

MEMBERSHIP MEETING
Wednesday, January 16, 2019
10:00-11:30 AM PT, 11:00-12:30 PM MT, 12:00-1:30 PM CT, 1:00-2:30 PM ET
AGENDA

| First Name | Last Name | State |
|--------------|---------------|-------|
| Elise | Mikkelsen | AZ |
| Terri Sue | Canale-Dalman | CA |
| Mary | McMahon | CO |
| Jeremy | Wampler | CT |
| Greg | Valentine | DE |
| Eric | Preuss | IA |
| Gajef | McNeill | IL |
| John "Larry" | Long | IN |
| Carol | Spiker | KS |
| Kate | Wagoner | KY |
| Robert L. | Henson | LA |
| Kenneth | Saucier | LA |
| Quinetta | Womack | LA |
| Victor | Ortiz | MA |
| Mark | VanderLinden | MA |
| Mary | Drexler | MD |
| Christine | Therault | ME |
| Alia | Lucas | MI |
| Helen | Ghebre | MN |
| Mark | Rembecki | MO |

| First Name | Last Name | State |
|------------|------------------|-------|
| Betty | Greer | MS |
| Smith/Andy | Worth/P | NC |
| Tami | Ellison Conrad | ND |
| David | Geier | NE |
| Kimberly | Cremer | NJ |
| Kim | Garcia | NV |
| Jennifer | Berg | NY |
| Stacey | Frohnafel-Hasson | OH |
| Kelli | Reid | OK |
| Greta | Coe | OR |
| Nicole | Corbin | OR |
| Amy R. | Hubbard | PA |
| Elizabeth | Lanza | PA |
| Nancy A. | Murray | RI |
| Virginia | Ervin | SC |
| Tiffany | Wolfgang | SD |
| Roxane | Waldron | WA |
| Jamie | McCarville | WI |
| Jennifer | Davis-Walton | WV |

Preliminary Items

Welcome, wins and recognitions

Terri Sue Canale-Dalman

Members discussed positive things that have happened in their states.

Minutes of Member Meeting 10/16/18

Jennifer Berg

Minutes of Board Meeting 12/20/18

Jennifer Berg

Jennifer asked members for any additions or deletions to the previous minutes; Eric moved to approve, Gajef seconded the motion. No objections, no abstentions – Minutes approved.

Fiscal reports

Eric Preuss

Eric reviewed fiscal reports, giving an overview of where we are and what we looking at moving forward. No questions raised.

Members' Exchange

- Present and Discuss Communications efforts

Stacey Frohnafel-Hasson

Stacey discusses the previous press releases events that we have sent out and asks for ideas for other opportunities. Discussion ensued around Prevention Week, Recovery Month, Responsible Gambling education and responsible gift giving and using topics to focus in on cultural/ethnic groups. It was also discussed that the imagery on the website has been updated to reflect a more diverse population.

- Present and Discuss Membership Expansion question

Jeremy Wampler

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Jeremy reported on the Membership Expansion workgroup. He discusses that APGSA is actively recruiting but is looking at what other people might be a good target group. The idea is to look at other who have similar missions or focus to ours.

It was also identified that we need a working definition of “services.” This is some that needs to be worked on – drafting a universal definition then present it to the board and membership. Terri Sue and Kathy Scanlan hope to have a draft by end of next week. If anyone want specific info please let them know.

- Discussion of bi-partisan bill on sports betting that includes Brianne Doura, NCPG federal funding for problem gambling

Brianne from the NCPG came and discussed the new proposed bill on sports betting which identifies federal funding for problem gambling research. The bill was introduced by Senator Chuck Schumer (NY) and Senator Orrin Hatch (UT). She believes this is a place holder – or starting point for problem gambling. She identifies that there are some obvious issues of rolls but it's a good step towards getting recognition of the issue of problem gambling.

The bill would establish a National Clearinghouse for all Problem Gambling Services. She is not expecting that it will pass in its current form but expects it will keep moving upward.

How can APGSA help?

- Keep it on the radar
- Talk to you Representatives/Senators
- Grass Roots Advocacy
- Build to solidify your stance
- Write a letter to the Committees

Questions/Comments

Thanks. This was helpful. It should be on every agenda. (WA)

- Discuss direction of future Survey of States: See attached Eric Preuss questions to identify *What We Want to Know* from the survey. Eric will collect our replies in an online poll.
 - ❖ Eric started the discussion by asking the question what do we want to know and is the survey meeting our needs. APGSA would like feedback for what the survey should look like and what we want to know.
 - ❖ Members then participated in the online poll of questions regarding the survey and there was a quick review of overall answers.
 - ❖ Roxane from WA brought up the topic of program outcomes and asked how other states are measuring the outcome or success. OH is working on this and can share a research study and IA did a survey with outcomes reported and can share data as well.



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- Discuss impact of states' legislation (re: sports betting and online lottery) Eric Preuss

There was not time for this topic and will be added to the next member meeting agenda.

Kathy asked what member would like to discuss at the next meeting. Members would like to share what they are doing for outcomes.

- Adjourn Terri Sue Canale-Dalman
Jeremy motioned to adjourn, Gajef seconded, and the meeting was adjourned.