

MAPPA Board Meeting April 7, 2010

Attending this meeting was Linda Smith, Lauresa Wigfall & Vernon Spriggs

BUSINESS REPORTS

- **Minutes**
Minutes was not discussed
- **Secretary's Report**
Not Present - No Report
- **Treasurer's Report**
Not Present - No Report
- **Vice President's Report**
No Report

President's Report

Discussed changing our 3 - Day Summer Conference in June to a 1 - day conference, taking place on Wednesday June 16, 2010. Events will be re-structured and submitted to membership asap.

Discussed being contacted by Mary Luigiani (a rep. of MADC) about becoming a member of the board. I had not respond, because I wanted to ask the Exec. Committee members about the best way to respond - to see if we had members who work and live closer to their monthly meeting site of Annapolis, if they had the time - opportunity - willingness to take on this opportunity on behalf of MAPPA. Linda expressed a desire of becoming involved, especially since prevention is moving toward the Recovery Systems of Care as well as other prevention/treatment collaborations. I will forward Mary's contact to Linda as well as have a conversation with Mary, now that I have put this out to those present at this meeting.

COMMITTEE REPORTS

- **Advocacy / Cindy Shifler**
Not Preset - No Report
- **Conference / Lauresa Wigfall**
Will be working to re-structure the logistics of the conferenc
- **Education / Sandy Wilson**
Not Present - No Report
- **Credentialing & Workforce Development / John Winslow**
John is attending the IC&RC Conference and had nothing to report.

REGIONAL UPDATES

- **Central / Teresa Northrup** Not Present - No Report
- **Upper Eastern Shore / Karen Bishop** Not Present - No Report
- **Lower Eastern Shore / Daphne Camper** Not Present - No Report

- **Southern / Linda Smith**
Linda is working on a Regional Meeting for her members.
- **Western / April Rouzer** **Not Present - No Report**

OLD BUSINESS **No old business to report**

NEW BUSINESS **No new business to report**