

**Attendees:** Michael Odom, and guest Nathan VanDyke.

**Conference call in:** Ann; Vern; Teresa; Debi; Shawn; Chasity; Lindsey and Bridger.

**Excused:** Scott Young; Jeff Smart; JeanAnne Talbot; Krisit Versteeg and Pam Higgens

**Unexcused:** Jeremy Boberg

**Meeting Start Time:** 3:08 pm called to order by Michael Odom.

**Discussion:** We began the meeting with the review of August minutes; and when the discussion was complete we accepted the meeting minutes.

**Discussion:** During the month of October at Recovery Day events and the Fall Conference we provided a membership drive, entering new members into a drawing for an IPOD. Today's Board meeting was scheduled as the drawing date to award the prize. Member Nathan VanDyke drew a name from the eligible new members who had joined the organization during the month of October. Mark Pepper was the winner.

**Discussion:** Reviewed statewide Recovery Day events; Vernal City in the Eastern region of Utah participated in their first recovery day event.

**Discussion:** Attendance of all statewide events we participated in estimated at over 4000. The Fall Conference was 906 enrolled participants. Recovery Day event estimates are Salt Lake City 2000; Utah County 300; Washington County 300; Weber County 500 and Eastern Utah Vernal at 300.

**Discussion:** Teresa attended the NAADAC Board Meeting in Seattle, she was able to offer feedback about that...and she discussed educational issues for future planning...and the talks of a National License.

**Discussion:** Test Options were discussed by Michael...he talked about meeting with U of U faculty and a couple students and the need to align tests with educations. Changes have been made to the website to assure students are properly informed. ICRC has a planned October meeting to further discuss the possibility of restructuring their tests educational requirements.

**Discussion:** Website/Facebook...lean away from Recovery and toward Professional representation...more professional issues that are trending...Michael discussed the need to propel agency via likes and share.

**Discussion:** Michael explained the importance of all Board members furnishing their bios and picture, therefore; Michael asked again for Board members bios and pics for website, he asked if we had all received the email asking for them.

**Discussion:** The bylaw changes were discussed and it was agreed to send membership a survey to poll their support of the major areas of proposed change.

**Discussion:** Shawn updated Board on Recovery Housing issues and the potential bills or issues pending for the next legislative session...the most significant being the Prison issue, its impact on treatment agencies, etc. Shawn discussion was aimed at the PEW publication which was developed from the charitable trusts and significant subgroup polices targeted on the criminal and juvenile justice system. Some individuals had not received the email which included the hand-outs he was referencing, so Michael told the Board he would re-send that email with the attachments.

**Discussion:** The Fall scholarship applications were below the targeted number we approved in August to offer. We approved 18 and 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 Debi second that motion.

**Meeting Adjourned:** 4:03 pm Michael made motion to close the meeting; Ann seconded; motion carried unanimous.

**Date of Next Meeting:** November 21, 2014 at 3:00 pm