

## NASP

### Board Meeting

Thursday, September 30<sup>th</sup>, 2010

#### Call to Order:

**Board Members Present:** Dean, Dely, Don, Neil, Odila, Abby, Marc, Sue, Lois, Kato, Julie

**Excused:** Vicki, Traci,

**Roll Call/Approval of August Minutes:** Abby

Dean moved, Kato 2nded. No discussion.

#### Officer Updates:

**President** –Neil contacted all the members of the old class and nine will be returning. The new class has eight participants taking the total to seventeen ELI participants. The 1<sup>st</sup> class will be presenting their projects during one of two sessions. Neil ordered videos to address the history of NASP for ELI participants. If anyone would like to help with ELI, contact Dely or Neil.

**President Elect (see attached report) – Vicki**

Dean: There several things Vicki was going to do prior to the meeting. Maybe Neil could connect with her and make sure these things happen. Neil agreed to discuss with Vicki what other tasks needed to be completed.

**Past President – Odila**

Updates on the NASP website: There was some discussion on getting resumes posted. This will be done shortly. Joe Hickman was nominated for president elect. Dely had a question about including in the bylaws something about getting a sign off by supervisors for running for office. Dean agreed this would be a good idea, however, it needs to be changed in the bylaws and voted upon. It may be too late for this election, but we request something informally. Candidates could forward supervisor approvals to the board. These approvals can then be put in the minutes. Marc: we should recommend the nominees provide a letter of support. Lois agrees with Dely that the individuals running should be responsible for asking their supervisors. As soon as Odila receives those letters, she will post the resumes. The bylaws regarding nomination will be worked on. Dely would like to more formally look at the bylaws. Odila will forward those out (bylaws). Is there a committee to look at the whole process? Do we have a committee that is in charge of nominating? Would it be the responsibility for the past president to be in charge of that committee? This item will be up for discussion at the next meeting.

**Treasurer's Report (attached to minutes) – Lois**

A few memberships are still showing up. Whoever is on the marketing committee/public relations should work on getting a publicity piece out to projects.

## **Friends of NASP Scholastic Award Waiver – ALL**

There was some continued discussion on this topic with some clarification. You don't have to be a project member to nominate, but you do in order to receive reimbursement to travel. A question was brought up about whether it applies to Pearl Hill as well. We need to make clear to awardees, an outline of the per diem, and travel. Julie will work on that to alleviate some confusion.

## **Andy Angiaak Retirement – Neil**

Does anyone know the procedure to honor him? Someone has to nominate him for a lifetime membership. Joe talked to Andy and he will not be at the NASP conference. Lois believes he does not have to be present to be recognized. We could make the announcement at the conference. Joe will talk to Andy about putting some pictures up on the NASP website for his many years of service.

## **NASP Fall Conference Final Updates (attached) (Sue Huizinga)**

171 people have registered. 30 registered for grant writing. This does not include 10 additional guests such as speakers, etc. Sue sent out schedule. Sue is meeting with the hotel next Thursday to firm things up. Sue wants to know if a room to hold 30 on the 3<sup>rd</sup> floor would work best for ELI participants. Neil agreed this would work well. Greg Martinez is working on the program. Kato: Asked if Neil would write to Kato's director to allow her to come to the conference since it is her last year. Neil agreed. Everyone needs to ask Sue for AV equipment requests. Lois will be bringing her projector for the board meeting and is free to use after the meeting.

## **State Updates:**

**Alaska:** Katokakala Ha'unga

Thanks Joe for representing Alaska for the Idaho Board Meeting. Jenny will be running for Alaska state president. Kato is working on her travel proposal. Kato reported on programs that have not been refunded or that are not applying for refunding.

**Idaho (attached):** Traci Birdsell

**Oregon:** Don Boderman

In the last competition, Oregon had a net gain of 2 programs. Don has not gotten a concrete slate of the funded programs in Oregon. 44 total programs in Oregon. State Association will be electing a new secretary. Secretary elect took another job. 501c3 approved. They will elect a treasurer.

**Washington:** Dean Kelly

Has requested a list for refunded program, but hasn't heard yet. Washington received 4 new SSS programs. Elected a new president elect: Aaron Brown, Marc starts in January. Dean met recently with other organizations who get federal funding, ex. GEAR UP, etc. There is a possibility of having a student leadership conference or professional development together. Dean is leaning towards doing this, but waiting on some feedback. This has the potential to be a good partnership.

**College Rep:** Marc Coomer

**PreCollege Rep:** Kristin Fehrer

**Active Non- Trio –** Dely Judal

Dely talked to some folks at the COE conference, particularly to a gentleman involved in the corporate fundraising for COE. He really looks at corporate partnerships with COE. We should look as a region towards that direction. We should have the non-trio position look that way. Dely has contacted two individuals to run for the position, but hasn't heard back. Dely is open to any suggestions for someone to run.

**Other:**

**Don:** Has a procedural questions: What is the protocol for the president elect to come to the board meetings? When does the transition take place? After the conference? For Washington, Marc is taking over January 1<sup>st</sup>, Dean would be in office for the entire year. There is nothing in the NASP bylaws according to Lois about this issue. Her thought on it is that since the NASP conference isn't at the same time every year, the state should define their calendar year. Don is going to recommend they follow Washington's example.

Meeting Ended at 3:17pm