Executive Board & Committees Meeting Minutes 12/15/11 Conference Call

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I. ATTENDANCE

Jon Gaspich, President
Andy Yeager, VP
Nora D'Alonzo - Treasurer, Tech Chair
Lori Todd - Monmouth Co-Chair
Aimee Doyle - Morris Chair
Rose-Tomeo-Rehm – Professional Development (5/11)
Rebecca Balaguer – Somerset Chair
Donna Gaudio - Atlantic Chair/Nominations Chair (11/09); 2011 Conference Chair
Lee Ann Dragovits – Atlantic Co-Chair
Andrea Mangini-Harold, Ocean Chair
Sharon Fleischman– Public Relations/Media
Doreen Consulmagno, Membership Chair, Middlesex Rep
Rebecca Balaguer – Somerset Chair
Amy Rock – Monmouth Co-Chair
Marjorie Lange - Mercer Co-Chair
Dianna Ceront – Union Co-Chair
Linda Lawyer - Professional Development, Southern Region Chair (11/09)

Absent

Kelly Brown – Secretary
Randie O'Neil, VP
Scott Isaacs - Parliamentarian
KathyLePore - Passaic Co-Chair
Andrea Garvey – Mercer Co-Chair Chair Scott Isaacs – Parliamentarian
Eileen Yeager - Bergen Chair
Melba Mullins - Union Chair
Shelly McNamara – Atlantic Co-Chair
Kelly Sutliff – Passaic Co-Chair

Minutes & Motions:

Motion# 12-11:01 - "Approval of the 11/17/11 Meeting Minutes" (thru email on 11/28/2011)
Motion for Approval: Kelly Brown
2nd:Nora D'Alonzo

Passed: Yes {9} No {0} Abstentions {2}

III. Officer Reports:

President: Jon Gaspich

1. Jon mentioning the death of Kay McGrath, a very influential person and we would like to remember her at the annual conference. Rebecca Balagher will send Donna info.
2. NJTAC - the committee has ended. They have finished their mandates and are looking for support through NJPN. Will keep all informed as they progress.

3. We are continuing to recruit for Representatives for Essex, Warren/Essex, and Hunterdon Counties. Since there aren't any meetings currently running in these areas, we are thinking about sending a letter to the SACs asking if anyone would like to step up and organize.

Vice President - Randie O'Neil- Not present

Vice President – Andy Yeager

1. Newsletter – will be issuing one newsletter for promotions for the conference. Sharon will be sending the pics from the NJEA. Sharon recommending we get the newsletter out ASAP so that people have time for registration. Andy will be trying for next week. Suggestion also made for after the holidays. Andy will wait until after the holidays

2. Carryover from 10/20: Update: Rebecca Balaguer will have a Hunterdon SAC reach out to Andy Yeager to discuss possible replacements and future meetings.
   Carryover from 11/17/11: Update: Z. Lutzy from Hunterdon said that they were having a meeting in January and will try to get a regional rep. Rebecca offered to attend, but it will be a telephone conference. Rebecca asked him to get back in touch with Andy or Rebecca after his meeting.

3. Andy wrote a letter on November 18, 2011 thanking the NJ Bar Association for all that they do in conducting the annual Law Related conferences for the past several years. In the letter, Andy also acknowledged that in these challenging economic times, ASAP-NJ is both aware of the difficulty in securing funding to continue running these conferences and offering assistance and collaboration to do so.

4. Should be hearing from the Bar Assoc in January.

Secretary/Historian/Archive – Kelly Brown

1. Regional/County Meetings received & archived:

2011-2012	
Sep	Ocean Monmouth Middlesex Somerset
Oct	Middlesex Bergen Monmouth Atlantic Ocean Somerset Mercer
Nov	Middlesex Monmouth Mercer
Dec	Southern
Jan	
Feb	
Mar	
Apr	

May	
Jun	

2011-12	Confer.	Legislation	Membership	Treasurer	Nominations	Outreach/ Media	Prof Dev	Tech
Sep	x	x	**x**	x		x	x	x
Oct	x		x	x	x			x
Nov	x	x	x	x	x	x	x	x
Dec	x		x	x	x	x		x
Jan								
Feb								
Mar								
Apr								
May								

