



COUNCIL ON SOCIAL WORK EDUCATION

MEETING OF THE BOARD OF DIRECTORS'

June 11, 2018

2:00-3:00PM (EDT)

Present: Barbara W. Shank, Chair, Sandra Starks, Vice-Chair/Secretary, Darla Spence Coffey, President, Andrea Stewart, Treasurer, Jim Akin, Eunice Matthews-Armstead, Mahasweta Banerjee, Kia Bentley, Alan Dettlaff, Rosio Gonzalez, Jenny Jones, Susan Mapp, Sandy Momper, Cheryl Parks, Debra McPhee, Lori Messinger, Bill Pederson, Andy Safyer

Absent: Carol Cohen, Cathryn Potter, Sandra Starks

Staff: Arminn Leopold, Sharon Reed

Committee of the Whole

Call to Order

The meeting was called to order at 2:00 p.m. EDT by Chair Barbara Shank. Dr. Shank welcomed everyone to the Board of Directors meeting. A quorum of members was present and the meeting, having been duly convened, was ready to proceed with business.

1. Approval of the Consent Agenda

Chair Barbara Shank presented the Agenda to the Board of Directors for approval, whereupon motion duly made, seconded and accepted. (Unanimous)

2. Chair's Update

Dr. Barbara Shank provided an update on the Commissions and Councils appointment process. She noted that CSWE has received 175 applications and the appointments will be announced by the end of June. Dr. Shank provided an update on the [2018 CSWE Election Results](#). She welcomed Sandra Starks as the new Chair-Elect and thanked Bill Pederson for his participation as a candidate.

President's Update

Dr. Darla Spence Coffey provided an update to the Board of Directors on several topics:

She noted that the Futures Task Force received good feedback that will assist the team with moving forward with the strategic planning process.

Dr. Coffey informed the Board of the 2018 CSWE Annual Program meeting theme, *"Expanding Interprofessional Education to Achieve Social Justice."* She highlighted two

meetings that will take place at the conference; Pre-conference, Faculty Development Institute and Post-conference, Interprofessional Summit.

She reminded the board of the wise cost savings decision to hold the 2019 and 2020 APM conference in Denver.

Dr. Coffey informed the board that she and Dr. Barbara Shank will be attending the IPEC meeting and a topic of discussion will be the Opioid Crisis.

3. Budget & Finance Report

Treasurer Andrea Stewart and Mr. Arminn Leopold provided an overview of the 3rd Quarter, FY2018 financials and proposed Budget, FY2019 to the Board of Directors for approval. Dr. Stewart and Mr. Leopold concluded her report, whereupon motion duly made, seconded and accepted as amended. (Unanimous)

4. Bylaws Committee Report

Dr. Darla Coffey reported to the Board of Directors that the membership will be voting on the Bylaws that were approved at the March 2018 Board of Directors. After the votes have been recorded, the Bylaws will be effective on July 1, 2018.

5. Strategic Planning Committee

Dr. Alan Dettlaff provided an update on the CSWE Strategic Thinking Plan. He noted that the contract has been extended for Josh Mintz to continue facilitating the next steps in the process. Next Steps will include; identifying stakeholders, reviewing current data, and identifying potential ways to include students in the process.

Dr. Dettlaff noted that three new members will need to be appointed to the Strategic Planning Committee.

6. Practice Doctorate Process

Dr. Darla Spence Coffey updated the Board of Directors on the Practice Doctorate Process. She noted that a draft of the standards will be available at the fall board meeting.

7. Executive Session

Dr. Barbara Shank requested that the Board of Directors review Dr. Coffey's full evaluation online and provide feedback by June 22, 2018. She thanked members that will be rotating off the board on June 30, 2018 for their service; Dr. Jim Akin, Dr. Kia Bentley, Ms. Rosio Gonzalez, Dr. Sandra Momper and Dr. William Pederson

There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m. EDT.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Starks".

Sandra Starks
Vice-Chair/Secretary