

AUSAP Minutes

Date: May 16, 2014

Time: 3:00 p.m.

Attended: Jeff Smart, Shawn McMillen, Vern Karr, Kristi Versteeg, Pamela Higgins, Mike Odom

Excused: Scott Young, Ann Coburn

Unexcused: Jeremy Boberg

2 members have not resigned. Still active? Craig A, Gloria B., Debra Gibson

Something was approved by NAADAC by 4/25/2014

4 available board positions

Advisory credentialing

Who to fill these positions, nomination forms, nominees

Need the system for electronic voting

The motion was by Pam Higgins, Jeff Smart to second

The meeting in the summer would include meeting the nominees. Website facebook.

Jeff signs off at this point.

Encourage professionals to join positions of the board. Angie Graff-is she a member of NAADAC, she is in the Southern region. Someone in the Northern region. Replacing someone in the Southwest area. June School-4 scholarships, 6 available. Rodney S. -booth June 18, 2014. Board meeting Wednesday @5:00pm. Discussed the agenda for the Summer meeting. Renewals, 23 have renewed. DOPL requesting results. 2 tests done in line3. "Primary access to their own sign in information minimizing the risk of fraud."

Pam H is motioning and Vern to second the motion to allow DOPL to access test results. Amend.

Authorize DOPL to have access to the official test scores.

New certificates (credentials) with prevention folks.

Talk about Fall Conference/implementing ourselves into Generations Conference. Planning ahead better for Summer Conference and if it is the last year. Where can we be active in other events??

Facebook is a great way to get the message out!

Shawn asked what information on facebook is being utilized and what gets the most likes.

Michael to send out the injuries on the job ads on facebook.

May replace UofU AUSAP meeting with UVU conference in Feb.