

APGSA Board Meeting

Wednesday, May 30, 2018

9:00 – 10:30 AM PT/ 10:00 – 11:30 AM MT/ 11:00 AM- 12:30 PM CT/ 12:00 NOON – 1:30 PM ET

AGENDA/**MINUTES approved June 27, 2018**

1. Welcome and Introductions

Terri Sue

Attending were Jennifer Berg, Terri Sue Canale-Dalman, Nicole Corbin, Stacey Frohnapfel-Hasson, Eric Preuss, Jeremy Wampler, and Kathy Scanlan.

2. Consent agenda:

Terri Sue

- Minutes from Board meeting March 2018
- Fiscal reports- Account balances and Budget Year-To-Date

Nicole made the motion to approve, and seconded by Jennifer.
Motion passed.

3. Growth in FY 2019 present proposal, discuss

Stacey

Stacey explained the history and work that has been done on preparing an overview of the administrative pieces. Several proposals were put forth and discussed. Kate Scalley, who has done work for APGSA at no charge in the past, would do the Fiscal Operations. Administrative Solutions Group would take on the Membership and Board of Directors' duties in a trial contract.

Terri Sue made the motion to move forward on a proposal to engage both parties in a trial contract for 3-6 months for amounts not to exceed \$750 and \$2250, respectively. The motion was seconded by Jeremy. Motion passed.

Board elections update, discuss

Nicole

Nicole said all four existing Board members will run again, plus Nancy Murray and Mary Drexler also agreed to run for the Board. Voting will take place soon.

Survey planning review member feedback, prepare for meeting with NCPG Eric

Regarding *State of States* survey planning, Eric said there was a meeting in April, and we are trying to be "more planful" about utility of the survey and future planning. We analyzed responses to a short questionnaire about the *State of States* survey. We have an hour with the NCPG Board at the annual meeting to discuss the next survey. Jeff and Julie will be giving their recommendations for the next survey; then we'll have a workgroup to develop it.

Membership Goal update on data collected

Jeremy

Jeremy said we are currently working on the membership goal of possible expansion of membership, and we'll have recommendations for the annual meeting.

FY 19 budget vote to approve

Eric

Eric walked us through updated changes to the proposed budget for FY 2019.

Stacey motioned to approve the budget. Seconded by Jennifer. Motion passed.

Annual Meeting continue planning agenda

Kathy

Kathy said a few changes have been made to the Annual Meeting agenda, and she talked through them. Stacey will pursue a possible closing remarks from a guest speaker.

Miscellaneous Update on AGA collaboration

Terri Sue

Terri Sue said that no one from the AGA emailed her back from her outreach request regarding working with their partnership related to problem gambling services standards.

Discuss an in-person Board meeting in the fall

Do we, as a Board, want to get together in the fall? Terri Sue asked people to email her about whether or not they can travel to such a meeting; whether they are any events it could be connected to, like speaker, trainings, etc.

ADJOURN

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