

AAMP MEETING MINUTES

DATE: September 19, 2015	START TIME: 4:00 PM	ADJOURN TIME: 4:30 PM	CLERK: Foster Lee
AAMP BOARD MEMBERS PRESENT:	Nancy Golden, Cassie Ingram, Amy Lamb, Foster Lee		
OTHERS PRESENT:			

TOPICS	DISCUSSION/RECOMMENDATIONS/DECISIONS	ACTION PLAN(S) With Projected Completion Date(s)	RESPONSIBLE PARTY(IES)
1. Election of Officers	Amy Lamb re-elected as treasurer. Foster Lee re-elected as secretary. Cassandra Ingram will become president in ten days. Nancy Golden will serve in advisory position as past president for the next year. There were no nominations or write in candidates for vice president or any other positions.	NA	NA
2. Financials	Amy Lamb distributed and discussed. Amy noted that bank balance at about \$8,500 for some time. Final numbers will be computed about conference expenses are paid and a year-end report will be completed by treasurer, Amy Lamb.	Conference expenses to be paid and revenue tallied over the next two weeks.	Amy Lamb
3. Future of AAMP	Nancy Golden facilitated discussion of what goals might be appropriate for this group. The ideas of merging with another organization that holds similar views/goals, having one or two conferences per year and possibly hiring a lobbyist to pursue legislative agenda were discussed. There was a clear consensus that continuing to have one conference per year in the fall is the direction that the group would like to pursue. There was no clear consensus regarding whether or not the organization should become active in lobbying the legislature or whether or not the organization should consider merging with another mental health group.	NA	Various
4. Future	Nancy Golden facilitated discussion of what type of conferences the	NA	See text at left.

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conference ideas	members would like to have in future years. Whether the conferences should emphasize testing or therapy, during what month they should take place and whether they should take place on Saturdays or on a weekday was also discussed. Several persons remarked that having the conference on a Saturday did <u>not</u> appear to adversely affect the number of attendees. There was a consensus regarding the conference being a good value (based on price for the number of CEUs offered) and that it would be a good idea to stagger the emphasis for various conferences, making one year revolve around testing followed by a year revolving around counseling.		
5. Volunteers needed	Board members noted that more volunteers are needed to take on work in the organization is to take on any additional commitments (such as legislative efforts or an additional conference). The importance of responding to emails sent from AAMP and getting information out by word of mouth regarding AAMP activities was discussed.	N/A	Various.
6. Adjournment and Next Meeting	Nancy Beach adjourned the meeting at approximately 4:30 pm. <hr style="width: 50%; margin-left: 0;"/> Nancy Golden, President		
	Date Reviewed		