Northwest Association of Special Programs
Board Meeting
February 24, 2011
Phone **1-800-411-6508 ext. 7421**
2:00 pm Pacific
Agenda

Call to Order
Roll Call: Vicki Trier, Lucila Loera, Lois Rasmussen, Ginny Redmond, Mike Evans, Marc Coomer, Deborah Walker, Sari Byerly.
Not present: Dely Judal, Neil McFarlane, Abby Muro, Donnie Hale
Vicki: Do we have a quorum? Yes.
Approval of January Minutes: moved and seconded, everyone approved minutes.
Review of Agenda: reviewed and proceeded.

Officers' Reports
President – Vicki Trier

- Encourage participation in Policy Seminar
- Project Memberships and state funds
  Would like to ask really push these memberships because we do not have enough money in the NASP budget to cover state activities.

President-Elect – Lucila Loera
Asked by Vicki if attending policy seminar and she will not be attending policy seminar.

- Update on 2011 conference
  Committee is meeting once a month, it is going well. The meetings are on the 1st Wednesday of the month at 2pm Pacific time. Jenna McCoy is the co-chair of the conference. They need to form pre-conference were thinking something on legs and regs or financial literacy. One change to the conference will be having a TRIO achievers breakfast instead of achievers luncheon. The Department of Education representatives can then hear the success stories of the students. The conference will have grant writing for UB and McNair and try to focus strongly on alums. Keynote speaker ideas are Denny Hurtado, Kathleen Ross, Ruby Payne, Mike Evans suggested Ronnie Brooks and sent out contact information in a separate email after the NASP meeting. In the morning the conference will have yoga and zumba for participants exercise enjoyment.
- Conference 2012? Where will it be? It was suggested it be in Alaska, Portland, or Washington again.

Past-President – Neil McFarlane (not present)

- Nominations for Active Non-Trio Board Member, President-Elect, Secretary

Vicki asked more nominations for these positions and stated the importance of filling positions, especially secretary.

Secretary – Abby Muro (not present) Sari Byerly taking notes in her absence.

Treasurer – Lois Rasmussen

- Budget update
- Conference budget update

We have $13,050.73 in the bank. We had two conferences hit the budget because of the timing of the Seattle and Boise conferences. Need project memberships will be hurting for money then policy seminar money comes due for the state presidents.

Communications Chair – Sari Byerly

Stressed the importance of opinion articles and letters to the editor. Would like to help State Presidents with this. Refered folks to the examples sent out from COE. Was invited to the Alaska state board meeting and talked about op eds and letter to the editor. Would love to help other states as well, please contact if anyone needs anything.

Fair Share Coordinator – Deborah Walker

NASP is not doing too bad we are at 56 percent of fair share: with 95 from Idaho, 69 Oregon, 44 from Washington, and 0 from Alaska. As for project memberships

State Presidents' Reports

Alaska – Ginny Redmond

- Ginny Redmond (Team Leader), Eva Harvey (Alaska Alumni)
- Alaska received notification that we were awarded COE Matching funds for production of a Factbook. We will start work on this later in the spring.
- Both of the UB program director positions in Fairbanks are vacant and ETS program will be going away. The UAA UB program has changed from having a "director" to a "program manager." The UAA rep. was unsure if this is a change in duties or merely a semantic change. The position reports directly to the vice-chancellor of the division.
- Alaska is prepared to attend policy seminar and is trying to coordinate some activities in-state to promote awareness of TRiO. Sari Byerly attended our board meeting on Feb. 17 to discuss op-ed pieces and letters to the editor. The board will follow up with our members and try to generate some interest. Additionally, we will try to launch a postcard campaign by parents and students. After policy seminar we will have a statewide general meeting and strategic planning to map out the next three years or so.
- UAA is celebrating TRiO Day on Feb. 18 and UAF is celebrating TRiO Day on Feb. 20. We received a proclamation from the Governor declaring Feb. 20-26 TRiO Week and acknowledging all Alaska TRiO Programs. The legislature has also issued a citation recognizing all Alaska TRiO programs. Copies were provided to all program directors as well as administrators. We also received word that SSS is on the governor's radar after he recently saw the movie Alaska TRiO produced a couple of years ago and began to inquire about the program.
- Statewide interest in the Alaska Association of TRiO Programs remains low and our president elect position remains vacant.

Idaho – Donnie Hale (not present)

- Policy Seminar – Donnie Hale, Jenni Kimball, Meg Stephenson, Traci Labraaten, Megan Nolan (Alumni) and Deborah Watts (Alumni).
- TRIO Day at the Capitol – February 25, Governor will sign proclamation
- IATP Spring Conference – April 28 – 19 at NIC, we met on February 16th by phone to discuss the arrangement, agenda and topic. We will meet again in two weeks.
- Idaho did not receive the state initiative grant.

Oregon – Mike Evans

- Student Leadership Conference – April 8th Ronnie Brooks keynote speaker.
- Received state initiative grant
- Policy seminar attendees will be Mike Evans…

Washington – Marc Coomer

- Policy Seminar TEAM MEMBERS: Aaron Brown, Mateo Arteaga, Neil McFarland, Gabe Gallardo, Kristian Wiles, Ann Vu Loveridge, Cecilia Martinez-Vasquez, Michelle Hulen, Roger Hales
- Student Leadership Conference – March 9 in Olympia
- WA St Professional Development Day – April 11, 9:00 – 5:00 @ CWU
  Heather Valentine will present on Advocacy and Marketing
- WSTA Board – Joe Howell, EOC director at CWU has stepped in as Eastern WA Rep.
- Considering need for non-TRiO board member (do other states have one? In what role?) Oregon stated that they have a alumni representative but doesn't really play an active role.
- WA didn't get the State Initiative Grant

Active Non-Trio – Dely Judal (not present)
Sent out an email about the duties of the active non-trio board member please refer to the email and be prepared to make comments.

Old Business

- NASP Officer Nominations

President Elect	Secretary
Carmen Perez-Fraynes-EWU Geof Garner (Oregon) Joe Hickman-Univ. Alaska Fairbanks Tracy Birdsell-Lewis Clark State College, Lewiston, ID	Monica Washburn-Univ. of Idaho (2 noms) Kristian Wiles-Univ. of Washington Glenda Landon-Skagit Valley College

- Friends of NASP (AK-Combine, ID, WA, OR ?)
  Lois specified that the 2 were working under the same tax id number but that did not work. Discussed whether we would like to keep the two separate or have

FONASP be an arm of NASP as opposed to having to split boards. No resolution was made on this issue.

Update on Committee membership

- Peer Monitoring – Karen McKinney Chair
  Would like to have college and pre-college co-chairs

New Business
Questions about the non-trio board member email by March 18th.

Additional New Business

Announcements
Meetings for 2011

- Last Thursday of the month
- 2:00 pm Pacific time (3:00 Mountain, 1:00 Alaska)
- Dates: Mar. 31, Apr. 28, May 26, June 23, July 21, Sept. 29
- August (Spokane): August 5-7 (start at 7 am on 5th and 6th, Breakfast only on the 7th), Meals provided
- October (Spokane): Oct. 22 (10 am-5 pm), Oct. 23 (9 am-3 pm), Meals provided

Meeting Adjourned