**SACES EC Meeting**

*March 22, 2013*

**Minutes** from 2/12/13 Approved

Present: A.S., H.T., M.H., K.W., M.L., (ACES) G.L., N.H., R.L.

Absent: D.L. & J.J.

Three Members Present

Membership:

1. New web designer handling membership which frees up membership chair to focus on recruitment ideas and implementation

Budget:

1. “In good financial shape” – still evaluating money made from last conference
2. 16, 912 (checking) / 68,494 (savings) – net gain $8,149

Conference Summary:

1. Over 500 proposals and over 500 attendees
2. Volunteer coordination needs to be planned for next conference (reimbursements and tracking of participation)
	1. Transparency of process for proposal review – map out timeline
3. Emerging Leaders – decision to get them more involved in organization (interest networks)
	1. Support for involvement and then serve as mentors for future EL’s
	2. Assessment of program
4. Building conference team for Birmingham

Interest Networks and Committee Reports:

1. “Cleaned up” to improve efficiency – projects developed – emerging leaders paired with professional person to facilitate more involvement
2. Journal – task force developing process over the last year
	1. Kelly Wester: just turned in last report to president
		1. Focus on supervision and educational piece but not replication of CES
		2. Practice orientation (evidenced-based practices) for education and supervision
		3. Cost, website hosting, and how to promote to region and beyond
		4. Main editor to be a SACES member
		5. CEU credits for members only
	2. Possibility of CST (Clinical Supervision and Training) as name for journal – three additional possibilities
	3. Involving doctoral students – but how would that effect peer review?
		1. Committee would like a doctoral mentorship focus
		2. Leave doctoral student in but not a decision maker, just involved in process to receive training/orientation
	4. Posted on website and available to all (similar to NARACES journal)
	5. Feedback solicited
		1. G.L. – page limit issue / flexibility needed regarding that, especially for qualitative or more extensive studies

Conference:

1. SACES 2014 will be in Birmingham (Mary Hermann)
2. ACES 2013 in October
3. Solicit Feedback regarding SACES conference
	1. Smooth registration
	2. Difficult to get people to 8am sessions
	3. Luncheon
		1. People talking – inevitable
		2. Keep things brief
		3. Possibility of separating out the award ceremony – maybe at evening reception
		4. Maybe a video or slideshow for awards recognition at lunch – ACA does slides to draw attention – link media with presentation
			1. Use technology and social networking committees
			2. ACA model – ceremony and reception
		5. Luncheon becomes business oriented and brevity in presentation of information provided
		6. Desire not to shorten empty plate – perhaps bring in a video on that piece – start with empty plate with technology/video to engage attendees
	4. Preconference was good – good way to provide CEUs (supervision piece to draw local practitioners & continue ethics piece)
	5. Emerging leaders – some states don’t have ACES president (sending two from each state might not be the best approach)
		1. Expand or invite one from each state & seven open slots – inclusivity
		2. Selection process was different this year – focus on diversity of program, state, background, etc.
		3. “Heard a lot about the need for mentoring” – use social networking to reach people to get them involved
		4. Stop programs from sending participants for emerging leaders without prior nomination
			1. Two presidential fellows (deserving that perhaps did not have program support)

ACES Conference:

1. Reception for SACES? – progressive reception, but must be mindful of financial aspect
	1. Partner with other regions for greater involvement (need to discuss logistics)
	2. Encourage people to go to all receptions & include graduate student reception rather than luncheon
	3. Each region commits to a small dollar amount to encourage participation – smaller regions could pair up
2. Hotel is cheap for Denver – 1200 submissions for presentations & scoring is currently taking place with responses should be out by April 1st.
3. Evaluate president’s reception, timing of receptions, etc. to improve networking opportunities
4. **ACES** – presidential fellows initiative – commitment to mentorship and will be continued
	1. Meeting needs of members: shift website to improve response to members, expand publications, excellent leadership for the journal
	2. Executive director “off to a good start” – collaborating with group ad excited about her involvement

SACES Presidential Theme (Heather)

1. Trends & Traditions
	1. Traditions: Strong emerging leader program, conference
	2. Trends: Launching the new journal, mentoring through different professional initiatives, state issues with supervisor training, licensure, and professional issues (task force to address this process – *state of SACES report*)
2. Good presidential “trio” working together this past year