Parliamentarian - Scott Isaacs – Not present - Report Archived

Treasurer – Nora D'Alonzo – Report Archived

Motion# 12-11:02 - "Approval of Treasurer's Report December 2011"

Motion for Approval: Nora D'Alonzo
2nd: Rose Tomeo-Rehm
Passed: Yes {16} No {0} Abstentions {0}

Conference – Donna Gaudio- Report Archived

1. Ron Stewart from Burlington County won the Free ASAP-NJ Conference from NJEA raffle. A letter was sent (Attachment A) and Kelly will follow up with a phone call.
2. 44 registrations have already been made; 23 exhibitors; 7-10 people are still going to exhibit.
3. If you are going to the conference gratis, please let Donna know ASAP.
4. Shelly is starting to work on the ad journal; asking regions to place at least one ad and will be adding a patron line for $20.00.

Legislative – Jon Gaspich - No Report Received

No new information.

Membership – Doreen Consulmagno- Report Archived

1. NCADD invite to sit on Board of Trustees – Cost: 250.00 - All feel that having and ASAP-NJ member on the Board is a good idea but two questions need to be answered first:
    a. Is this a one time fee?
    b. Can someone sit in Doreen's place if she cannot attend on a short term or long term basis?

   Doreen will report back before a vote will be taken.
   4/14/11 Update: Still no answer from NCADD.
   5/19/11 Update: Still no answer from NCADD.
   9/15/11 Update: Still no answer
   10/20/11 Update: Still no answer

11/17/11 Update: No answer
12/15/11 Update: no answer

2. Regionals will be getting their updated membership lists by 12/31/11 so that they are aware of the members in each region.
3. Membership cards will be accompanying badges this year. Those not at the conference will be sent their membership cards.

Nominations – Donna Gaudio- Report Archived

1. Jim Mulhern award went out as an email blast and information can be found on the website.

Professional Development – Rose Tomeo-Rehm - No Report Received

1. NASW CEU's have been submitted.
2. NBCC CEU's have been submitted.
3. We can purchase a mailing list serve label from NBCC. It would target LCSW's and clinicians. We could mail out brochures for our conference. Rose is getting more information and will then make a motion if she recommends that we get this list of names.

Public Awareness/Media Outreach – Sharon Fleischman – Report Archived

1. Sharon questioning whether there will be an ASAPNJ table at the conference. Everyone agrees that there should be. Donna will comply.
2. Sharon will be compiling the folders and contents. She will also be printing the brochure to put on the table. Sharon is asking Donna if she is ready to send info. Will send ASAP.
3. Have not heard from NJPN asking if they want to exhibit at the NJPN. Following-up this coming month.

Technology - Nora D'Alonzo –Report Archived.

No new information.

V. Regional Updates:

Rose Tomeo-Rehm – has recently been informed of increased marijuana use. This report is from NIDA 2009-2010. Jon will forward to all.

From Donna Gaudio: Today was LeeAnn's and Shelly's first meeting in Atlantic. They did a great job!

Thank-you Andy again for Sticks and Stones. She thinks it is very educational and uses it.

VI. Other Business / Announcements/ On Hold:

1. Since ASAP National is no longer, our President, Jon Gaspich proposes that we start a new National ASAP organization. To begin with, we are planning a regional organization including New Jersey, New York, Pennsylvania and possibly Vermont. Jon also proposes that we put together and ad hock committee to collaborate by inviting SACs from the above states to attend our Conference in February and sending members of ASAP-NJ to The PASAP Conference Feb 26th and 27th. Kelly Brown wrote a letter of invitation to The Executive Board of PASAP. (See Attachment F)

12/15/2011 Carryover: Update: We have not heard back from them yet.

VII. Adjournment:

- **Motion# 12-11:03– "Adjourn"**
  Motion for Approval: Andrea Mangini-Harold
  2nd: Nora D'Alonzo
  Passed: Yes {16} No {0} Abstentions {0}

NEXT MEETING:
1/19/12 - Omega - 4:30
3/22/12 - Omega - 4:30
4/19/12 - Teleconference - 7:00
5/17/12 - Omega - 4:30
6/21/12 - Teleconference - 7:00