

STSW Conference Annual Meeting
Wednesday, October 5, 2011
Tampa, Florida

Meeting Brought to Order

By Laurie McDonald, President

Officer Reports:

President, Laurie McDonald:

- Introduction of the Board Members
- Highlights of the year in review, see attachment
- Conference: Descriptions and thanks to Laurie Shore/ Tampa and Janet Stevenson/ San Francisco
- Mission/Vision: update planned for 2012; a day of retreat and training in San Francisco
- Survey Results: standardized psychosocial assessments by organ; Dental Service Survey to help organization collect data in support of the request of the federal government to help match needy, ill people with free dental care.
- Member Satisfaction Survey

Vice President, Jan Hart:

- **CCTSW**: present total of 90; a call was made for a task force to consider LVAD social workers.
- Bylaw changes: Article IV

Secretary, Anne Lawler:

- The minutes were approved as read.

Treasurer, Jan Hart for Nancy Arnold:

- Total income as of 9/29/11: \$101,675.00
- Total expenses: 50,575.31
- Balance: 51,099.69

Committee Reports

- Bylaws by Jan Hart
- Credentialing by Sandy McMath: nine certifications were presented. Sandy explained the renewal of certificates this year.
- Website by Barrett Gray: Online registration for conference and membership. Forum requires a separate login. There is a practice area and forum for each organ type. Resetting the password can be done automatically for the forum and website. Renewals start in January. Click “Renew my membership” button.

Awards:

- Laurie McDonald, President and Jan Hart, Vice President presented our two awards to:
- Julie LaMantia – The Lee Suszycki Award
- Laurie Shore - The Judy Midelfort Award

Past President, Kay Kendall:

- **Special Appreciation** to Jane Harrison for her many years of service to the association as Abstracts and Research Chair
- Thanks to the Board Members
- Gifts of Appreciation and Thanks presented by Laurie McDonald, President to: Laurie Shore, Lisa Goodwin, Lisa Rule, Mary Freeman, Micki Nordurft-Luck, Kelly Walker, Ann LaFleur, Jane Harrison, Nancy Ford and Elaine Gustetic.

Opportunities announced by Laurie McDonald, President

- Barrett Gray and Annette Humberson will chair a committee to create organ specific psychosocial assessments. Volunteers are invited.
- Task Force Committee to accommodate LVAD Social Workers as qualified CCTSWs
- Update our Mission Statement and Vision as a goal of the San Francisco Retreat preceding the conference September 2012

Presentation of September 5-7, 2012 Conference in San Francisco by Janet Stevenson

- A Welcome to San Francisco video was presented by Janet Stevenson.
- Laurie called for a site for 2013.

Reminders were made to go and enjoy the Gala and COTA Reception.

The meeting was adjourned.

Respectfully submitted,

Anne Lawler, LCSW-R, CCTSW, ACSW, BCD
Executive and Board Secretary
October 2011