

**Board of Directors Meeting
Friday, March 18, 2016
* 8:30am CST *
RedRossa – Highlands Room
Pierre, SD**

AGENDA

Call to Order
Call for Agenda Amendments
Approval of Agenda

8:35am Executive Session pursuant to SDCL 1-25-2(3) and 19-13-3

General Session

1. Motions from Executive Session
- 2.* Consider Nov 20, 2015 Draft Minutes: a. Board Mtg b. Rules Hearing
- 3.* OOS Supervision Request – Mathew Bergendahl
- 4.* Request to Extend LMFT Plan of Supervision – Kelsey Foote
5. New Rules Implementation & Communication
 - a. *ARSD 20:73:01:03
 - b. *Draft Supervisor Application
 - c. *Revised Tracking Form
 - d. Conference Presentations – 3/19 & 4/29
 - e. Newsletter
- 6.* C E Compliance – Kurt Turbak
7. Portability Topic
8. AASCB Conference Reports – Brinkworth, Schrenk
- 9.* Proposed Legislation Tabled
- 10.* Board Member Terms / Replacements
- 11.* FYI:
 - a) Current Financials
 - b) Cost of Rules Publications
 - c) List of New Licensees since November Meeting
 - d) Not Current Licensees
12. Schedule Next Meeting

ADJOURNMENT

*** = Enclosed Materials**