

NASP Business Meeting – December 9, 2009

Meeting called to order at 8:38am.

Neil McFarlane recognized the new set of emerging leaders and praised them for their willingness to step forward and be part of the first group. Neil also announced the election results with Vicki Trier (UI – McNair) as the new NASP President-Elect, and Abby Muro (WWCC – TS) as the new NASP secretary. Neil went over the proposed budget and answered any questions. Andy Angiaik moved to approve the budget and Kato Ha-unga seconded the motion. Motion passed.

Lois – discussed the treasurer’s report.

Sandy Malena, acting on behalf of Friends of NASP, reported the scholarship money generated by the raffle, silent auction, and live auction. She also presented the FON budget. Vicki Trier moved to approve the budget. Traci Birdsell seconded. Motion approved.

(NASP, Friends of NASP, and the Treasurer’s report are available on the NASP website www.nasp-trio.org under Resources)

Linda Byrd-Johnson, Director of TRIO Programs at the Department of Education, discussed Talent Search notice of proposed rulemaking would be available late December to early January. She also talked about summer 2010 workshops concerning ETS/EOC grant writing. The SSS proposals first reading would take place January 14-15, 2010. She also warned that if a project doesn’t serve 90% of its students during the program year, no prior experience points would be awarded.

Meeting adjourned at 10:13am.