

**APGSA**  
**MEMBERSHIP MEETING**  
**Tuesday, January 24, 2016**  
**10:30am PT, 11:30am MT, 12:30pm CT, 1:30pm ET**

**Minutes**

**Preliminary Items**

- Lori Rugle welcomed members and asked them to introduce themselves. The following **attended**: Lori Rugle, Marisa Marino, Lacrosha Graham, Jeremy Wampler, Jennifer Berg, Carol Spiker, Kathy Scanlan, Terri Sue Canale-Dalman, Stacey Frohnafel- Hasson, Elise Mikkelsen, Eric Preuss, Victor Ortiz, Heather Wright, Jamie McCarville, Greta Coe, and Smith Worth.
- The **minutes** of the 10/26/16 Members' Meeting were reviewed and accepted by members after a motion by Stacey Frohnafel- Hasson seconded by Lori Rugle.
- Eric Preuss reviewed the **fiscal reports** that included the account balances and the budget year to date and noted that we are where we expected to be at the half point of the fiscal year. Kathy Scanlan thanked members for their timely dues payments.
- Stacey Frohnafel-Hasson reviewed APGSA's **public relations plan** and noted that the first press release sent out by APGSA resulted in a mention of APGSA in the publication, *Addiction Professionals*.

**Members' Exchange**

Terri Sue led the members' exchange with a panel discussion "**Strategic Planning: From Concept to Practice**". Panel members, Victor Ortiz (MA), Mark VanderLinden (MA), Terri Sue Canale-Dalman (CA), talked about the importance of developing a strategic plan, implementation of the plan, keeping everyone informed, and evaluation and measuring success of the strategic plan as well as utilizing outcomes to adjust and improve services. Discussion by members followed.

(**PowerPoint** from the presentation is on the APGSA website, under members' forum, meetings, January 24, 2017 meeting.)

Lori Rugle **adjourned** the meeting at noon PT after a motion by Jeremy Wampler, seconded by Kathy Scanlan.