



National Association of State
Controlled Substances Authorities

39th Annual Conference Minneapolis, Minnesota



Business Meeting (session 2)– October 24, 2023

10:45 – 11:30 a.m. Agenda



1. President's Award Presentation
2. Bill Ward Education Award
3. Special Recognition Presentation
4. Treasurer's Report
5. Announcements of Candidates for Executive Committee Openings
6. Update from Policy & Communications Director Ralph Orr
7. Last Call for Nominations

NASCSA's President Award



PRESENTED BY
ALAN MCGILL, PRESIDENT

NASCSA's Bill Ward Education Award



**PRESENTED BY
ALAN MCGILL, PRESIDENT**

Special Recognition Presentation



**PRESENTED BY
ALAN MCGILL, PRESIDENT**

Treasurer's Report



PRESENTED BY
SID SEAL
SECRETARY/TREASURER
CHAIR OF FINANCE COMMITTEE

Policy & Communications Update



PRESENTED BY
RALPH ORR
POLICY & COMMUNICATIONS
DIRECTOR

Announcements for Candidates



**PRESENTED BY
ALAN MCGILL, CO-CHAIR**

NASCSA Executive Committee



- The Executive Committee shall be composed of the three officers, President, Vice President, Secretary/Treasurer and four Members at Large. The Chair of the Executive Committee shall have no vote on Executive Committee matters except in the case of a tie.
- Four persons shall serve as Members at Large of the Executive Committee. Two members shall be elected at each annual conference for a term of two years, or until the next election is held.
- Executive Committee Members shall serve no more than two successive terms in the same position.
- The terms of all executive committee members shall commence upon their installation and they shall hold office until their successors are elected and have been installed. The officers shall be installed before the conclusion of the annual business meeting at which they are elected.

Candidate Eligibility



- Only representatives of regular member agencies shall be eligible to hold office in the Association. No regular member agency shall have more than one representative on the Executive Committee at any time.

Expectations/Time Commitment



- Should understand NASCSA's mission, goals, and services acquired through active involvement and participation in activities through appointments to the Association's committees,
- Must be prepared to commit a considerable amount of time to the Executive Committee and other Association activities. The Executive Committee is the governing body of the Association and can only function if each member attends and actively participates in meetings, reviews information before and after the meetings, and participates in other Association activities as needed.
- Must be available to meet via conference calls monthly, in person prior to and/or immediately following, the Association's Annual Conference. Additionally, a mid-year in person meeting is held annually.
- Each member is expected to serve as chair of or liaison to, one of NASCSA's committees.

2023-2024 Election Slate

Officers

- President
 - Eric Griffin (Ohio)
- Vice President
 - Sid Seal (Mississippi)
- Secretary/Treasurer
 - Melissa DeNoon (South Dakota)

Members at Large

2-Positions **

- Jason Slavoski (Delaware)
- Roderick Marriott (Connecticut)



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