



ASSOCIATION OF PROBLEM GAMBLING

SERVICE ADMINISTRATORS

APGSA Board meeting

Wednesday, December 27, 2017

10:30-12noon PT/11:30-1pm MT/12:30-2pm CT/1:30-3:00 pm ET

AGENDA DRAFT MINUTES

1. Welcome and Introductions

Terri Sue

Terri Sue welcomed all to the meeting. Attended: Eric Preuss, Jeremy Wampler, Terri Sue Canale-Dalman, Stacey Frohnafel-Hasson, Liz Lanza, Kathy Scanlan

2. Minutes of Board meeting November 29, 2017

Jennifer, Stacey

The revised minutes provided by Terri Sue were accepted after a motion by Jeremy and seconded by Eric. (Attached)

3. Fiscal reports

- November: account balances; Budget Year to Date

Eric

Fiscal reports on account balances and budget year to date were reviewed by Eric and accepted by the Board. Budget revisions will be discussed at the March meeting.

4. APGSA Goal for 2018 –

Terri Sue

-review the goal, clarify, identify next steps

- identify needs for new people for workgroups (see *revised strategic map*)

The Board discussed and finalized the 2018 APGSA Board Goals document (attached). In addition, the Board updated the workgroups document (second page of the strategic map, attached). The Board added an additional goal this year related to membership, Liz & Jeremy volunteered to lead a workgroup to look at expanding or staying status quo. The Board will ask for volunteers to join the workgroup and the goal is to present information at the Annual members meeting in July. It was decided that the Board would present their goals at the members meeting in January. Kathy was asked to reach out to Victor to see if he would be willing to lead the Learning Community workgroup. It was decided that we would

send the updated strategic map to members prior to the meeting in January and would make a request for new workgroup members. Members could either join workgroups by emailing Kathy or the Board will make a request and members can volunteer during the next meeting.

-Organizational capacity discussion: use non-profit lifecycle tasks info, identify areas not covered, discuss APGSA's ability to grow in relation to its organizational capacity Kathy

Kathy reviewed information on non-profit lifecycles that was introduced at the annual meeting. Kathy discussed areas are some of the remaining challenges to increase APGSA's capacity to meet its mission (gaining financial support from outside sources, partnering with other organizations, developing member's services, and adding staffing to support APGSA's growth). Kathy reviewed her SFY 2018 goals and identified some of her current job tasks that, if given to a person specializing in those areas, would free up time for her to focus on these challenges. The Board discussed Kathy's suggestion, and directed Kathy to draft a potential job description for such a position. The Board will present the ideas to the APGSA membership and seek their feedback at the January Members' meeting.

5. Work group on collecting data -discussion Eric

The Data Work Group will be reconvening on January 10th and February 14th, with the goal of providing recommendations to the full board at the February Board Meeting on next steps and area(s) of focus. If interested in joining in on the calls, please contact Kathy or Eric.

6. Survey debriefing meeting update and next steps Kathy, Stacey

The 2016 Survey of Problem Gambling Services in the US has been completed and problem gambling Solutions has been paid in full. The Board asked to post and disseminate both the entire report and the executive summary. Stacey is working with Cait Huble at NCPG to prepare a joint press release planned for January 16. The board agreed to let members know ahead of the release, and Stacey agreed to draft a release that members could adapt for their state's use. Kathy will send out to members a few days before the 16th with another copy of the Executive Summary.

The Board agreed to discuss at the February meeting what might be some other ways to use the data in the report throughout the coming year and in the future.

7. National Council for Behavioral Health consensus statement-discussion All

All agree to table until the February Board meeting.

8. Adjourn Terri Sue

Meeting was adjourned at 3:08 EDT after a motion made by Eric and seconded by Stacey.

