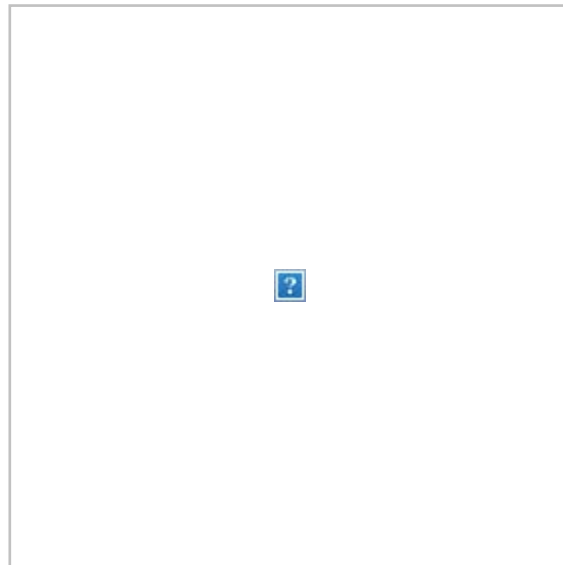


From: [Tamara Houston](#)
To: [Christina Isenhower](#)
Subject: March Board Meeting
Date: Monday, March 19, 2018 12:14:17 PM



**SCEAPA Board Meeting Agenda
Conference Call
March 19, 2018
10:30am-12pm**

**CALL IN INFORMATION
1-319-527-3512 (access code 36104)**

Attendees: C. Isenhower, T. Houston, J. Arnold, J. Bowers, B. Brown, C. Washington-Williams, N. Grunnet, K. Silva-Blanco

1. **Town Hall Meeting:**
 - a. Need to update bi-laws for uniformity

- b. Recommendation to have liability insurance to cover certain officers
 - i. Needing to get more information before making a final decision
- c. Talking Points:
 - i. Increased communication about what EAPA is doing, resulting in monthly snap shot of those updates
 - ii. How to best disseminate this information to SCEAPA members?
 - 1. Emails-may not be heavily utilized, but the information is there
 - 2. Provide update a quarterly meeting for clarification purposes
 - 3. Possibly addition to website

2. April Meeting-Wednesday, April 18th

- a. Speakers/PDH
 - i. Each person will speak individually and stay for panel
 - ii. John to moderate panel discussion
- b. Food-Salsarita is about \$9/person which is all inclusive meal (entrée, drink, and desert)
 - i. Will ask, the morning of, if the amount of food can be adjusted
- c. Amara Place-confirmed
- d. Cases-John, Kaitlin, and Christina needs to work on those, and sent out to speakers to week prior to meeting.
- e. K. Blanco-Silva will bring laptop that day

3. Treasurer's Report

- a. Checking \$7669.63, Edward Jones \$25370.44
- b. Profit from Conference \$4084.07
- c. Brown suggested purchasing computers
- d. Financial year is from July to June; suggestion to put in specific budget -for the 2018-2019 fiscal year

4. July Meeting

- a. Workplace Violence
 - i. Dr. Shawna Kirby- very interested in speaking, experience with military culture, psych evals, focus on clinical angle
 - ii. Steve Romano-former FBI agent, focus on workplace angle; requested reimbursement for mileage
 - iii. Discussion related to “paying” for speakers. Several options presented from being an honorarium to just covering travel expenses.
- b. Opioid Epidemic in the fall

5. Consultation Group

- a. Intention is to be able to staff cases in EAP work
- b. Discussion of confidentiality
- c. Need to monitor the group
 - i. Telephonic; members indicated that in-person does not work
 - ii. Would need to be advertised to members
 - iii. Someone would need to moderate discussion
 - 1. 1-2 people would need to be on the call, propose a topic, or encourage participants to ask questions

6. Listserv

- a. Involves SCEAPA members only
- b. Christina & Kaitlin to work on this

7. Quicken/Laptop-tabled to next meeting

8. 2019 Conference

- a. Spaces:
 - i. Rental facility downtown Greer for \$400
 - ii. Other facilities in downtown Greenville around \$1000
 - iii. Allows you to bring in catering

9. **PO Box**-tabled to next meeting

10. **Google Drive**-tabled to next meeting

Next Meeting: April 16th at 1030a.

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