

## FRIENDS OF NASP

### Minutes Winter Board Meeting

February 8, 2007

The meeting was called to order by Scott Clyde at 2:15 pm.

Present: Scott Clyde, Mateo Arteaga, Kathleen McNeill, Lois Rasmussen, Neil McFarlane, Pat Clyde and Jill Emigh

Minutes from Fall FON Board Meeting were amended to reflect proper date and time. Kathy moved and Neil seconded that minutes be accepted as amended. The motion passed.

#### **Committee Report - Barbara Brodsky**

A report forwarded by Barb was available. An update to that printed report indicates that even with the additional \$500.00 to be spent on the website, FON will not be over budget.

Kathy reported the names of three students named for study abroad experience. Barb asked that FON limit support to one student. Kathy and Scott preferred keeping an amount approved annually that can be split between students as necessary.

**TASK:** FON needs to create a policy about what scholarship revenues should be spent and what reinvested.

Scott proposed 5% of FON investment funds be spent on scholarships. For this year that would amount to \$3,500.00

Scott requested a revision to the budget to add a study abroad travel line item to the FON budget.

**Motion** Scott moved that 5% of FON investment funds as of December 31<sup>st</sup> each year be distributed to the FON account after January 1<sup>st</sup> to be distributed at the FON board discretion as participant awards. It was seconded by Mateo. The motion passed.

**Motion:** Scott moved that \$3,000.00 budgeted for study abroad be equally distributed for the student(s) named as Study Abroad students. Lois 2<sup>nd</sup> The motion passed with Kathy abstaining (one student selected was from Southern Oregon Univ.)

**Old Business - Scott Clyde**

**Motion** The email motion presented by Scott that \$500.00 will be spent from FON funds for funding the web site shopping capability was seconded by Neil and passed.

**New Business**

Correspondence with Mary Morris was read regarding requests for quarterly reports to the president. This report will be requested by the president.

**Date and Location of Spring FON Board Meeting Scott Clyde**

Sunday April 22<sup>nd</sup> Seattle

**Adjournment**

Motion by Pat to adjourn was seconded by Lois. Motion passed.  
Adjourned at 3:30 pm