

AUSAP Board meeting 6/17/2016

Attended in person

Michael Odom, Shawn,McMillen, Debi Prisbrey, Teresa Burton, and Kristi Versteeg.

Attended via Conference Call; Angie Graff, Allison Howe, Chasity Edwards, Christina Malters, Scott Young

Michael Odom called the meeting to order and took attendance at 3:05pm

Debi Prisbrey .- Motioned for the April minutes to be approved

Scott Young-seconded the motion.

A discussion was held about offering MRT Trainings on a smaller scale for rural areas. The trainer travel and facility issues; coupled with small enrollments make this less probable.

MRT trainings will continue.

Reviewed with Board member how the initial MRT trainings were received, what members had to say of the trainings, and the overall experiences of professionals that took the class.

2015 budget financial statement-key details were discussed.

2016 budget was approved-Shawn motioned, and Debi and Kristi seconded.

10 scholarships for Fall Conference were made available to AUSAP from the State and will be made available to the membership. .

AUSAP will offer 6 additional scholarships.

Fall Scholarship information will be sent via our email and contact list.

Scott-By Laws Revisions – The committee is scheduling meetings to review the Bylaws for amendments relating to NAADAC compliance and Board member removals. Our current bylaws don't set out a clear removal definition and method; for Board Members who are inactive. Scott will put something together.

Debi Prisbrey was nominated for Secretary by Allison, and seconded by Kristi Versteeg, to fill the position recently vacated by Lee Williams resignation. The vote was unanimous for Debi to be secretary.

Nominations for President Elect will be held by the end of June to fill the position as Shawn M. moves to President.

The meeting was ended at 4:15pm