

AUSAP Minutes for July 15, 2016

Meeting started at 3:10 pm

In person: Michael Odom, Kristi Versteeg.

Phone: Debi Prisbrey, Theresa Burton, CJ Jones, Christina Malters, and Shawn McMillian.

Excused- Scott Young, Chasity Edwards, Angie Graff, Ann Coburn and Jeff Smart.

Michael starts the meeting with a discussion concerning the Board Member nomination and election status. Michael will vacate his position as president and Shawn McMillian will take the position as president, and Michael will take the position of past-president. AUSAP developed this position back in July 2012 when the by-laws of AUSAP were re-revised. The past-president is executive board position. There were two open board positions, the Ethics position and President-elect position. Marci Gray submitted a nomination for a Board position as the Ethics Chair. There were no nominations received for the President-elect position. The Ethics position does not require voting and since there were no nominations for President-elect, there is no need to hold an election. The time frame for nominations has passed, so it was suggested that as a board, we all begin recruiting interests for the President-elect position. This leaves the position vacant until a later date. Debi made a motion to accept this proposal, and Kristi Versteeg second the motion. The motion carried unanimously. Debi made a motion to accept Marci Gray nomination for the Ethics position, CJ Jones second the motion. The motion carried unanimously.

Discussion was held concerning the 2016 Fall Conference Scholarships. 10 scholarships' were available to members, via the State DHS contribution. 10 individuals applied and were awarded. It was suggested by Michael to re-open the application process so AUSAP can re-offer additional scholarships from the Board Designated members fund. This was agreed so we will send the announcement immediately to announce the additional slots. The application window will be extended until July 22, 2016.

Discussion was held concerning DOPL regarding the PRI course. The board was asked if they felt there were any concerns regarding the implementation process, the concerns brought to the table were that apparently the course is not taught in a uniformed platform, with some individuals teaching the course who have not been properly trained and/or do not have the appropriate credentials and/or certification for presenting the course.

Discussion was held concerning the state-wide MRT training which was completed at the end of the fiscal year, June 30, 2016. A total of 109 individuals were trained statewide. The new fiscal year has begun there will be some discussion concerning additional training so many more agencies can become JRI certified, it was noted that the program has been very successful.

Discussion was held concerning the June meeting minutes, there is an error in the draft version. Michael asked Debi Prisbrey and Kristi Versteeg to review the issue and clarify who Nominated Debi to the Secretary position.

Discussion was held concerning the Financial Review. The organization will continue to utilize the 990EZ tax form for filing 2015. This tax return is ready for submission.

Michael reviewed the IRS regulations and reported it appears, at this point, we will be able to utilize the same Form for 2016.

Discussion was held concerning the Fall Conference and the membership meeting, last year we held the membership during the Box Lunch break. It was determined that this time worked well. The conference center has been notified of our request.

The entire state of Utah is preparing for National Recovery Day, Recovery month is September. Michael asked the Board members to consider closely how they could help support events in their areas.

Michael asked to adjourn the meeting, by thanking all in attendance.

Meeting ended 3:37 pm.

Next meeting: Scheduled as usual, the third Friday of August at 3pm