

AUSAP Board Meeting Minutes for February 17, 2017 Meeting started at 3:33 pm

In person: Michael Odom, Kristi Versteeg

On Phone: Debi Prisbrey, Shawn McMillen, C.J. Jones, Chasity Edwards, Teresa Burton, and Marci Gray-Bennett

Excused: Allison Howes, Christina Malters, Rodney Syms, Angi Graff, Jeff Smart, and Ann Coburn.

Shawn asked the group if everyone had a chance to look over January meeting minutes, and was there any corrections, Michael stated there were some discovered in the attendance record, he will amend the minute's and then post them to our web site. Kristi made a motion to accept Debi second the motion. The motion carried.

The MRT Training is slated for late Feb 2017. Discussion concerning the status and registration of the MRT training was conducted by Michael Odom. Thus far 44 individuals have paid for the training, with the possibility of 6 more additional individuals pending. It was suggested the board designate a "cap" on the registration at a total of 50 individuals due to room and space issues. Kristi made a motion to "cap" the registration at 50, Marci second the motion, the motion carried.

Ethics Training for SUDC's Apr/May 2017, approximately 500 plus individuals are licensed and potentially in need of Suicide Prevention and Ethics CEUs. Discussion was held concerning the availability of finding individuals qualified and someone who does not need the CEUs themselves. The individual(s) need to be familiar with updated NAADAC ethics standards. Shawn spoke with Kimberley Myers about obtaining a list of qualified individuals. We need to secure this process by the March meeting, Michael will follow through on this process, and present a draft by the March meeting. Teresa Burton named was mentioned as a qualified individual.

2016 Financial Statement and 2017 Proposed Budget was the next item discussed. The most significant change was the MRT training income. We were able to provide three training sessions in 2016, the funds were not available for a fourth training. The MRT training is in the 2017 Budget. The budget also includes a small gratuity amount, and he explained this may be helpful to recruit a qualified individual, and a token to show our appreciation, for teaching the Ethics class for the organization. Michael stated that there is an estimated \$6,000.00 surplus of funds for Year End 2016 and is now a part of the Fund Balance and available for the Board to designate to future projects or needs.

NAADAC/AUSAP New Membership discounts (March to Membership) will once again be available at the UVU conference and through the month of March. AUSAP is offering six scholarships, and he has received 6 requests, five from members, and one from a non-member. He is going to reach out to the non-member and inquire as to joining AUSAP. If the organization wants to allow more applicants we as a board will have to develop a scholarship committee like last year, the committee head last year was Christina Malters.

NAADAC Revised and Updated Ethical Standards, the board was encouraged to read and become familiar with the revised new updates.

Legislation and Updates at the Capitol, Shawn took a few minutes to discuss House Bill 50, House Bill 286, and Senate Bill 131. Michael inquired as to the suggestion of a new lowered limit on the DUI bar. House Bill 50 will most likely die on the floor but as an organization we do support it. House Bill 286 concerns the ability to commit a family member by a family member if deemed impaired. Senate Bill 131 concerns individuals providing Life Skills services and not holding a qualifying license in the state of Utah.

Michael informed the board that the DOPL Licensure Board is up for nominations. AUSAP has the responsibility of nominating applicants. Michael asked the Board to consider professionals and see if we can return to the March meeting with some candidates or potential recruits

Shawn asked for a motion to dismiss, Debi made the motion, Michael second the motion. The motion carried.

Meeting ended 4:29 pm. Next meeting: March 17, 2017