

AUSAP Minutes for 7/17/2015

Meeting started at 3:15 pm

In person: Mike Odom, Jeff Smart, and Kristi Versteeg.

Phone: Debi Prisbrey, Theresa Burton, Vern Karr, and Chasity Edwards.

Excused- Ann Coburn and Shawn McMillian

Unexcused- Bridger Ogden, Rodney Symes, and Jean Ann Talbot.

Mike begun the meeting with a review of the minutes from the May Board meeting, the minutes were attached within the reminder email. Kristi Versteeg motion to accept, Vern seconded the motion and the motion carried.

Discussion was held concerning the current board positions, the nomination process and the elections. Mike stated that usually the Secretary handles the nomination and voting processes, but since the secretary position is one of the board position that will be voted on Michael feels it is best to assign another board member. Jeff Smart volunteered to help and or find an individual suitable for this process. There will be an email sent out to facilitate this process. There are several Board positions including the treasure and secretary positions that will need Nominated candidates and elections, to be filled. Current open positions include those positions vacated by Craig Anderson, Pam Higgins and Jeremy Boberg, Additionally, Lisa Bounds, Lindsay Titus, and Bridger Ogden have been inactive for a number of months. Michael suggested the Board offer each an opportunity to resign and vacate these positions so they may be made available in the Nomination and Elections pending. All present agreed. Michael will provide each inactive Board member with a letter, requesting a response. Absent a response, the Board agreed to offer each position as vacant in the pending elections.

Discussion was held concerning the Fall Conference and the membership meeting, last year we held the membership during the day during the lunch break. It was determined that this time worked well, it appears that when the organization tries to have the meeting after the adjourned school day attendance is light. Michael will arrange to schedule the meeting during the day again.

Discussion was started by Michael concerning the scholarships available for the Fall Conference. The Board had agreed to offer approximately 15-16 available scholarships. The deadline for scholarship application is July 31, 2015. Vern mentioned he had someone interested in applying, Michael offered that the Board should email our Scholarship announcements to any interested new members or those perhaps interested in joining.

Discussion was held concerning the Recovery Day events throughout Utah, Debi talked about her event in Vernal. It will be a two-day event, starting with an open speaker meeting on Friday

September 18, then from 7-11pm there will be a battle of the bands, Saturday September 19, the event will start off with a walk from downtown, then a softball tournament, and a car show. Chasity mentioned she is working on the Recovery Day Event being held in St. George.

Mike asked to adjourn the meeting, Debi made a motion and Kristi second the motion to adjourn.

Meeting ended 3:58 pm.

Next meeting August 21, 2015