



**North Carolina Substance Abuse Professional Practice Board
July 28th, 2015
Wilmington, NC**

Members Present: Bert Wood, Laura Veach, **Steve Sorrells**, Wrenn Rivenbark, **Dottie Saxon Greene**, Tony Beatty, Helen Wolstenholme, Mary Jane McGill, Clyde Ebron, **Dale Willetts**, **Kate Gomes**, Cheryl Gentile, Jane Peck, Johnny Bass, **Smith Worth**, Carol Hoffman, **Mark Crabtree**, Fran Gordon, Bert Bennett, **Elizabeth Ramos**, **Richard Hicks**, Al Mooney, Danny Graves (**Bold indicates newly sworn members**)

Staff: Barden Culbreth, Executive Director, and Katie Gilmore, Associate Director

Board Counsel: Ann Christian

Call to Order: Wood called the meeting to order and asked Board Counsel to read the ethics awareness statement. No conflicts of interest were announced.

SWEARING IN OF NEW MEMBERS (See bold faced members above, Joe LeBlanc was not present due to attending the NCFADS Summer School)

Approval of the Agenda: Recommended as approved by Chair. Bennett seconded. Motion was approved.

Approval of the June Minutes: Gordon motioned to approve. Enron seconded. Motion was approved.

Election of Officers: Wolstenholme, Chair of the Officers Nomination and Election Committee, presented the slate of candidates; the nominations were Laura Veach for Vice President and Tony Beatty for Treasurer. Bass seconded nominations and the slate was approved unanimously.

Swearing in of Officers: Wood administered the oath of Office to Veach and Beatty.

Committee and Chair Assignments: Wood assigned Committee Chairs. Mark Crabtree was asked to be Ethics Chair. Dottie Saxon Greene was asked to be Chair of Standards Committee. Mary Jane McGill would chair the Quality Assurance Committee and Dale Willetts the Nominations and Elections Committee. Wood asked the office to send out the committee assignments via email and welcomed any changes should persons want to change assignments.

Approval of FY15-16 Budget: Beatty presented the budget for approval. Dottie asked about cost savings. Wrenn asked about the projected proceeds for the fiscal year 2015-2016. Gentile seconded the recommendation from the Finance Committee. The budget was approved.

Annual Training: Christian presented on the required Board Member Training; including Board statutes and Rules, open meetings law and the Administrative Procedures Act.

New Business: Wood thanked Board member Graves and Former Board Members Flay Lee and Lynn Inman for presenting on a track on the NCSAPPB at the NCFADS Summer School.

Wood spoke to the need of greater diversity on the Board and asked Board members to actively recruit minority candidates to run for Board seats.

Wood asked Board members to introduce themselves.

Wood presented a number of format changes in Board meeting structure going forward.

A group photo was taken.

The meeting adjourned.