Call to Order
The meeting was called to order at 10:00 A.M. by President Holzinger.

Approval of the Agenda
Motion to approve the agenda made by E. D’Angelo; Supported by Osubrn. Motion approved.

Approval of the Minutes
Motion to approve June board meeting minutes made by Tripplett. Supported by Stallworth. Motion approved.

** Tripplett arrived at 10:04am
Reviewed Roberts Rules of Order per Osburn presentation

** DeRousse arrived at 10:06am

** Craine arrived at 10:08am

Reviewed Code of Conduct and Conflict of Interest forms, all board members present signed and returned to M. Farnsworth for record keeping.

Reviewed Board of Directors Pledge, Plan and Communicate 2018-19 form. Discussion ensued of board member goals.

President’s Report
Reviewed President Report which included recognition of pledge, plan and communicate form. Formally recognized board members with a certificate of appreciation.
-Overview of the implementation of monthly Regional Representative update calls.
-Regional Strategic plans to be created by Regional Representatives and given to Holzinger.
-Holzinger encouraged open communication between board members and including staff.
Board of Directors - Minutes  

September 15, 2018

Holzinger opened floor for Q&A or open discussion if any board members had questions for him to address.

- What is the status of modernization with National and how it is affecting NASW MI?
  - Financial reporting is not available to board for review due to the transition of finances from state chapter to national office.

*D’Angelo motioned to extend the President’s Report by 5 minutes to complete conversation regarding modernization. Tyson supported. Motion passed.*

**Stewart arrived at 12pm.**

Executive Committee Report of Activities:
As an overview this is to provide an explanation of the Executive Committee per the Charter. The Executive Committee is tasked with the work that needs to be completed between board meetings. An example of this: at the June board meeting it was decided to hold an annual conference next year. The Executive Committee then determined details to move this task forward.

Finance and Budgeting:
Reviewed 2018-2019 budget. You can find this saved on the Google Drive. Projected revenue/expenses thought to be on track. Although have not received any reports from National to confirm.

Holzinger requested that if board members had any budget related questions/concerns to please direct them to G. D’Angelo.

Social Policy Report:
If there are any items to be placed on the LSP agenda, please send to R. D’Angelo or Wachendorfer a week prior to each meeting.

D’Angelo and Wachendorfer reported out on LSP meeting held on August 24, 2018.

Annual Conference:
Annual Conference Committee update was given by Stallworth.

*Point of Order: Osburn wanted confirmation that item 12 on the agenda did run until 2pm. Holzinger confirmed.*

Board Orientation Breakout Sessions:
Breakout sessions ensued.

*Motion to extend Board Orientation session by 10 minutes made by Osburn. Fuller supported. Motion passed.*

*Primary amendment is to extend Board Orientation session by 20 minutes made by Osburn, Fuller supported. Motion passed.*

Strategic Plan
Holzinger provided overview of strategic plan and update status of items. The updated strategic plan is posted on the Google Drive.

Executive Director Report:
Please refer to Executive Director Report for full details. This report is posted on the Google Drive.

**Craine left at 3:10pm**
E. D’Angelo motioned to receive for the record the reports to the board. Supported by Stallworth. Motion passed.

**New Business:**
Action motions from Executive Committee: None
Action motions from Finance and Budgeting: None
Action motions from Social Policy: None
Action motions from Annual Conference Committee: None
Action motions from Strategic Plan: None

**Old Business:**
No action motions.

**Open Discussion:**
Open discussion ensued.

**Suggested items for next meeting agenda:**

*Motion to discuss Modernization at December 2018 board meeting made by Osburn. Supported by Barich. Motion passed.*

Suggested items:
Update on financials to allow more time on agenda to discuss.
Pair up CCNLI Representatives with Regional Representatives.

*Motion to adjourn meeting made by E. D’Angelo. Supported by Tripplett. Motion passed.*

Meeting adjourned at 3:47 P.M.
Submitted by: Megan Farnsworth
Approved by: Maxine Thome
Action Items

1. McCarthy to contact Janet Joiner for Ethics and Technology Standards letter for the Bridge. Thome to follow up with Ethics Committee on submitting an article for the Bridge. Articles to be submitted by December.
2. Holzinger will forward email from Breijak regarding 60 second video ideas to board members for their participation. Email sent by October 15, 2018.
3. Any Regional Representative who has not held a Town Hall event with Wachendorfer will need to coordinate their event with him by December.
4. Board members to create and share regional lists of agencies or organization for NASW MI to partner or further communicate with. Give to NASW MI staff by December.
5. Wachendorfer to discuss promoting diversity, equity/inclusion statewide at next Faculty Policy meeting.
6. Osburn and Gretenberger to set up meeting in Mt. Pleasant area with Thome and Wachendorfer regarding what macro social workers are looking for in terms of continuing education opportunities. To be completed by November.
7. Thome to invite accountant, Paul Yeager to December board meeting.