

Attendees: Mike Odom, Kristi Versteeg and Rodney Symes

Conference call in: Debi Prisbrey, Shawn McMillen, Vern Karr, Pam Higgins, Ann Coburn and Scott Young Jeff Smart and Chasity Edwards

Excused: Teresa Burton, Lisa Bounds and JeanAnne Talbert-Johnson

Unexcused: Lindsay Titus and Bridger Ogden

Meeting Start Time: 3:10 pm called to order by Michael Odom.

Discussion: We began the meeting with a review of the November minutes and when the discussion was complete Debi made a motion to accept and Kristi second the motion, the motion carried unanimous.

Discussion: Bylaws revision is complete with an attached copy in the email sent out by Michael with this meeting agenda. The revision included: Provision for electronic voting (thus reaching more members), a 5th Executive position was created and the new bylaws include the staggering of some elected board positions in the future. The new bylaws were reviewed by each board member. The revised bylaws will be posted on the web site. There were no oppositions to these new revised bylaws. Debi made a motion, seconded by Jeff to accept the new bylaws the motion carried with no opposing votes.

Discussion: NAADAC is offering a March membership drive. NAADAC is offering a \$20.00 reduction in new member fees. Michael opened a discussion stating he would like to see AUSAP match this amount at least % wise. The end of February Conference held at UVU will be a larger event than in the past since the termination of the June school. As a professional organization we want to be able to reach as many individuals as possible and offering membership drive at this conference will likely give us exposure to professional non-members for recruiting. Jeff suggested Utah offer \$10.00 off our membership fees and offer a drawing for March new members, for one to be selected for a prize. A motion was made by Debi and seconded by Pam, the motion carried unanimous.

Action Items: Peer Specialist panel still needs to be developed. Kristi informed the board she could be involved in this.

Discussion: 6-UVU scholarships will be announced for the conference held on February 27, 2015.

Discussion: UVU booth and coordination, Debi and Kristi will take care of this.

Discussion: Shawn gave the board an update from the State level, discussing the progress being made with the Health Care Reform Act. He stated there was ongoing discussion concerning Mental Health and Substance-abuse criminal justice contracted agencies and the level of

professional services offered to criminally involved clients. He reiterated that AUSAP does support the Medicaid expansion, the Governor's Healthy Utah version.

Announcement: Michael informed the board he had received a resignation from Jeremy Boberg. Michael took a minute to thank Jeremy for all his hard and dedicated work over the past years for the organization, we as a board will certainly miss his insight and historical knowledge.

Meeting Adjourned: 3:45 pm Michael made motion, Shawn first and Rodney second motion carried unanimous.

Date of Next Meeting: January 16, 2015 - 3:00 pm