

IN-ABC
Quarterly Meeting Minutes
January 15, 2021
9am
Via Zoom

Review of Agenda – Mari Shawcroft

- 1. Yearly annual conference for 2021 is canceled and will be replaced with monthly CEU opportunities, virtually.**
 - a. Next CEU opportunity will be Feb 19th @ 9am.**
- 2. Next INABC meeting is schedule for April 16th @ 9am virtually.**
- 3. Board nominations – Jennifer David won for Director At Large.**
- 4. Treasurer Report – Rob Westcott**
 - a. This will be Rob’s last term as treasurer.**
 - b. Proposed budget – see document provided – Discussion of splitting contributions between more than one entity. Suggestions have been Help of Hurdles and Ascending Angels. Request for other options is to be sent to Mari Shawcroft and she will provide a survey to the association.**
 - c. Michael Robinson made a motion to amend the budget for an increase in contributions. Lee Sider 2nd the motion. Rob recommends a 2 yr trial to determine whether this works. The association passed the motion.**
 - d. Karen Spangler motioned to accept the proposed budget, Michael Robinson 2nd the motion. The association passed the motion.**
 - e. Rob indicated the server will change for the website. He will send out applications via email to the association until the website is set.**
- 5. Secretary report – Kim Adkins**
 - a. 2020 finished with 463 members.**
 - b. Membership email will go out soon for membership drive to be open until the end of March 2021.**
- 6. Professional Credentialing Committee (PCC) – CJ Gallihugh**
 - a. There are no new RBC applicants.**
 - b. CJ reviewed requirements and indicated she will take over the chair position now that she is not on the board.**

7. Risk Management – Michelle Webster

- a. No issues noted but there is a concern with COVID19 issues. Getting the vaccine vs. not getting it, people quarantined with others who have the virus, can people go home to families when agencies say no, and ongoing isolation.**

8. Ethics committee – Mari Shawcroft

- a. No complaints over 2020**

9. Partners in Practice – no update

10. Liaison – Kelly Hartman was not able to attend today and will provide another virtual meeting to update the association.

Meeting adjourned



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

January 8, 2021 // Treasurer Report

Current Balance / Funds as of 1/8/21:

Checking: \$ 70,680.31

Savings 1: \$ 46,588.90

Total Funds: \$ 117,269.21

* Total Funds at this point one year prior, on 1/15/20: \$ 109,278.35

Membership Revenue:

2020 = \$25,322	2015 = \$22,176	2010 = \$11,033
2019 = \$26,368	2014 = \$18,661	2009 = \$10,480
2018 = \$26,169	2013 = \$20,200	2008 = \$12,264
2017 = \$26,288	2012 = \$18,948	2007 = \$ 9,155
2016 = \$25,455	2011 = \$11,021	2006 = \$ 6,782

Registered Members:

2020: 457	2018: 432	2016: 375	2014: 310
2019: 424	2017: 383	2015: 337	2013: 314



INABC 2021 Approved Budget Worksheet

- Estimated Available Checking Balance as of 1/8/2020: \$70,680
- Savings Balance as of 2/1/2020: \$46,588
- Projected 2020 Revenue (* based on the average of four years prior):
 (membership) \$26,000 + (conference) \$2,500 = \$28,500
- Projected Expenses: \$21,500 (not including Rainy Day Savings Transfer or Subsidy)

INABC Liaison	Rainy Day Bank (Liaison / Lobbyist)	Certification Partnership Subsidy (<u>currently moot</u>)
\$12,500	\$5,000 (minimum) this was increased from \$3000 to \$5000 in 2014	\$40,000 // set in 2019* (from savings) * was intended to subsidize a portion of *current* INABC members' initial testing / licensure fees
Conference Expenses	Misc. and Office Expenses	Web Fees
\$2500 deposit @ Courtyard Marriot	\$1000 conference / presentation related items, postage, supplies	\$2000 server webhosting, webdesign assist, GoToMeeting account, Typeform survey account
Liability Insurance	Contributions**	Health Professions Bureau
\$ 00 the current 3-year policy renewed on May 29, 2019 @ \$2500	\$5000 Arc of Indiana Dues (\$2500) Help Over Hurdles (\$1250) Ascending Angels (\$1250)	\$00 compliance renewal for CEUs ** due to renew April 2022 **

**** submitted to, and approved by, INABC Membership on 1/15/2021**