

Northwest Association of Special Programs – December Board Meeting

November 30, 2008

Present: Odila Rueda, Lois Rasmussen, Neil MacFarlane, Mateo Arteaga, Dean Kelly, Traci Birdsell, Marc Coomer

There were not enough members present for a quorum at the meeting start time of 2:00pm (PST). Marc Coomer joined the discussion at 2:36pm (PST) and a quorum was present.

Neil moved we approved the minutes from the Dec. 3, 2008 meeting. Mateo seconded. Motion passed.

1. Officer's Reports

President: Odila:

Odila sent Scott the contract for the conference in Seattle. He suggested we put the contract up on the website. Traci will do that today. Odila would like to get the board up and running as an independent member of NASP (501.c.3 status). Odila stated that COE is going to increase the institutional membership to \$3000 as a base which would include subscription for each program.

President Elect: Neil: Neil needed some clarification on strategic planning. Odila suggested that the committee reports follow the COE format.

Past President: Mateo: He has a contract send to him by Sue Huizinga. It is for the conference in 2010 in Boise at the Grove for the NASP Conference. Lois wondered if Odila or Neil should be signing the contract instead. Sue's name is currently on the contract as a contact. The dates are 10/23-26, 2010. The cost is \$104/standard room. The board suggested that we request the room contracts go down to 85 rooms/night instead of 100 rooms/night. Odila asked if Mateo would contact Sue to see if the dates could be moved to the first week in December.

Secretary: Traci : Nothing new to report

Treasurer Lois:

Month: 12/1-31/2008

Beginning Balance	\$ 76,417.62
Deposits	\$ 2,415.00
Dispersements	\$ (41,073.26)
Outstanding	
Checks	\$ (1,350.00)
Ending Balance	<u>\$ 36,409.36</u>

2008 Conference

Description

Income	\$ 57,605.00
Expenses	\$ (37,584.29)
Profit	<u>\$ 20,020.71</u>

The total conference income was down due to fewer people (travel restrictions) but also some people paid the day fee (which ended up being \$40 cheaper) than the full registration fee. Mateo moved that accept Lois's report. Traci seconded. Motion passed. Lois does have the electronic access to the bank using e-pay. It is going well.

2. State Presidents Report

Alaska President: Kato: not in attendance

Oregon President: Philip: not in attendance

Idaho President: Vicki: not in attendance

Washington President: Dean Kelly: Lois moved that we accept Washington State's budget for 2009. Neil seconded. Motion passed. Dean mentioned that the Student Leadership Day is March 4th at Centralia College. He wanted to check the amount that the state was allowed for Policy Seminar. The amount is \$4000 for the alumni and \$2000 for the state president. They are currently sending out information soliciting alumni who want to attend. Marc suggested having one applicant from each side of the mountain.

3. College

College Rep: Mark Coomer: nothing new to report

Pre-College Rep: Kristin Fehrer: not in attendance

Active Non-TRIO: Dely: not in attendance

4. Business

Old Business: Neil stated there were talking points online about the increase of COE dues.

Committees: still being drawn up

New Business:

Mateo will be traveling January 23rd for the Oregon Student Leadership Conference and March 4th to the Washington Student Leadership Conference.

TRIO DAY Feb 23, 2009: Odila would like to see a push in supporting this. Kato and Dean are on that committee. The information can be sent to Susan Vega at Columbia Basin College. She has put it together into a report in the past.

Friends of NASP: No report

Scholarship Committee: Odila wanted to know how we can get more students applying for the scholarships. Mark stated he would be on that committee including Barbara Brodsky, Neil McFarlane, and Andrea Brockmeyer. As a review the scholarship distributions are as follows: Pearl Hill 2 ea scholarships @ \$500. Scholastic Achievers increased 2 ea @ \$750. FON budget or \$600 for TRIO Achievers for Three recipients up to \$200.

Communication Committee: Odila wants to get this going. Each president is requested to submit one article from each state president to Odila. The deadline is February 26th.

E -profiles Committee: A few students in Washington are using it. Kato from Alaska talked about it at the last meeting. Marc will talk with Melissa Greene who is currently using it if she would want to be on a NASP committee.

Idaho's Student Leadership Conference is January 30-31 in Moscow, Idaho.

The next meeting is February 9. Call in to the same phone number as today (800-411-6508 x 7421). Please send items to the February agenda by February 2.

Meeting adjourned at 3:05pm (PST).