IN-ABC Quarterly Meeting Minutes Sept 30, 2022 9am Via Zoom

Review of Agenda – Jenn David (President)

- 1. Welcome/Announcements
 - a. 2023 Conference is confirmed for November 2nd and 3rd, 2023 in Muncie, Indiana at the Horizon Convention Center. <u>www.horizonconvention.com</u>
 - i. CEUs will only be quarterly during year of conference
 - b. Next CEU is October 21, 2022 at 9:00am National Best Practice Standards for Psychoactive Medications Prescribed for Mental Health – Gina Schenk.
 - c. Next Quarterly meeting is Jan 20th, 2023 @ 9am.
- 2. Policy clarification
 - a. Restrictive measures something that is age appropriate; is it a restriction? Kim Adkins indicated the state will say if the person is restricted, it needs to be reviewed by HRC. Also important that if a waiver provider is implementing the restriction, it is especially important to assure due process has occurred.
- 3. Board nominations, VP, Treasurer, D-A-L. Review of qualifications and nominations will be sent out to membership
- 4. Committee Reports
 - a. Treasurer report Rob Westcott see report previously provided. No changes in balance.
 - b. Secretary Kim Adkins 573 members Contact INABC if you have not received CEUs
 - c. Professional Credentialing Committee CJ Gallihugh no report
 - Risk Management Committee Michelle Webster lack of staffing at crisis level in Southern Indiana. People who need 24 staffing being left alone. Can INABC help with recruitment for people to be DSPs? Settings rule is great, but will it hurt with DSP shortage. Guidelines on helping people with rights safely. Ex. – cannot cross

the street safely but should be allowed to go to the store. Not a 'free for all.'

- e. Ethics Committee Michael Robinson/Kayla Louks working on a position paper for BCBA/BSS processes, differences, similarities for clarification of services.
- f. Partners & Practice Committee Carrie Scherschel no report
- 5. Liaison Kelly Hartman unavailable today will provide report.
- 6. Community partnership Jenn will send out a video on a connection with Autism Society of America.
- 7. Resource Presentation Holly Wimsatt (BDDS director) & Jessica Harden York – FSSA – See presentation handout sent via email.

Meeting adjourned



September 23, 2022 // Treasurer Report

Current Balance / Funds as of 9/23/22:

Checking:	\$	58,618.34
Savings 1:	<u>\$</u>	71,581.90

Total Funds: \$ 130,200.24

* Total Funds at this point one year prior, on 10/11/21: <u>\$ 126,781.53</u>

Membership Revenue:

2022 = \$27,350*	2018 = \$26,169	2014 = \$18,661	2010 = \$11,033	2006 = \$ 6,782
2021 = \$30,225	2017 = \$26,288	2013 = \$20,200	2009 = \$10,480	
2020 = \$25,322	2016 = \$25,455	2012 = \$18,948	2008 = \$12,264	
2019 = \$26,368	2015 = \$22,176	2011 = \$11,021	2007 = \$ 9,155	

* As noted last quarter, to accommodate for the growth of small and medium-sized member agencies while maintaining their dues at a static rate, INABC By Laws were updated on December 7, 2021 @ small agencies revised from 6-10x members to 6-15x members, and @ medium-sized agencies from 11-15x members to 16-25x members, while large-sized agencies increased from >16x to >26x members. As a result, while total INABC membership has increased by about 3% thus far in 2022, total membership revenue has decreased by about 11%. Given consistent, and significant, growth since 2019, it seems likely that total membership revenue will return to 2021 levels by 2024, if not before.

<u>Registered Members</u>:

2022: ~565	2019: 424	2016: 375	2013: 314
2021: 550	2018: 432	2015: 337	
2020: 457	2017: 383	2014: 310	

Of interest: Only 1 agency and 10 independent members have chosen not to renew in 2022. Further, an unprecedented number of new members have joined the association over the last 9 months or so - including 4 or 5 new agencies and 18 new independent consultants.