

Winter Friends of NASP Board Meeting

Sea-Tac Holiday Inn
Seattle, WA
February 6, 2006

Monday February 6, 2006

a. Call to Order - 3:51

b. Roll Call

Members Present: Mateo Arteaga (Treasurer), Odila Rueda (Alaska State President), Barb Lundberg (Idaho State President), Kathy McNeill (President), Jill Emigh (Secretary), Duke Paulson (Washington State President), Adan Tijerina (Past President) Marc Coomer (College Representative), Scott Clyde (President Elect), George Deitz (Parliamentarian), Julie Bu (Pre-College Representative), Paul Molino (Active Non-TRiO Representative) Eduardo Martinez-Zapata (Oregon President), Barb Brodsky (Friends of NASP Representative)

Report of finances:

A bounced check and bank charges will be resolved. Barb Brodsky proposed that NASP pay \$3,000 of inventory and FON pay the scholarships. Historically FON usually buys inventory but NASP has had to occasionally purchase inventory to reestablish adequate supplies.

Last meeting the FON Board agreed to take \$3,000 from the reserve account to reimburse NASP for the scholarships dispersed in spring. This will be done again for the most recent scholarships.

Friends of NASP has \$500 more of inventory to buy, so will go ahead and buy. Our Policy says that can be done without permission of Board since not over \$500.00

Barb showed a TRiO mouse pad that will be part of the inventory. She reported that raffle tickets may need to go out earlier. Budget of \$1500 may be high. Raffle tickets will be for sale at the conference also.

Charge Cards Proposal

Barb Brodsky presented two charge proposals

Wells Fargo: Can accept Visa and Master Card - monthly fee of \$5.00

4% charge for each sale. A three year contract is required with a \$125.00 fee to back out. If charges are made in a month there will be a \$25.00 charge.

PayPal: Need access to the internet to use this option. This may be something needs to be decided by NASP board. Barb needs Kathy's signature if we want to have the Wells Fargo charge account. Barb needs mailing lists from State president with names of program and director.

The Board deferred making a decision due to the NASP Board exploring online registration and other services that may provide FON with access to charge services.

Task

State presidents: forward lists to Barb electronically.

Task

Policy Manual will be worked on by Paul, Duke, George and Barb.

Task

Kathy will ask for reimbursement for the fall scholarships in the amount of \$3,000.00.
Mary Morris needs a request and the names of scholarship recipients.

Motion

Duke moved that we request \$3,000 that will be used for Spring 2006 Scholastic Achievement award winners from the FON Reserve account. Marc seconded.
Discussion: some money is kept in a savings account, rest in the FON investment account. If \$3,000 exceeds the amount in savings we may need to wait. Motion passed.

Task

Kathy will ask for a report of financial standing and the 2nd request for May awards.

Barb reported that shirts will be ordered in men's & women's sizes for the FON store.

Motion

Mateo moved we adjourn. The motion passed unanimously.

Adjourned at 4:28pm