Idaho Marriage and Family Counselors Meeting Minutes

Date: Saturday 6/20/2020
Location: N/A (Zoom)

Opening:
Meeting called to order by president, Jenny Lamb, at 10:05 am.

Present:
Jenny Lamb, President
Steve Moody, Treasurer
Krista Doubleday, Secretary
Liz Verona, Marketing & Newsletter Committee

Business from Previous Meeting:

- **ICA Conference:** Steve noted the ICA conference in November may be adjusted to be partially or entirely online, pending implications of COVID and resulting Idaho/CDC guidelines. IdAMFC still needs a distinguished presenter for the conference. Thoughts on workshops and trainers throughout for the fiscal year are also welcomed.
- A motion to approve the minutes from 6/23/2020 meeting was made and the minutes unanimously approved. It was decided upon that moving forward, old business will be formally reviewed and meeting minutes will be voted upon at the beginning of every meeting.

New Business:

- **Treasury:** Due to COVID-related implications and subsequent ACA Conference and North Idaho Conference cancellations, IdAMFC was under budget for the 2019-2020 fiscal year. Steve presented the budget for the 2020-2021 to be voted upon. Steve provided each member of the executive council a copy of the budget. Discussions surrounding the conference costs and scholarship budget were had. It was noted that IdAMFC is planning to run at a deficit for the 2020-2021 fiscal year with the goal of member attainment and retention. A motion was made to approve the 2020-2021 budget, a vote was called, and the budget was unanimously passed by all four members in attendance.
- **Membership:** Jenny reported the online peer consultation sponsored by IdAMFC has continued to prove successful. Admission and earned CEUs are free to IdAMFC members. Membership guidelines and procedures were reviewed and will continue to be discussed during the July meeting.
- **Publications:** It was discussed that Jenny and Liz will submit a call to have individuals submit proposals for IdAMFC speaking engagements. The official procedure for speaking engagements will be discussed during the July meeting.
• **Bylaws:** Krista and Jenny verbally disclosed the proposed changes to the bylaws. Each member of the executive council was provided a copy of the bylaws alongside the proposed changes. A motion was made to approve the proposed changes to the bylaws for the 2020-2021 fiscal year, a vote was called, and the proposed changes to the bylaws were unanimously passed by all four members in attendance.

**Additions to the Agenda:**

• The originally scheduled 2020 LDI has been tentatively moved to March of 2021. A small committee development training may occur in lieu of the 2020 LDI in early fall of 2020. Steve reported registration will likely be limited.

**Adjournment:**
Meeting was adjourned by Jenny at 11:00 am. The next meeting is scheduled for Saturday, July 18\(^{1}\) at 10:00 AM.

Minutes submitted by: Krista Doubleday
Minutes approved by: Jenny Lamb