**WISCONSIN COUNCIL ON SOCIAL WORK EDUCATION**

**Business Meeting Minutes**

**April 8, 2011**

**Present**: Connie Fossey, Jennifer Anderson-Meger, Jeanne Wagner, Sandy Kohn, Audrey Conn , Mary Weeden, Audrey Conn, Diane Brandt, Larry Reynolds, Leslie Jaber-Wilson, Jolanda Sallmann, Deb Daehn Zellner, Mike Wallace, Jennifer Borup,

**Minutes November, 2010 Meeting**: Approved as written.

**Treasurer’s Report:** Jeannie Wagner, Treasurer, noted that there were 4 scholarships awarded, 2 for $500, 2 for $250. Balance in WCSWE account is $7065.31 before April conference expenses. Report approved.

**Old Business**

1. Discussion: Ways to increase membership. Ideas presented included:
	* + Get save the date out (Mike will)
		+ Send out reminders
		+ Call for proposals from doctoral students
		+ Students would like to have presentations particularly relevant to them
		+ Students do some kind of presentation, e.g.(Deb encourages posters. Deb has rubric for evaluating poster presentations)
		+ Should we consider a longer day
		+ More central location? Could we rotate? There may be more cost to other sites. Get meeting rooms free here. Exec. Committee will explore costs at sites in Stevens Point.
		+ Could we do something different with things like Marc’s report?
		+ Could we use technology more effectively.
		+ Could we piggyback with Southern partnership training for a national speaker.
		+ Are we clear about our “mission?” We originally focused more on teaching. We take positions on issues.
		+ E.P.A.S. info is of interest to a certain section of faculty-but not all
		+ The training certificate has been an issue that brings people
		+ We need to re-market. We need to communicate mission.
		+ Send comments to Mike about why you will come again.
		+ Scholarships on website
		+ Remind about CEU’s

**New Business**

1. **Fees.** Jeannie suggested a straight $50 conference fee without membership. Option to contribute to scholarship. Jennifer Borup moved, Jennifer Anderson seconded the motion. Motion passed. Question asked: We are members if we attend. Yes.

Students should pay $25. Jeannie moved, Leslie seconded the motion. Motion passed.

Note that students would like more time for informal networking. They would like to have a roundtable discussions at breakfast. Could have different topics at different tables.

 2. **Election**: Audrey Conn was nominated as a member of the Exec. Committee. She was elected into the position by unanimous consent.

**Meeting Adjourned**

Respectfully Submitted: Jennifer Borup, Secretary