



*May 13, 2013
7:00 p.m.
Conference Call*

COUNCIL OF LEADERS MEETING MINUTES

Present: Heather Tustison, Kendal Tucker, Sue Holmes, Hannah Hamilton, Brian Smith, Chandra Salisbury, Kristen Lister, John Ruprecht,

1. Call to Order and Introductions: 7:06 pm
2. Adoption of Agenda: didn't adopt agenda because we don't have a quorum
3. Secretary's Report: no report
4. Treasurer's Report: excited about the membership fees coming in; 248 letters sent out – we received a total of 20 paid memberships so far; also excited about potential sponsorships for 2014 conference;
5. Executive Director's Report: elections close on May 15th; will be starting to work on 2015 conference details in Pocatello
6. President's Report
 - COL openings for 2013-14 – Positions come to a close 6/30/13 – Continue on or find replacement (bylaws committee and human rights will def be open)
 - Leadership Development Institute (each division has 5 slots to fill (including the board) – any extra attendees will be \$75; current committee chair and one extra can come at ICA expense;
 - Registration online
 - COL (and your future replacement are invited) meeting June 13th - 3:00 p.m. – 1020 W. Franklin St., Boise
 - Breakfast get together – June 14th 8:00 a.m. – JoMomma's, Eagle
 - Leave for Cascade – June 14th at 9:30 a.m.
 - Return from Cascade – June 15th at 3:00 p.m.
7. 2012-2013 Strategic Initiatives Review: 5 initiatives in progress and will be completed by our next month meeting
8. Division President's Reports
 - a. IACES: Aida Hutz is newly elected pres
 - b. ICDA: Kay Webb sent report : had their conference last month; was successful – great turnout – excellent speakers – great facility (Best Western Vista Inn, Boise)
 - c. IDAMFC: had a conference last week – great turnout – good speaker – good feedback; had their registration through ICA website and it worked well (all divisions have this opportunity)
 - d. IMHCA: in the election process; will know by June 1; getting ready for LDI; Dean Allen is looking into doing a webinar for the DSM IV; Chantelle Jones recently contacted IMCHA , ICA and other state organizations to support her in countering Blue Cross' suggestion of eliminating the 60 min code (90837)
 - e. ISCA: finished elections on Friday; still need a Region 1 representative; just had a one-day conference with Shauna Paul – went well; just got a new membership chair and they are looking forward to improving membership recruitment; will have the membership chair meet with other membership chairs at LDI
9. Committee Chair's Reports
 - a. Awards Chair: no report
 - b. Bylaws Chair: no report

- c. Conference Chair: no report
- d. Finance Chair: no report
- e. Graduate Students Chair: (Brian talked with Linwood and he suggested getting doctoral students involved in the committee – discussion ensued;
- f. Human Rights (Humanitarian) Chair: no report
- g. Leadership Development Chair: no report
- h. Media (Newsletter) Chair: no report
- i. Membership Chair: Hannah sent out letters to expired members and has received at least 20 paid replies; expired members will, in the future, get a letter and an email; will be continuing a free one-year membership for new graduates
- j. Nominations and Elections: no report
- k. Public Policy and Legislation (P,P&L) Chair: no report
- l. Professional Standards Chair: no report
- m. Strategic Planning Chair: no report

10. Old Business: none

11. New Business Action Items Submitted by COL Leaders: none

Heather adjourned 8:00pm.

Respectfully submitted by Kendal M. Tucker