

NORTHWEST ASSOCIATION OF SPECIAL PROGRAMS

SPRING BUSINESS MEETING

Minutes

Anchorage Hilton-Anchorage, Alaska
Monday, May 22nd, 2006

1. The meeting was called to order by Kathy McNeill at 2:00 (34 attendees)
2. **Motion** to approve the minutes made by Meredyth Goodwin, 2nd George Deitz, Minutes approved.
3. Officer's Reports
 - a. Treasurer: Mateo Arteaga Mateo

The Treasurer's report started with an assets summary. Jan - Dec is our fiscal year. There are 23 programs without current membership for 2006. A question about the new scholarship expense line was answered by Paul Morino. It is a place holder for strategic planning, since he will no longer be able to support outreach to generate funds. Commendations were made to Eduardo & Deborah Walker, etc. for \$29,000 revenue from Fall Conference. George Deitz moved to accept the report, and Phillip Dirks seconded. Motion passed.
 - b. President: Kathleen McNeill

Kathy pointed out the summary report given to COE. We are operating on a sound financial basis currently. Membership participation has increased. At the fall conference in 2005 we voted to change our voting procedure. This is the first time we are voting for officers who will assume office at end of the fall 2006 conference. Since attendance at a conference allows you to vote, fall attendees will have a chance to vote by email. This year it is not perfectly confidential, but we will be moving forward on a web management system that will allow online voting. TRiO Day will continue to be a service oriented theme. COE wants TRiO Day to be a Day of Service. At the annual COE conference in NYC, there will be an alumni reception. Please encourage all to let NYC area alum information so they can be invited. Kathy strongly encouraged all to attend the meeting with COE representatives this evening.
 - c. Past President: Adan Tijerina

Adan defined the Emerging Leadership Institute (ELI) and committed to getting a program started by the Fall 2006 conference in Portland. Adan served on four COE committees - personnel committee, state initiatives committee, technology and education committee, and leadership development.

- d. President Elect: Scott Clyde - Update for legislative information
- Training grant information, shooting for early June to finalize the three slates at one time EOC, TS and Training
 - Reauthorization of Higher Education Act - novice language was eliminated from the House version of the legislation since 258 signatures on the Cole Payne Letter. The act itself will probably not be reauthorized this session.
 - A second Cole Payne Letter is circulating - \$100 million of increased funding. Needs 218 signatures and already have over 100. Talking points are available on line.
 - Appropriations - there will likely not be any update until fall.
- e. Alaska President: Odila Rueda
Activities included a trip to Policy Seminar. Odila attended with an alum who is an Alaskan native who is the Human Resource Manager for a corp. The trip went well.
- f. Idaho President: Barbara Lundberg
Idaho has held a student leadership conference at BSU with two times the number of participants. Special thanks were given to BSU and the TRiO staff there. Support was provided by NASP as \$1,000 for state activities. Several Idaho projects did service projects for TRiO Day. A new booklet was developed. Several individuals (alums and trio professionals) attended the Policy Seminar. University of Idaho alumni organization is getting support for dual enrollment student from Windemere.
- g. Oregon President: Eduardo Martinez-Zapata
Oregon has published a second edition of a fact book with almost all programs included. A student Leadership conference was held. 200 students attended and focused on student activism. Grant awarded for last year has been continued to implement that initiative. Oregon sent two professionals and one alumnus to Policy Seminar.
- h. Washington President: Duke Paulson
Duke attended Policy Seminar and got support for the alumni project. The Student Leadership was conference a success.
- Web site, redesign will be provided by a company but content managed by NASP itself.
- i. Pre-College Rep: Julie Bu
Expectations: TS results should be available in June with UB proposals due in Oct. The Scholastic Achievement awards had 28 applications. Scholars Bowl in spring of 2007 in Portland. Nike will be funding so athletics will be part of this event.
- j. College Rep: Marc Coomer

Questions about the SSS Mandatory Objectives will be addressed by Kathy in a workshop on APR for SSS

4. Committee Activities

- a. Fall Conference 2006: Marc Coomer
Oct 29th - Nov 1st The agenda will be adjusted a little to accommodate Halloween. NASP will be getting feedback from program sharing time on Tuesday of this conference.
- b. Fair Share Report: Meredyth Goodwin
 - latest figures are that we are at 82% currently for NASP
 - Suggested ways to meet it - subscription to Equality, institutional membership, and individual membership
- c. Membership Committee: Kathleen McNeill
78 memberships to date, but not yet at 100% Kathy would like to see all participate.
- d. Study Abroad: Lisa Jourdan
Four students out of 20 selected came from NASP our NASP budget will support three of them. Fulbright is opening an African opportunity through Nebraska state University. NASP Study Abroad Policy was suspended and will be revised to accommodate new procedures.
- f. Peer Monitoring: Scott Clyde (Savonna reported in Scott's absence)
 - Two done since fall, five since last spring and four on the books to be schedule.
 - Reception at 5:30 in room 2262
 - We are one of two regions doing this currently
- g. Policy Seminar: Barbara Lundberg - covered
- h. Newsletter: Andy Angiak
Kathy thanked Andy for web based newsletter. It is wonderfully done. Another will be published soon. Send him ideas and articles.
- j. Web Design Contest: Phillip Dirks
Contest ends Aug 4th, the photo essay ends later in Aug. The media quest photo essay and media quest are for all levels, web design is just for pre-college participants.

5. Old Business

None

6. New Business
None

Adan moved that we adjourn, Marc Coomer seconded and the motion passed.

7. Date and Location of Fall Business Meeting
at Fall Conference Oct. 29th - Nov. 1st
Marriott Waterfront Hotel
Portland, OR