

AUSAP Minutes for 1/16/2015

In person: Mike Odom & Kristi Versteeg

Phone: Scott Young., Theresa Burton., Pam Higgins., Shawn McMillen., Lisa Bounds

Excused-Vern Karr, Jeff Smart, Rodney Symes, Chasity Edwards and Ann Coburn

Unexcused-Lindsay Titus, Bridger Ogden, JeanAnn Talbot and Debi Prisbrey.

Mike starts the meeting with Minutes from the last meeting not being sent until this morning accidentally.

Discussion about who attended the last meeting, the board members were asked if there was a problem or agreements to the minutes for the last meeting and Shawn reported not seeing any problems with the minutes from the last meeting and Shawn made a motion and Scott Y. seconded the motion.

The UVU conference is at the end of February. The Board has approved to offer 6 Scholarships. Information will be made available on the website, through facebook and via email announcement to our members..

NAADAC has announced a March Madness membership drive. Discount membership will be made available by NAADAC and Michael suggests that AUSAP offer discounts on the Utah share as well. He also suggested a prize drawing be offered to new members joining in March.

We discussed the potential of offering scholarships to members for The Generations Conference in March (admission 250.00). Also we discussed the potential of a booth at this conference as it would hold the potential of new exposure. This conference is a large venue for generating potential members for AUSAP/NAADAC as the attendees include a large share of SUD professionals. The Board decided the costs of scholarship was too high for our allowed budget. Michael was tasked with looking into the potential of a booth. Pam, Shawn and Kristi to volunteer time at the Generations Conference booth, if held.

Michael reported he will review with Ann Coburn, the financial statements for 2014 as well as the budget for 2015. Planning to have a booth and scholarships for the 2016 Generations Conference should be considered in the 2016 budget.

Shawn is going to reach out to Mary Jo M., about people joining the Peer Support Specialist committee, (Identifying goals and our role, developing ideas to go to the panel.)

A discussion was held about test fees and access to NAADAC vs IC&RC testing. The NAADAC testing fees are due to increase by \$20.00, July 1, 2015. Of the recent two years we have offered both tests. This will continue, yet Utah margin is significantly reduced with this increase. The Board will need to re-align test fees for the later 2015

The Nominations and Elections committee will need to recruit a chair person and committee. Michael asked for a volunteer for this committee but no one was available to commit at this time. The by-law are in place now that will allow members throughout the State to participate via e-ballots or USMail.

Mike will email Pam H. a guideline of scholarship committee information. Mike motioned to adjourn the meeting and Scott seconded the motion.