. Lauderdale meeting Need person

Need Tampa and Orlando

Need student to start out younger folks before work force may help

Linda Sapp made Motion Deborah Duvall 2nd

1. **Historian Report Will be submitted post**
2. **CE Report Cara Kondaki**

16 CE’s On last conference

Amy and Erica at AOSW. FSOSW will provide CE’s for Florida attendees.

Sending FL attendees to Cara and abstract info. On jump Drive

FL attendees lease sign in separate sign in sheets will have to turn in special evaluations form

Need number of CES requested

Newsletter announcement We are excited to be the CE sponsor of AOSW. One of member benefits is about or CE’s

Suggested Do not have Law & Rules 3-hour course. State needs detailed learning objectives, plus multiple submission. State takes time and always denies. This has to take precedence. If in by May it will have time to put in conf. material

Can do other mandatories.

CEs need to be submitted within 30 days.

Check to make sure alternate for Cara.

Reminder to regional coordinator CE’s available to members.

Any CE events need approved:

 See report hand out. Has to be on all handouts!!!

Deborah Duvall Motion Chelsea 2 Approved

1. **New Business**

Gail Smith Conference Scholarship

Long member of FSOSW Honor her for her professional assistance

Talked to Victoria and thought Gail would be honored

Pearson Scholarship to conference registration (Free)

Develop criteria Amy and Vickie. Submit to them Write guidelines.

If Vickie can ask family to use her name and possibly a photo

Recognize her work in our organization. ICC Family Support Groups MM Support Groups

Legacy honored

Approve at next board meeting.

AOSW Conference

Beth reached out about swapping booths at conference. They are unable to accommodate

July 29th Palm Coast

Adjournment 2:45