

SPRING FRIENDS OF NASP BOARD MEETING

Anchorage Hilton
Anchorage, Alaska
Sunday, May 21, 2006

1. **Call to Order** - 10:50 am
2. **Roll Call**

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

3. Adan moved we approve minutes from Winter FON Board Meeting, Paul seconded. One change was suggested. Eduardo's position needed to be added for consistency. Minutes (with change) were approved unanimously.
4. **Committee Report:**
Barbara Brodsky reported on new items that will be available include a denim shirt, a mouse pad, and t-shirts. More was spent on inventory than was budgeted. Since no raffle was organized it was suggested to 50/50 raffle for those who are attending. Discussion followed about the scholarship expenditures. Expenditures have not exceeded budget, but revenues have been below budget, so there is less money in the account that expected.
Mary Morris sent info to Melissa after Melissa no longer worked for TRiO. Mary has now sent information to Kathy. A resolution read by Kathy to be certified by Jill.

Motion

Mateo moved we adopt the resolution allowing for Mary L. Morris to

- Continue to maintain custody of funds set aside for investment and awards;
- Continue to invest funds as received and deemed appropriate; and
- Continue to follow directives of the Board of Directors related to the expenditure of funds

Julie seconded, motion passed.

Task: Kathy will proceed with determining that Mary L Morris not be the only name associated with the funds.

Motion

Kathy moved that the current FON NASP president and treasurer jointly be authorized to do the same things listed on the previous resolution read by Kathy. Adan seconded. Motion passed.

Jan 16th report from Mary Morris.

- \$59,047.15 in investment account,

- \$3,424.98 in Passbook,
- \$8,000.00 in Certificate of Deposit,
- \$7,494.95 in Pearl Hill bank account

A check in the amount of \$300.00 needs to be written to Mary Morris to add to the Pearl Hill fund to cover NASP's obligation to contribute \$2.00 for each conference registration. This check should cover the obligations for the previous two conferences.

Task: Mateo write and send a \$300.00 check to Mary Morris

George stated that Scholastic Achievement scholarships should be covered by FON funds. FON will write checks Scholarship Achievement awards and FON will request a transfer of funds to cover these expenses. Mateo will check the NASP Treasurer records from 2005 to determine if NASP has received reimbursement from Mary Morris for \$3,000 in Scholastic Achievement awards that were disbursed in 2005. If reimbursement has not occurred, Mateo will contact Mary Morris providing and invoice for these funds and requesting reimbursement.

Task: Kathy will ask for Mary Morris to send \$3,000.00 to FON in care of Barbara Brodsky.

5. Old Business

- Draft of FON Policy Manual: Duke Paulson/Barbara Brodsky
This is still in progress and will be done by Summer board meeting. Adan gave special thanks to George Deitz/Paul Molino

6. New Business

- Date and Location of Summer FON Board Meeting Kathy McNeill
This will be 17th & 18th August, in Ashland.
- Fall conference planners are looking at moving FON auction to Monday night. It is OK with Barb.

7. Adjournment

Motion

It was moved by Julie that we adjourn. George seconded. The motion passed 11:30