

Attendees: Michael Odom and Jeff Smart

Conference call in: Scott Young, Debi Prisbrey and Kristi Versteeg

Excused: Chasity Edwards, Ann Coburn, Rodney Symes, Vern Karr, Teresa Burton and Shawn McMillen

Unexcused: Jeremy Boberg, Pam Higgins, Jean Anne Talbot, Bridger Ogden, Lisa Bounds, Lindsay Titus.

Meeting Start Time: 3:12 pm called to order by Michael Odom

Discussion: We began the meeting with the review of October minutes; and when the discussion was complete Michael made a motion to accept, Scott Young second, the minutes were accepted unanimously.

Discussion: We reviewed the proposed changes in the bylaws, a discussion was initiated by Michael concerning the survey was sent to all members, 24 responded, and 100% were in favor of the purposed changes.

Discussion: The development of a Peer Specialist panel to advise the Board. Michael asked for volunteers to serve on this panel.

Discussion: Development of Scholarship Committee will be led by Pam, she will lead the committee to develop the Policy Procedures guidelines.

Discussion: In February and/or March we will hold a membership drive in conjunction with NAADAC. This coincides with the Substance-abuse conference held at Utah Valley University, so the membership drive held at the conference should offer good exposure and positive results. A membership fee discount was proposed for those eligible during this membership drive. Michael suggested each new member include an entry into a prize drawing. Jeff Smart initiated a motion to approve and Debi second; the motion was approved.

Discussion: Development of the Nominations and Election Committee.

Discussion: Scott has finished the final draft of the proposed bylaw changes, the following Monday November 24, 2014 there will be a meeting to complete.

Discussion: A new membership position has been proposed. Michael will be sending out emails shortly concerning this issue so he can receive feedback.

Meeting Adjourned: 4:03 pm Michael made motion to close the meeting; Jeff seconded; motion carried unanimous.

Association of Utah Substance Abuse Professionals
November 21, 2014
BOARD MEETING

AUSAP

Date of Next Meeting: December 19, 2014 at 3:00 pm