STSW ANNUAL BUSINESS MEETING

OCTOBER 12, 2017

1:50pm eastern, 12:50pm central, 11:50am mountain; 10:50am pacific

**Minutes**

Opening – Jan Hart

* Welcome to annual business meeting, announcements for attestation forms and group dinners.
* Secretary Report – 2016 minutes available on website
* Treasurer Report
	+ 97% of income from: conference registration (50), membership dues (16) and web ads (31)
	+ Conference accounts for 87% of spending

Appreciations/Membership Report

* Thanks to exec committee and board of directors; special thanks to conference planning committee
* Denise Alloway and Nancy Arnold are completing their terms on exec committee – THANK YOU
* Currently 389 Members (138 are new)

Election

* Cliff Hill running for secretary; Jennifer Espinoza running for treasurer.
	+ **BOTH ELECTED**

Year in Review

* Build Connections
	+ Using the Forum to connect! Goal for 2018 – all questions to have a timely response
	+ Mentoring Program is Active: sign up through website to be mentor or mentee
	+ Welcome program for new members started by Tony Lee and membership committee
	+ We have 21 committees: openings/opportunities will be communicated early 2018
	+ STSW was exhibitor at transplant management forum this year. Will do again next year.
	+ Laurie McDonald and Kay Kendall represented STSW with the ISHLT this year for their collaborative group on psychosocial assessment
	+ Went to Washington this year as part of the Kidney Advocacy Day! Will do again in 2018
* STSW Annual Survey
	+ 181 members responded
	+ Lots of social workers new to transplant (0-2 years): Again, consider mentoring program
	+ Salary Review
* Build Infrastructure
	+ Website is generating over 40 visits/day
	+ 2018 – contracting with a virtual assistant to help with monitoring/repairing/creating plug-ins
	+ CEUs: participated in UNOS connect for free/low-cost NASW approved CEUs for members
		- Looking into options for 2018
		- Don’t forget you get 4 CEUs with Progress in Transplantation!
* Build Professional Standards
	+ Tell people about the credentialing offered through STSW
		- TJC/CMS/UNOS
	+ Goals for 2019-21
		- Being created at a board retreat next September.
		- Please continue to share your input!
* STSW Credentialing
	+ As of 10/02/2017
		- 31 CCTSW
		- 5 CCSW-MCS
	+ New Pins are here!! Pick up at STSW table
* Awards
	+ Lee Suszycki Memorial Award – Gracie Moore
	+ Judy Midlefort Memorial Award – Pat Denis
* 2018 Conference
	+ Oklahoma City!
	+ Beginning to plan for 2019 and 2020
		- If you want to host, let us know!!

Meeting Adjourned