

Association of Utah Substance Abuse Professionals
A U S A P

Board Meeting

Meeting Date: March 21, 2014

Meeting Start Time: 3:09 pm

Attendees: Michael Odom, Shawn McMillen, Kristi Versteeg and Rodney Symes

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

Excused Absent: Scott Young, Cynthia Moreno-Touhy, Jeff Smart, Debra Gibson, Ann Coburn, Cynthia Oliver.

Non-excused Absence: Gloria Boberg

Review of February minutes, Pamela Higgins made motion to accept, Rodney Symes second the motion all unanimous.

Prevention Specialists renewals have been mailed to all of the credentialed professionals. In the packet the individuals were sent CEU requirements, instructions, and the benefits of becoming a member of NAADAC/AUSAP. Basically all important information was included with the goal of a significant number of the individuals re-new. The Credentialing Commission will prepare to approve CEUs specific to Prevention Specialists as renewal applications are received. Jeremy made some suggestions as to ways the organization can go about recruiting new members.

The U of U Alcohol and Drug Practicum Supervisory Workshop will be held April 4, 2014 from 8:30 – Noon for all who are interested. Rodney Symes and Vern Karr both agreed to attend and present to review testing options for students completing school.

June school was discussed concerning our annual membership meeting and the fact that we usually conduct that meeting on Wednesday, the annual picnic is usually Tuesday so the day after seems to work best. Vern and Debi offered to staff the booth during the school, a schedule will be develop with time slots and a sign-up sheet. Rodney took the lead to contact the school and check on availability for the theater room for our Membership Meeting as well as arrange for placement of a booth.

Facebook and our website were discussed. There have been considerable improvements made with several links posted and additional information added. Last week we had seen about 1,500 hits. Facebook is growing as well. Michael reported that these mediums have proven effective methods of sharing information with our members as well and exposing non members to information on a regular basis.

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

Elections and Nominations for summer: Michael reminded everyone of the pending Board Elections and discussed his interest in assuring a system is established that allows all members to participate and vote. The current bylaws restrict voting to only those members present in a Membership Meeting. The bylaws committee is preparing a revision of the bylaws to allow for an electronic voting system that would allow all members to participate by e-systems. Michael would like to see this in place this immediately and then utilize the Summer School Membership Meeting for election results, rather than a Board Positions voting meeting. Jeremy voiced that the Membership should be allowed a say in such changes.

The Board discussed the concept of staggering Board positions so that turnover would not happen of all the Board, all at once.

The 2013 test statistics for individuals taking the Substance Abuse tests were discussed. The results are about 80% percent taking the Level I test passed, and of those taking the Level II 6 passed and 6 failed. The practice tests for both IC&RC and NCC AP are posted and available to those interested on our website. Teresa Burton reported she would be able to conduct a Test Prep program with enough participants and adequate notice.

A formal congratulation was offered to Ann Coburn for the birth of her daughter.

Meeting Adjourned: Rodney made motion, at 3:50 pm, Debi seconded the motion

Date of Next Meeting: Friday, April 18, 2014.