

Association of Utah

Substance Abuse Professionals
A U S A P
Board Meeting

Meeting Date: April 18, 2014

Meeting Start Time: 3:11 pm

Attendees: Michael Odom, Scott Young, Shawn McMillen.

Called In Attendees: Debi Prisbrey, Jeremy Boberg, Teresa Burton, Jeff Smart, Pamela Higgins, Vern Karr and Craig Anderson.

Excused Absent: Rodney Symes, Kristi Versteeg, Debra Gibson, Cynthia Oliver and Ann Coburn.

Unexcused Absent: Gloria Boberg

Review of March minutes, Debi made motion to accept, Scott Young seconded the motion all unanimous.

Jeff Smart, Chair of the Credentialing Committee, as well as the Credentialing Committee have developed and completed the policies and procedures for the Committee. These documents were reviewed by Shirley Mikel with NAADAC on April 2, 2014 and approved. These new procedures will be utilized with the Prevention Specialists renewal pending and implemented immediately for future credentialing matters.

Michael initiated a discussion concerning the Bylaws and the election process of Board members. He explained that he had met with Jeremy for a discussion concerning the elections and Jeremy had some good suggestions. The Bylaws do not call for a required election of the General Board members, so the election traditionally held at the June School may not be warranted. There was a discussion concerning the priority of the elections and the elections process, the just of the conversation is that the Bylaws Committee is developing changes to the Bylaws that will allow for an election process that includes more member participation, via electronic methods. The membership meetings typically gain so few members that it does not seem a process that allows all members to participate in. The Bylaws Committee will adopt electronic voting so many more members can participate.

Board Secretary: Deborah Prisbrey
Meeting Location: Clinical Consultants, LLC 7601 South Redwood Road, West Jordan, Utah 84084
Call in phone number: (1-712-775-7300) Passcode: 236329

Michael began a lengthy discussion about filling vacant board positions, the need to confirm resignations of some, and then talking to those not attending and determining their interests. Michael announced that basically there are four or five Board positions available he would like to see filled, including a Northern Utah representative.

Michael has tried several times to get a hold of Gloria Boberg, and he stated Debra Gibson has informed him of her resignation. Jeremy said he would discuss with Gloria concerning her interests and plans and he would get back to Michael.

Shawn made a motion to allow Michael to move forward with this assignment of identifying those who wish to resign and those who are inactive and bring to the next Board meeting a plan for these positions. Debi second this motion and we took a vote and it was unanimous that Michael would undertake this project.

The website was discussed, Michael invited all discussion and conversations as to suggestions to the web site are welcome. Michael discussed the need for biographies of the Board and the number of visits and activity on our website and Facebook.

Rodney was absent so the discussion concerning June school was put on hold.

Michael asked for a motion to dismiss Debi made motion to adjourn, Shawn second the motion all unanimous.

Meeting end time: 3:47 pm

Date of Next Meeting: Friday, May 16, 2014.