



Washington State Society for
Clinical Social Work
Identity • Integrity • Diversity

June 9th from 7:00pm to 9:00pm

Attendees: Salomé Valencia-Bohné (President), Brenda Bible (Treasurer), Katherine (Outreach), Chris Garrido-Philp (Communications), Danielle Winterwood (Ethics Chair), Jenna Montgomery (Secretary)

Absent:

Meeting opens at 7:04

President's Report

- Board retreat facilitator: Athena would like for the board to implement some updates before working with them. New timeline: end of FY23/beginning of FY24.
- Evaluator update: Salomé and Jenna met with Janelle. We have a 3-hour DEI training to complete in August or September. She offered to open training to members, up to roughly 20 people. Salomé will ask if we can record the training. Janelle is helping us with guidelines around respectful conversations and an acknowledgement of anti-racist work for members upon renewal (coming up in July). This renewal will also include acknowledgement of a new accountability policy and procedure.
- Racial caucuses: Salomé heard back from one of two member-recommended consultants.
- Nick Federici, lobbyist, joined the meeting 7:13-7:50. Questions noted below.
- Bylaws update: Please add comments to the shared draft by end of June. Danielle and Jenna will take over from there.
- Professional development update: Salomé is working to get sponsorship.
- Pilot meeting agenda outline: Salomé has received some feedback on new agenda/minutes format. Please let her know your feedback if you haven't.

Questions for lobbyist candidate: Nick Federici

- How do you plan to partner with membership throughout the year?
- What experience do you have working with social workers?
- How do you feel about providing regular communications/updates to membership?
- What is a typical/comfortable client load?
- How would you fix interstate parity for LICSWs?

- How does this overlay with what you're already doing?
- Do you have different fees for the full year vs legislative session only?

Board agenda, cont'd

- Lobbyist search: Salomé is coordinating with 2 more lobbyists.
- Evaluator funding: Salomé moves to pay for evaluator in full this year with the unspent funds. **Passed**
- Budget discussion: Expenses in FY2023 will be \$63,235.00. **Approved**
- Fundraising discussion: Salomé moves to wrap up in email. **Passed**
- Annual gathering: Salomé moves to hold virtually. **Passed**
- Nomination committee process: Treasurer and president-elect are positions coming open. Katherine and Chris volunteer to chair the nomination committee. **Approved**

Meeting adjourned at 8:55