

Attendees: Mike Odom, Kristi Versteeg, Vern Karr and Teresa Burton

Conference call in: Debi Prisbrey, Scott Young, Lisa Bounds, JeanAnne Johnson-Talbert, Chasity Edwards, Bridger Ogden and Katy Trotta (NAADAC)

Excused: Rodney Symes, Jeff Smart, Shawn McMillen and Ann Coburn

Unexcused: Lindsay Titus, Jeremy Boberg and Pamela Higgins

Meeting Start Time: 3:11 pm called to order by Michael Odom.

Discussion: We began the meeting with a review of the July and June minutes; and when the discussion was complete we accepted the meeting minutes.

Discussion: The Fall scholarship applications were below the targeted number we approved in August to offer. We approved 18 and have seen 12 applicants. All were awarded. Michael suggested we extend the application deadline to re-offer the remaining 6. Michael made a motion to do that and Teresa seconded the motion. Michael informed the board that he would announce this today, by email to all members.

Discussion: Fall conference booth, we need to develop a schedule so we can staff the booth at the conference. Chasity and Lisa said they would be glad to help with this project.

Action Items: Discussion about the Recovery Day statewide events and AUSAP's participation involvement. The Statewide Recovery Day events we would like representation at are as follows: as well as who volunteered to coordinate and establish the AUSAP booth...

09/06 Provo: Still need a volunteer to coordinate and staff a booth

09/13 Salt Lake City: Rodney Symes and Scott Young (Rodney is also arranging our Membership Meeting at the Fall Conference).

09/13 Ogden: Teresa Burton

09/20 Vernal: Debi Prisbrey

09/25 St. George: Chasity Edwards, Lisa Bounds and JeanAnne - Chasity was to contact reps to reserve a table and initiate payment

Discussion: Our September membership meeting in St. George will be held during the lunch hour this year. It is hoped attendance will be enhanced by not conflicting with evening Recovery Day events.

Teresa Burton has agreed to attend the NAADAC, Seattle conference and board meeting on behalf of Utah.

Discussion: Bylaws update provided by Scott, the main priority is the nomination and election process, in Article 5 paragraph 3 and 4 of our bylaws with address voting and nomination, Scott and his committee with the help of NAADAC has added some additional language to include online and postal voting. Scott informed the board he worked closely with NAADAC concerning Article 5 and 6 of their bylaws so the language was similar.

Discussion: Concerning the Education/Conference Planning Committees Michael asked for volunteers since there are committees that still do not have AUSAP representation.

Meeting Adjourned: 3:55 pm Michael made motion to close the meeting; Debi seconded: motion carried unanimous.

Date of Next Meeting: September 19, 2014 at 3:00 pm