


*NOAP 2022 Annual Education Conference*

Annual Business Meeting  
**Myrtle Greene**  
 PhD, LMHC, CAP, ICADC, President



Program, Presentation Slides: <http://alternativeprograms.org/2022/schedule>

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*Annual Business Meeting*

- Call to Order May 17, 2022
- Approval of the Agenda (see schedule page)
- Approval of the 2021 Meeting Minutes (see schedule page)



Program, Presentation Slides: <http://alternativeprograms.org/2022/schedule>

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*NOAP Current Board Members*

- Myrtle Greene, PhD, LMHC, CAP, ICADC, President
- Katherine Garcia, MA, LAC, MAC, President-Elect
- John Furman, PhD, MSN, COHN-S, Treasurer
- Andrew Haviland, BSN, RN, Secretary
- Shane Moes, MA, LPC, CAADC, Member-at-Large
- Megan McGauley, RN, BSN, Member-at-Large
- Kathie Simpson, RN, BSN, CACPN, Past-President



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2022 Annual Elections Conference  
Opportunity for NOAP's Core Professionals to Meet  
"NOAP's Agenda"  
May 14 - 16, 2022  
Nashville, Tennessee, USA  
www.alternativeprograms.org/2022

### *Accomplishments*

2021

- Membership Committee
- Research Committee
- Becky Eisenhut Scholarship
- Development of ListServ
- Independent Financial Assessment
- Meghan McGauley/INTSNA Award
- Myrtle Greene/ PHD in Psychology



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### *Goals for the Upcoming Year*

2022 – 2023

- Enhanced Membership Benefits
- Increase Membership
- Increase Member Networking Opportunities
- Website Re-Development



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### *Committee Reports*

- Membership
- Research
- Bylaws, Resolutions and Nominations
- Conference



Program, Presentation Slides: <http://alternativeprograms.org/2022/schedule>

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As of	Total	Organization	Full	Associate	Subscribers	
Dec-2018	86	24	5	10	2	45
Dec-2019	86	25	4	8	3	46
Dec-2020	100	27	4	10	2	57
Dec-2021	100	29	6	12	1	52
As of Apr 30	88	27	8	8	0	45

**Membership**

Alabama Board of Nursing  
AANA (Anesthesiology)  
Affinity Online Solutions  
Arkansas Board of Nursing  
Colorado Peer Assistance  
Florida IPN  
FSSolutions  
Georgia Nurses Assoc P  
Haven, Connecticut  
Idaho Board of Nursing  
Illinois PHP  
Iowa Board of Nursing  
Louisiana Board of Nursing  
Maine Medical PHP  
Maximus CA Recovery Program

Minnesota Health PSP  
Mississippi Board of Nursing  
New Mexico Board of Nursing  
NYSNA SPAN  
Oklahoma Board of Nursing  
Pu'ulu Lapa'a'u  
SARPH PA  
Southworth Associates  
Tennessee P  
Victory Addiction Recovery Center  
Washington State (NCOAC)  
West Virginia Board of Nursing

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	2020-conf	2021-conf
<b>Income</b>		
<b>Conference Income</b>		
Off site event	1,050.00	0.00
Registration	25,140.00	2,575.00
Sponsors & Exhibits	43,750.00	20,000.00
<b>Total Conference Income</b>	<b>69,940.00</b>	<b>22,575.00</b>
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	2020-conf	2021-conf
<b>Conference Expenses</b>		
Cancellations	65,205.00	0.00
Honoraria	0.00	4,750.00
Printing and Copying	3,226.69	150.00
Shipping	1,283.44	0.00
Staff Travel	638.00	0.00
Supplies	657.31	0.00
<b>Total Conference Expenses</b>	<b>71,010.44</b>	<b>4,900.00</b>
<b>Net Income</b>	<b>-1,070.44</b>	<b>17,675.00</b>

NOAP Program, Presentation Slides: <http://alternativeprograms.org/2022/schedule>

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*Last Fiscal Year*

	Jan - Dec 20	Jan - Dec 21
<b>Income</b>		
Conference Income	69,940.00	22,575.00
Donation/other	2.00	250.00
Interest Income	22.10	34.38
Membership Dues	13,150.00	14,350.00
<b>Total Income</b>	<b>83,114.10</b>	<b>37,209.38</b>

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*Last Fiscal Year*

	Jan - Dec 20	Jan - Dec 21
<b>Expense</b>		
Bank & Credit Card Fees	1,530.22	1,020.55
Board of Directors	200.00	295.94
Conference Expenses	71,010.44	4,900.00
Legal/Professional Fees	1,334.00	1,469.00
Management Fee	28,248.00	29,660.40
Office Expenses	2,492.84	1,119.13
<b>Total Expense</b>	<b>104,815.50</b>	<b>38,465.02</b>
<b>Net Income</b>	<b>-21,701.40</b>	<b>-1,255.64</b>

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*Finance Report*

	2014	2015	2016	2017	2018	2019	2020	2021
Total Income	56,370.00	100,091.41	91,816.48	86,395.00	109,413.78	112,295.00	83,114.10	37,209.38
Total Expense	50,725.47	51,173.32	69,216.77	76,995.89	87,844.24	89,416.66	104,815.50	38,465.02
<b>Net Income</b>	<b>5,644.53</b>	<b>48,918.09</b>	<b>22,599.71</b>	<b>9,399.11</b>	<b>21,569.54</b>	<b>22,878.34</b>	<b>-21,701.40</b>	<b>-1,255.64</b>
<b>Checking/Savings</b>	<b>122,420.65</b>	<b>159,323.74</b>	<b>187,063.45</b>	<b>198,817.56</b>	<b>228,537.10</b>	<b>269,335.82</b>	<b>214,969.04</b>	<b>215,004.00</b>

See 2022 Accountants Financial Review (pdf) link on the schedule page

Cash as of April 30, 2022: \$279,195.78

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2022 Annual Elections Program  
Opportunity for NOAP's Core Professionals to Elect  
"NOAP Officers"  
May 11 - 14, 2022  
Napa Valley, CA  
www.alternativeprograms.org

### *Election Results*

- Treasurer
- Member-at-Large



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### *Annual Business Meeting*

- Old Business
- New Business
- Adjourn
- Lunch 12:20pm - 1:30pm (Salon E)



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