

MINUTES 3/14/2019 Sublette County Prevention Coalition

Attendance:

ACTIVE MEMBERS:

Joey Burke
Melinda Bobo
Jackie Downie
Lori Joyner
Randy Belton
Aaron Preece
Angie Murphy
John Kelly

COMMUNITY MEMBERS:

Stephanie Lund
Robin Carnes
Robert Galbreath
Keaton Cross
Keri Cross
Klief Guenther
David Siefkes
KC Lehr

Agenda items:

1. Announcements
2. Review 3/11/19 Technical Assistance training with Tracy Young and Rodney Wambeam for members unable to attend.
3. Review by-laws and governance structure proposal and if members agree, vote to approve by-laws and nominate and elect executive committee.
4. Preview April and May meetings and agendas.

1. Announcements - Community Relationships with Veterans and Resources for Individuals who support Veterans workshop with the VA. Thursday March 28 8am -4pm. BOCES room 150.
Contact Randy Belton with questions.

2. Review 3/11/19 training high points: State of Wyoming through WASCOP and WYSAC will come to Sublette County 3-4 times this year to provide resources, technical assistance, and coalition building for SCPC. May 2019 training will focus on specifics of the coalition strategic plan.

3. Line by line review of by-laws. Distinguish between community and active/voting members.
Comments: Article III, sec 5. Add “verbal voting if voting by electronic means”
Request clarification on liability issues and policies and procedures. Do we need liability clause in by-laws for prevention activities? Do we need policies and procedures? Trisha will request clarification from Albany County Prevention Coalition and WDH.
Definition of Active vs Community members and request for members to fill out membership agreements. Members reported they appreciated the “scaffolded membership of community vs. active membership”.
Discussion of proper sequence for voting, must by-laws be approved first or election of officers?
Agreement reached to vote on by-laws first, executive committee second.

MOTION TO VOTE ON BY-LAWS by Aaron Preece. SECOND: John Kelly
IN FAVOR: UNANIMOUS OPPOSED: 0
VOTE ON BY-LAWS
IN FAVOR: UNANIMOUS OPPOSED - 0

ELECTION OF CHAIR OF EXECUTIVE COMMITTEE:
NOMINATION of John Kelly for Chair by Rev. Melinda Bobo;

SECOND THE NOMINATION: Aaron Preece
IN FAVOR: UNANIMOUS OPPOSED: 0

NOMINATION of Rev. Melinda Bobo for Vice-Chair by John Kelly.
SECOND THE NOMINATION: Aaron Preece.
IN FAVOR: UNANIMOUS OPPOSED: 0

NOMINATION of Aaron Preece for Secretary by John Kelly
SECOND THE NOMINATION: Rev. Melinda Bobo.
IN FAVOR: UNANIMOUS OPPOSED: 0

Preview April and May schedule:

April 18 12 noon - Full Coalition meeting will review the work plan, and determine needs for committee meetings.

May 14 - 12-2pm - Tracy and Rodney will return to assist developing the coalition strategic plan.