

FRIENDS OF NASP

Minutes SUMMER BOARD MEETING

August 17, 2006

The meeting was called to order at 2:15 pm

Present: Adan Tijerina (past president), Scott Clyde (president elect), Barb Brodsky FON president. Barb Lundberg (Idaho State President), Duke Paulson (Washington State President, Mateo Arteago (treasurer), Pat Clyde (as College Representative), Jill Emigh (secretary), George Dietz (parliamentarian), Lois Rasmussen (treasurer elect), and Kathy McNeill (president)

1. **Minutes** from Spring FON Board Meeting on page 2 there was an error about a check to be written. It should read "in the amount of \$300.00."

Motion: Adan moved we amend minutes with changes to minutes reflecting that amount. Scott seconded. Motion passed.

Motion: Adan moved we approve w/ amendments, Duke 2nd Motion passed.

2. **Committee Report:** Barbara Brodsky
Financial report shows a positive account.

Motion: Conference raffle discussion resulted in a motion by Adan that we do the raffle onsite with solicited prizes or a cash prize. Duke seconded. Motion carried Barb and Scott abstained.

Sandy Meliah (WWCC) agreed to co-chair of FON

3. Old Business

- a. Draft of FON Policy Manual: Duke Paulson/Barbara Brodsky/George Deitz/Paul Molino
Board approved the Policy Manual. Barb handed out a draft of Policy and Procedures Manual

4. New Business

- a. Financial Management - Mary Morris response Kathy McNeil

Kathy, Barb and Mary agreed to have current income cover the scholarships since adequate funds were available. (ie, there will be no transfer from the Scudder account to cover scholarships this year.)

Management of account discussion about Mary's sole management of the FON funds followed. Pat volunteered to call Mary and talk with her about the FON relationship with her.

TASK: Kathy will contact Mary Morris with our thoughts about how to proceed with

5. Date and Location of Fall FON Board Meeting: Kathy McNeill
Portland Marriot, Portland, OR Sunday Oct 29th time TBA

6. FON and website cost discussion. Since policy is that FON funds have been dedicated to support scholarship FON funds can not be used to support the cost of the website.

7. Adjournment Adan moved and Duke seconded. Motion passed
4:10 pm