



# Michigan Chapter

## Executive Council Teleconference

Friday, November 6, 2020

### MINUTES

(“Action” Items are in red *italics*)

**Call to Order:** At 10:02 a.m., in the absence of President Glenn O’Neil, President-elect Shelby Burlew called the video conference to order.

#### Roll Call:

<b>Present:</b>	Shelby Burlew	President-elect
	Katie Droscha	Vice President
	Tim Harrigan	Past President
	Dan Kesselring	Secretary
	Kelly Goward	Treasurer
	Rebecca Bender	Region 1 Director
	Gerald Miller	Region 3 Director
	Dan Busby	At Large Director
	<b>(8 present – quorum achieved)</b>	
<b>Absent:</b>	Glenn O’Neil	President
	Zachary Curtis	Region 2 Director
<b>Others:</b>	Jon Bartholic	

**Agenda:** Shelby asked if there were any additions or corrections to the agenda as presented. Gerald Miller asked that a report by Katie Droscha concerning the MACD 2020 Convention Concurrent Sessions be added. Hearing no other comments, Shelby declared the agenda approved.

**10/2/20 Minutes:** The minutes of the previous teleconference were appended to the agenda. Tim Harrigan moved to approve the minutes as presented. Gerald supported the motion. Motion passed by voice vote.

**Treasurer’s Report:** Kelly Goward had submitted the Treasurer’s Report by email. The balances were: General Fund \$4,423.12; and Scholarship Fund \$16,183.15. Moved by Katie, supported by Gerald, to approve the Treasurer’s Report as submitted. Motion passed by voice vote.

**Disbursements:** None presented.

**Motions approved by email prior to this teleconference:** None.

#### New Business:

**Introductions:** As the new President-elect, Shelby introduced herself and then reviewed the incumbent and returning Chapter officers.

**Secretary and Treasurer position appointments:** Due to President Glenn's inability to attend this meeting, these appointments will be postponed. The current Treasurer and Secretary will continue to serve for now.

**Chapter Member Draft Paper Review Request:** During the 2020 Annual Business Meeting held on October 27, a Chapter member made a request for some other Chapter member volunteer to review a research paper. Dan K. said that since the request came from a current Chapter member, the Executive Council should respond, whether positive or negative. One suggestion was to refer it to the Professional Development Committee. However, the general consensus was that the Michigan Chapter SWCS should not be involved in a review that might be considered a "Peer Review." *Professional Development Committee Chair Gerald Miller will prepare a brief article for the upcoming newsletter* that will announce the request to the membership suggesting that anyone who might volunteer would be doing so independently, and not as a Chapter representative.

### **Old Business:**

**MiSWCS Annual Meeting Webinar Followup:** Dan Kesselring reported in Glenn's absence. Dan had previously submitted a draft of the Annual Meeting minutes to Executive Council members. Dan reported that we had another full quorum and that the Zoom meeting was carried out successfully without any serious glitches, including the screen sharing of documents, thanks to Kelly's skilled Zoom management.

### **Committee Reports:**

#### **Professional Development:**

**Annual Workshop Webinar Feedback:** Kelly reported that she was still receiving some response to the feedback survey she had sent out, and *would provide the results later.*

**2021 ANR Seminar:** Tim reported on progress with contacting speaker alternatives for the 2021 Seminar Committee, and *plans to schedule another Committee meeting soon.*

**Systems Based Planning:** Jon Bartholic reported that this Committee is meeting weekly now and will continue to report on progress.

**MACD Annual Conference Coordination:** Katie reported that progress is being made toward planning the MiSWCS Breakout Workshop to be held during the MACD Conference December 14 through 18. She reported that Alaina Nunn had agreed to be one of the presenters with an update on her presentation done in September.

*Katie also requested members to start coming up with ideas for the MACD Summer Conference to be held in June, 2021.*

#### **Membership and Outreach:**

**Newsletter:** Newsletter editor John Freeland was not available to report. The newsletter is to be published soon.

**Membership Status:** Currently 53 members.

**Legislative:** Gerald reported that due to the run-up to the Election, and the Pandemic, there was no relevant legislation to report.

**Scholarship:** Dan K. reported in Zach's absence. Zach has publicized the Scholarship to University and College contacts. We have already received one Scholarship application.

**Committee Assignments Review:** Dan K. reported that he had placed the current Committee Assignments on the Chapter's Google Drive at [https://drive.google.com/drive/folders/1eh\\_WtAW3A6VDETCL-DTugjwpsN21PURC](https://drive.google.com/drive/folders/1eh_WtAW3A6VDETCL-DTugjwpsN21PURC). *Shelby suggested that officers should take a look at that list to see where they are assigned, or where they would like to volunteer.*

**Work Plan Update:** The Work Plan items for November, and the remainders from previous months were appended to the agenda.

**Member Comments:** None.

**Next Teleconference:** *Next teleconference is December 4, 2020, at 10:00 a.m.*

Moved by Dan K., supported by Gerald to adjourn the meeting. Motion passed by voice vote. Meeting Adjourned at 10:57 a.m.

Respectfully submitted,

Daniel F. Kesselring, Secretary