

APGSA Board Meeting May 18, 2016

1:30pm ET, 12:30pm CT, 11:30 am MT, 10:30am PT

MINUTES

Attended

Lori Rugle, Mark VanderLinden, Eric Preuss, Jennifer Berg, Terri Sue Canale-Dalman, Larissa Pixler (and Elise Mikkelsen, AZ); Absent: Nicole Corbin, Smith Worth.

Welcome and call to order

Lori Rugle began the meeting at 1:30pm (EDT)

Minutes of March 16, 2016 Board meeting

Jennifer Berg made a motion to accept the minutes as presented. It was seconded by Kathy Scanlan and approved by all present.

Fiscal Reports

Eric Preuss reviewed the account balances and budget year-to-date. He noted we are where we expected to be at this time of year.

The proposed budget for FY2017 was presented and reviewed by Eric and Kathy, and accepted unanimously following a motion to approve made by Mark VanderLinden and seconded by Jennifer Berg.

Annual Meeting preparation

Kathy provided an update on financial assistance for members to attend. There are now 5 members who requested financial assistance. The expenses are anticipated to total slightly under \$6000, which is the amount budgeted for this expense. APGSA is able to provide funding for all members who requested assistance.

Lori reviewed the proposed Business Meeting section of the agenda. (9am-10:30am with a break)

- It was decided to complete the voting for Board members before the Annual Meeting and to announce the 2017 Board Members at the Meeting. The voting procedure was determined. Kathy will send members a listing of members eligible to be elected to the Board (members whose states are current in payment of a minimum of \$1500 dues), and ask for nominations. A slate of nominees will be sent to members, along with a ballot to vote.
- Kathy reported on the vote on the proposal to stagger the terms of Board members. Since there are 23 voting members at present, 16 votes are required for a 2/3 majority which is required for a By-Laws change. There were 21 votes in favor of the proposal. Members at the April 20 Board meeting voted by voice, and the remaining members voted by email; 2 members did not vote.

Jennifer reviewed the Membership Meeting agenda. (10:30am-12:30pm; 2pm- 4:30pm with a break)

- It was decided to have lunch (12:30pm -2:00pm) at Cooper's Mill, the restaurant in the Westchester Marriott. Kathy will make arrangements with Lissa Corbetto at NCPG.
- The Membership Meeting will follow a World Café model and is being developed by the planning committee of Jennifer Berg, Helen Ghebre, and Terri Sue Canale. The starting point will be the APGSA mission and strategic map, and will move forward to discuss and determine our broad vision for APGSA, and what steps we need to take in the next year or two to reach that vision.
- We will offer to coordinate rides into Tarrytown for dinner for any members who might be available on Friday evening.

Dues policy proposal

Lori asked if anyone received feedback on the dues policy proposal that was sent to members. Kathy received feedback that was favorable from 3 members. Since the proposal will be voted on at the Annual meeting and will affect all state members beginning in FY 2018, the Board agreed to make calls to members we haven't heard from to seek their feedback on the proposal. Kathy will send a list identifying members for Board to contact.

Survey of the States

Responses to the RFP for the State of the States Survey were due on May 16. One proposal was received from Problem Gambling Solutions in Oregon (principal: Jeff Marotta). It will be reviewed and scored according to the evaluation criteria by the Executive Committee. Mark will develop a scoring sheet and send it to the Executive Committee to be returned to Mark and Kathy by June 1.

Update on NCRG Public Health Initiative

Lori discussed a meeting that she, Mark, and Kathy set up with NCRG staff to discuss their Public Health Initiative and to advocate for partnering in that project. NCRG plans to meet with scientists to come to consensus on evidence-based public health initiatives and convene a committee to outline the material from the scientists to produce a booklet for public health officials and legislators. It was agreed that APGSA would participate in the committee to produce the booklet.

APGSA Personnel Policies draft

Mark presented a draft of proposed APGSA personnel policies that he and John Hostetler worked on. In order for the Board to have a chance to digest them, Mark suggested a comment period and asks that Board members review them and make comments to him and John, by June 1. Mark will then use comments to make any revisions needed and bring to the June Board meeting for a vote.

In addition to the draft of these policies, Kathy also found two additional policies, whistleblower policies and record retention policies, in the APGSA files. It is not clear if, or when, these policies were approved by the Board. Mark will send these along as well for Board review.

Adjourn

Lori adjourned the meeting at 3:15pm

CHANGE OF DATE for the last Board Meeting for FY2016:

from June 15, 2016 1:30 pm ET

to June 17, 2016 at 3pm (EDT)

Agenda:

1. Minutes and fiscal reports
2. Review of Board and Exec. Director goals for FY2016 and discussion of what is still needed in each of those areas for FY 2017
3. Personnel Policies – vote to approve
4. Proposal on dues for 2018 – gather feedback, revise as needed
5. Annual Meeting – review details