

AUSAP

Association of Utah Substance Abuse Professionals

July 18, 2014

BOARD MEETING

Attendees: Rodney Symes, Michael Odom, Shawn McMillen, Jeff Smart, Lindsey Titus and Kristi Versteeg

Conference call in: Debi Prisbrey, Vern Karr, Ann Coburn and Bridger Ogden

Excused: Teresa Burton, Pamela Higgins, JeanAnne Talbert-Johnson, Chasity Edwards, Lisa Bounds, Jeremy Boberg

Executive Board Meeting Start Time: 2:45 pm called to order by Michael Odom. Executive Board Michael and Shawn were present; Ann and Debi participated via telephone. Michael discussed the five members who had volunteered for Board positions and reviewed the Survey Monkey poll results. The five had all received 90% support from our member's surveys, for appointment to the Board. After this discussion, Shawn motioned for a vote of the Executive Board. Ann seconded the motion and the Executive Board voted to fully support and appoint each of the five appointees. Michael added the specific positions and interests of each appointee will be discussed individually with each before assigning. The Exec Board meet was ended and we joined the remainder of the Board members for the Board meeting.

Board Meeting Minutes: 3:00 pm Full board as mentioned above

Discussion: Michael informed the board that he was still working on editing June minutes from the membership meeting, and the minutes from May board meeting as well. These will follow.

Introduction: Time was allowed for the introduction of new board members. Lindsey Titus and Bridger Ogden were present to introduce themselves.

Discussion: Scholarships for the Fall Conference are available. The state provided AUSAP with 10. Michael informed the board that the budget had funds designated for additional scholarships. He suggested an additional 8 scholarships be made available to our members. The deadline for applications will be set as July 31, 2014. Michael will send announcements and applications to the members. Fall Conference booth will need to be secured; a schedule will be implemented to tend it throughout the Conference. A vote was taken to announce the availability of the 18 scholarships. Jeff initiated the motion, Kristi second the motion, the vote was unanimous.

Action Items: Discussion about the Recovery Day statewide events and AUSAP's participation involvement. The booth has been secure we will all need to take a time slot for watching the booth. Debi was able to inform the board of the first Vernal Recovery Day happening September 20, 2014.

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Discussion: The NAADAC conference will be 9/26-10/1, 2014, Michael stated that as AUSAP holds one Board position at NAADAC, we should have a Board member present. He asked if any Board member was available and interested, to please notify him immediately.

Discussion: Shawn touched on the issues taking place at the State level. He informed the Board the meeting at DOPL included an agenda item of reviewing internet allowed CEUs for Substance Abuse Counselors. Michael added he had provided a comparison table to the DOPL Board members expressing our support in increasing the current 6 CEUs allowed. Shawn reported DOPL is now considering the allowance of possibly 15 CEUs. Shawn updated the Board on Medicaid expansion and the pending options.

Meeting Adjourned: 3:48 pm Michael made motion, Shawn first, and Debi second motion carried unanimous.

Date of Next Meeting: August 15, 2014 at 3:00 pm