

AUSAP Minutes for 5/15/2015

Meeting started at 3:07 pm

In person: Mike Odom & Kristi Versteeg.

Phone: Debi Prisbrey, Theresa Burton, Shawn McMillen, Vern Karr and Chasity Edwards.

Excused-Ann Coborn.

Unexcused-Lindsay Titus, Bridger Ogden, Jeff Smart, Rodney Symes, JeanAnn Johnson-Talbert.

Michael started the meeting with a motion to accept minutes from last meeting, the minutes were attached within the email. Kristi Versteeg first the motion, Vern seconded the motion and the motion carried.

Discussion was held concerning the 2014 Financial Statement, which was attached with the same email as mentioned above. We as a group compared the actual amount collected and the amount projected. Michael pointed out the membership dues which was lower than we had projected. Although up from 2014, it was also discussed that the IC&RC exams fees were fewer because individuals are continuing their education and testing later in their formal education process. We as an organization did not require additional insurance so this was money left over as well. Records storage fee was not applied the records are still being held at Clinical Consultants. The discussion continued in to other areas that Michael reviewed for 2015 Budget issues.

Discussion was held concerning 2015 budget issues, the March membership drive generated an amount that we are pleased with. In reality not much has changed from the 2014 budget and the 2015 budget, we as an organization will not be spending as much on scholarships because of the June school discontinuing.

Discussion was stated by Shawn stating Rich Oborn was no longer the individual in charge at the State level for DOPL. A discussion was held about the need to meet with the new employee, Dane Ishiara at DOPL, and Michael agreed he would initiate a meeting with him.

Status of ethics class there will be a class in Payson May 20, and a class is still pending in St. George Chasity will reach out to Lisa, and work on a location, date and time. Michael said this would be good, because he had received about 30 individuals who live in southern Utah who are interested in this class.

Michael asked the group if they had reached out to others professionals who may show an interest in becoming a board member, I stated I had reached out to the individual that I had thought of. Chasity stated she had many individuals she had reached out to and was going to follow through and provide Michael with email address, Vern had also stated he had several individuals whom he had spoken to, who were also interested in board positions. Michael said this was good because we have an upcoming election and need to nominate an election committee.

The NAADAC test fees will be going up July 1, 2015, Michael compared the test fee for other organizations and professionals such as LMFT, LCSW, CMHC, and Nurses and found that most of the testing in Utah is around the same. Michael does not want to raise our test fee as it would place SUD tests as the highest costs within the human services license tests. He suggested we continue to compare other, look for ideas or increasing credentialed professionals in Utah, and seek additional revenue sources. A lack of a test fee increase, will take away from our profit margin.

Mike asked to adjourn the meeting, Shawn made a motion and Michael second the motion to adjourn.

Meeting ended 3:45 pm.

Next meeting June 19, 2015