

IN-ABC

Indiana Association of Behavioral Consultants
www.inabc.org

Through professional advocacy, support and development, IN-ABC promotes effective, ethical and quality behavioral services.

10/29/08 Meeting Minutes

2008 Board Members Present:

Gail Kahl
Rob Westcott
Sue Bauer
Jim Sanders
Sandra Miller-Givens

Call to order

Discussion Old Business: (no old business)

President's Report: Gail Kahl

New Business

Election today-We will be voting for the 2009 Executive Board at the end of this membership meeting. The 2009 Board will be announced at today's Award Luncheon

In 2007, the board met to develop two year strategic plan (2007-2008). The 2009/2010 strategic plan will be developed soon.

Results of the strategies outlined in the 2007-2008 strategic plan

1) Increase training opportunities

- IN-ABC Conference (October 29-30, 2008), One and 1/2 day conference with 10.25 continuing education credits available.

- Members currently involved in university programs and involved in the supervision of master's level interns. This is a good way to recruit new behavior consultants.

2) *Develop Licensure*

Licensure Committee Members- Kim Adkins, Sandra Miller-Givens, Shari Doane, Jim Sanders.

Current action toward certification:

- Met with Adrienne Shields in August. Adrienne provided input on how to proceed and made recommendations for committee's that Licensure committee should attend.
- Kelly reports that the ABA group is currently trying to get licensure. She believes that it might be confusing to the state for us to attempt licensure while the ABA group is in this process. Current recommendation is to wait another year and let ABA get their approval for licensure and then we will follow.
- Timing is important. 460-IAC has not been promulgated yet. In administrative code, relationship with level I still not agreed to.
- Looking toward 2010 session for seeking licensure

3) *Aggressive marketing campaign*

- Marketing takes resources.
- Benefits of Liaison involvement in decision making at the state level.
- IN-ABC is becoming more well known.
- Access information on who is providing services in Indiana from Adrienne.
- Increase participation in meetings in 2008. Regional meetings appeared to help with this increasing participation in meetings.

Treasurer Report: Rob Westcott – (see attachment)

Secretary Report: Sue Bauer –

Goal was to increase membership by 25%.

2007- 120 association members

2008- 166 association members

Goal met with a 28% increase from 2007.

There are currently 18 paid members for 2009.

Liaison Report: Kelly Hartman -

Every other Tuesday, Kelly is at Government Center with significant partners such as IN-ARF, ARC of Indiana, and Self-Advocates of Indiana.

SABE Conference-

Good opportunity that IN-ABC was involved in with 1100 individuals with developmental disabilities who came to Indiana to learn how to be better advocates for themselves. Conference is held every two years.

OASIS-

1000 new people brought into services over the past year.

Plan for 2009, 300 additional people on the waiver each month. Potential for an increase in cap for SSW. Potential that hourly reimbursement for respite will be equal to RHS.

Legislative partnerships-

MR DD commission/Autism Commission

Meeting results:

#1 Move to strike the words Mental Retardation (MR) from the name of the MR/DD commission. This was unanimously passed.

#2 Request that the word "retarded" be removed from any law in the state of Indiana.

#3 Movement toward guardianship.

Autism commission-

Meeting results:

Mandatory, annual training for people with developmental disabilities

Rule 460-IAC-

Look for public hearings to begin at the beginning of next year.

Committee Reports:

Ethics Committee: Fritz Kruggel (no updates)

Professional Credentialing Committee: CJ Gallihugh

-Registered Behavior Consultant, exclusive to IN-ABC, have to be a member

-High standards. Go to website to apply.

-There are currently 55 RBC's

Conference Committee: Kelly Howard

-126 people registered for 2008 IN-ABC conference (goal 100, 150 ideal)

-Members: Kelly Howard, Mari Shawcroft, Zathoe Sexton, Jennifer Haessig, Casey Botkin

Sub Committees:

Rate Setting: Kelly Hartman (no updates)

Quality Outcomes: Gail Kahl (no updates)

Self-Advocates: Gail Kahl (no updates)

Awards Luncheon

Announcement of the 2009 Board of Directors

President: Gail Kahl

Vice-President: Sandra Miller-Givens

Director (At Large): CJ Gallihugh

Treasurer: Rob Westcott

Secretary: Sue Bauer

Respectfully submitted by: Sue Bauer, Secretary

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October 26, 2008

Treasurer Report

Current Balance / Funds as of 9/18/08: \$37,641.82 – this balance is PRIOR to conference expenses due to the Sheraton

Expenditures for third quarter 2008: \$2000 liaison stipend, \$400 Junior Achievement sponsorship of Best and Brightest, \$200 Arc of Indiana sponsorship, \$2385 miscellaneous conference expenses (bags, awards, keynote speaker airline ticket)

Membership Revenue for 2008: Total Membership Revenue to date 2008 \$12,264 (however, approximately \$1300 of this total is for 2009 dues) – for reference Total Membership Revenue 2007 was \$9450 and Membership Revenue 2006 was \$6782

Conference Revenue / Expenses: Total Revenue to date \$21,881 – Total Expenses to date \$2,385 – (HOWEVER significant expenses due the Sheraton have not yet been posted)