Meeting called to order by President Sue O’Connor at 8:50 a.m. Sue introduced the Board members with special recognition for Tim Stanton who is retiring his position of legislative liaison for MAADAC.

**Treasurer’s report:** Linda Mullis presented the figures for income, expenses and balance. Final annual balance was a plus, $1,052.00.

**President’s report:** Sue reviewed the Federal Health Care act and its implications for the profession and the “skill set” of addiction specialists. She then introduced the newly licensed/certified guests, and mentioned that the NAADAC Laura Roe National Counselor of the year was MAADAC’s own Tom Peltz.

**Guest speaker** Representative James O’Day spoke regarding pending legislation for LADAC I reimbursement and the need for MAADAC members to be “squeaky wheels” to aid in the passage of this law. President O’Connor then presented Rep. O’Day with the MAADAC **Special Recognition** award for his leadership in support of addiction treatment issues in the House of Representatives.

**Maryanne Frangules** spoke energetically of the history of MAADAC’s efforts in the legislative arena and challenged members to contact their legislators asking support for S473 and H332. She also asked support regarding gambling issues and increased support for Section 35 programs.

The following **awards** were presented:

*Robert Logue President’s Award* to John Frazier

*Outstanding Service Award* to William Cosgriff

*Counselor of the Year Award* to Carol Bolstad.

After the raffle, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Peter B. Crumb, Secretary