

APGSA Board Meeting  
June 27, 2018  
Minutes

Approved July 19, 2018

1. Welcome and Introductions

Attending were: Eric Preuss, Kathy Scanlan, Jeremy Wampler, Jennifer Berg, Nicole Corbin, Liz Lanza, Terri Sue Canale-Dalman, Stacey Frohnafel-Hasson

Jennifer Berg chaired the meeting until Terri Sue arrived from another meeting.

2. The consent agenda – Minutes from the May 30 meeting and May fiscal reports ( account balances and Budget year to date) - was approved unanimously after a motion made by Nicole that was seconded by Jeremy .

3. Nicole reported out on Board of Directors election and results.

- Previous members were re-elected for a two-year term
- Discussion on how we elect Board officers.
  - Terri Sue spoke about how to make sure that people are in potential offices/roles that they actually want. She suggested we find out via email in advance of the meeting.
  - Nicole will send out this email to Board members. Jennifer said she will help with a fillable form.
  - Liz asked for brief review of the roles of officers.
  - Board will elect officers by email in time to be announced at the Annual Meeting.
- Terri suggested that we take a group photo at the Annual meeting, do a press release on the new board, and ask Keith announce to announce it at the conference. All agreed.
- Do we want to meet as a Board in the fall? NY's Problem Gambling conference is Oct. 9-12<sup>th</sup>. We could combine it with that conference. Conference fee is \$50. Eric suggested a travel stipend for those who have to travel the furthest. Jeremy motioned to move forward. Eric seconded. Jennifer said she would get more information before the Annual Meeting.

4. Kathy reviewed the Annual Meeting agenda and roles each will take.

Jeremy spoke about the recommendations regarding new membership expansion categories. All agreed that the agenda is to discuss the proposal and to conclude by coming to a decision.

The agenda for the meeting was appr

5. Administrative Positions – Kathy and Stacey updated on transitions for the new contractors. Kathy has begun transitioning with Kate Scalley for fiscal tasks. Kate will begin as fiscal manager with the new fiscal year, July 1. Stacey and Kathy will work to transition Kris Petersen of Administrative Solutions by August 1. We will develop contracts for the positions and review by-laws and fiscal policies for approval process for the contracts.

## 6. Miscellaneous

- Terri Sue will continue to follow up on collaboration with AGA project.
- An APGSA Privacy Policy for our website is required due to the European GDPR ruling. Our webmaster, Cynthia Salzman, advises that the policy needs to spell out what kind of personal information our website collects and how we use it. It's on the back burner for now. Eric said that it would be helpful if states could find out what their privacy settings or policy are and share it with the group.
- A state Representative from Majority Leader's office contacted Kathy to ask for states' best practices. Another state passed a Keno bill with some PG/RG provisions in it and sought APGSA's help on moving ahead with that. The board agreed It would be useful for APGSA to have a policy paper to share with states seeking guidance on states' responses to problem gambling. Kathy will draft something as a starting point and bring to the board for review.in the coming fiscal year.
- Terri Sue said that Kathy has drafted a process for new members' orientation. We will review that for suggestions in the coming fiscal year.

7. Meeting was adjourned at 3:00pm (EDT) after a motion by Stacey that was seconded by Liz.