



National Association of State  
Controlled Substances Authorities

**Business Meeting II - Meeting Minutes  
October 18, 2017 – San Antonio, Texas**

The meeting was called to order at 1:20 p.m. by President David Dryden who proceeded to recognize the work of the various committees who met during the year including the Program Committee, Survey/Data/IT Committee; Grant, Sponsorship and Membership Committee; Policy and Procedures Committee; Prescription Monitoring Committee and Resolutions/Bylaws Committee. Mr. Dryden thanked all of the chairs as well as volunteers for their efforts.

Resolutions/Bylaws – Mr. Dryden reminded members that NASCSA follows Roberts Rules of Order. There will be no discussion today and voting will take place during the final business session.

Barb Carter who chaired the committee was called upon to read each of the proposed resolutions and then reviewed the proposed bylaw changes.

Election of Officers – Mr. Dryden indicated that candidates running for office will be asked to offer candidate speeches for each of the open positions – President, Vice President, Secretary-Treasurer and at large positions. Each of the candidates for open positions spoke briefly: President (Barb Carter); Vice President (Joseph Fontenot); Secretary/Treasurer (Larry Pinson); and at-large candidates (Eric Griffin and Alan McGill). Voting for the open positions will take place at the final business session.

There was no other business during today's meeting.

The Final Business Meeting will take place on October 19, 2017.