

NASP
Board Meeting April 13, 2009

1:00 pm Alaska Time 1800-411-6508 ext 7421

2:00 pm Wash Oregon Idaho (some regions)

3:00 pm Idaho (mtn time)

Meeting was called to order at 2:00 PST

Members present: Odila Rueda, Neil MacFarlane, Mateo Arteaga, Dean Kelly, Kristin Fehrer, Lois Rasmussen, Marc Coomer, Phillip Dirks

1. Officer's Reports

President: Odila.....

- Nominations for Mateo for COE President

- Postpone Fair Share report until I meet with Meredith and attain her recommendations of Project membership and Fair Share.
- The Grove Hotel contract has been signed for the conference in October of 2010 in Boise.
- Newsletter:
- Andy: That'll be a good idea to try so go ahead and ask. Another idea is to do report on the recent Policy Seminar. Maybe Mateo could write a piece and I can add photos from that event.

Newsletter is coming along.

- February 26th articles coming in for the newsletter to be out on May 2, 2009
- June 30, 2009 articles coming in for the newsletter to be out on July 20, 2009
- September 25, articles coming in for the newsletter to be out on October 20, 2009
- November 20, articles coming in for the newsletter to be out on December 20, 2009
- Board members were encouraged to email Andy with articles.
- April 13 at 1:15 pm FON Will not be able to attend

President Elect: Neil.....

Emerging Leader's Institute Philip Dirks also expressed interest in same -- some kind of plan for training together.

Neil, Phillip, Adan, Dely, Odila, Kato, Emerging Leader's Institute

Neil will take the lead on this contacting his committee with a personal call. It was discussed that planning, training and one year of commitment to the ELI.

This would take place as a kick off conference. They will report next board meeting.

- Past President: Mateo
Policy Seminar was a success and went really well.
- Travel - Mateo suggested that for May 17-22 Board Meeting Lois pay through NASP. Odila will look into it, to see if the Presidency can hold reservation and have Lois pay.

- Policy Seminar was a success. Alaska was able to meet with Lisa Murkowski which is a key player, Mark Begich, Don Young

Secretary: Traci – not present

Treasurer Lois.....

From email: This is a quick note to let everyone know that the credit card merchant account has been inactivated. This saves monthly service charges when there is little incoming credit card activity. The account will be re-activated when NASP Conference registration begins.

Please have your December 2008-December 2009 project memberships processed through your institution for payment. For your convenience I have attached the December 2008-December 2009 project membership form.

As the organization begins to think about a name change there are a few other items that need to be considered in the by-laws when the name is changed. If we don't change the name some of these changes may need to be addressed anyway.

Lois stated that there are 25,000 dollars in account

Change all references to fall conference to read annual conference. Remove any reference to spring conference.

Change the term of memberships to match the fiscal year of the organization January 1 – December 31 (This would address some of the confusion about when to pay, if a project is still a member, and facilitate recordkeeping). Lois and Traci will be looking at the policy manual and making recommendation.

Section II: Voting
Change to read

All members attending annual conference and paying full registration may cast a vote.

(This may encourage more members to attend the annual meeting and exercise their right to vote)

- Alaska President: Kato.....Policy Seminar was successful
- Oregon President: Philip.....
April 10, 2009
Oregon TRIO President Report
Phillip Dirks, Portland State University, UB/ETS

1. Policy Seminar – we had two alumni from Portland State University’s Student Support Services program attend the Policy Seminar this year: Kelvin Hall, Administration of Justice, 1996, and James Clark, Social Science, 1993, MA in Teaching, 2000. Along with the OR TRIO President, Deb Casey, from University of Oregon’s SSS program also attended. So far, only Blumenauer, Wyden, and Merkley have signed onto the sponsored letters to the legislature.
2. The OR TRIO Association state meeting will be held April 20, 2009 at Chemeketa Community College.
3. We will be printing more copies of our state fact book for the Oregon TRIO Meeting. COE has given Oregon up to \$500 for copies of the fact book to be made.

Idaho President: Vicki Trier.....

The Idaho visit to our legislators was mostly positive. I’ve cc’d Julie and Kristin on this email so if they have anything to add they can.

We met with Rep. Mike Simpson and Sen. Mike Crapo and both were very positive about Trio. Simpson is the Republican Co-Chair of the House Trio Caucus and was supportive of our efforts. He said he would contact our new Representative, Walt Minnick about joining the Caucus. Sen. Crapo was very supportive as well and said once the final budget was approved, he would support an increase in Trio funding. He was also responsive to the idea of starting a Trio Caucus in the Senate and while he wasn’t sure if he could lead it, he would certainly like to be a part of it. He also said he would be happy to visit some of our Trio programs when he’s back in the state during the summer.

We met with the aides to Rep. Minnick and Sen. Risch. We spent some time educating both of the aides on what Trio actually is and Mr. Minnick’s aide had a number of questions for us. The aide seemed positive about the possibility of Mr. Minnick joining the Trio Caucus and he would certainly pass on all the information we gave him.

Sen. Risch’s aide was mostly non-committal about his possible support for Trio although she acknowledged that the programs seemed important.

We took two alumni with us, Cecilia Alcala Barajas (UI SSS and McNair) and Fauna Samuel (UI McNair). Cecilia is currently working as a Program Coordinator in the Yakima (WA) Prosecutor’s office and plans to attend law school. Fauna has a masters degree and is working on her second masters in environmental management at Yale University.

Washington President: Dean Kelly.....

- 10 out of 11 visits were positive.
 - 9 staff 3 alumni
 - Fact book was given out
- Student Leadership was held on the 3/5/2009
 - 33 legislators attended
 - 108 students attended
- April 28, 2009 at CWU

- College Rep: Marc Coomer.....
 - Discuss options for other retiring members.
 - Marc suggested that Active Non-Trio could have Mentors, ELI, Peer Monitor, involvement with retiring members.

- Pre-College Rep: Kristin Fehrer - Positive response in association with newer programs

- Active Non-TRIO: Dely - Dely is to contact Yolanda Barby, Pat Clyde and update responsibilities of Active Non-Trio representative.

4. Business

- Old Business:
- Mateo suggested that the board request a report from TRIO Quest representatives outline what TRIO Quest is so the procedures section of the NASP bylaws can be updated and how we can help them get the word out. Mateo suggested that one committee per meeting report to the board so we can learn about them and receive updates.
- The board suggested that we have a committee that works to update the procedures manual. Lois and Traci volunteered for the committee. They will review the procedures, make recommendations, and submit those to the board.
- Life time membership for Roberta Nickels to be recognized by granting her a lifetime Membership in the Northwest Association of Special Programs. Dely is to draft and give input on lifelong membership.
- Make sure that 501 (c) status to be completed.
- Membership Benefits - Scott

- **New Business:.....**

- Table for COE conference Ngondi Kamatuka"
 - Sharing a table - Since this is in the budget of sharing a table there was no motion to carry. Lois will send out the check to COE in July, 2009
- Travel- Mateo In

- Updating directory: web directory

Scotts email: Voting electronically in the spring. It is the Past Presidents committee assignment to get nominations. In preparation for voting Scott created a group on the website for voting members. Anyone that is registered on the website that attended the last conference Scott has added to this group. There are 68 in this group so far. In theory they should be able to see the voting option under the login tab once they have registered. His next step is to invite those who attended the conference and are not on the website to register so that they can vote. There are 104 of these individuals (this seems high since I don't think that there were 172 attendees at the last conference.

What I would like to have the board do is:

- 1) See if you can access the voting option if you attended the last conference and then let me know if you can or can't
- 2) Let me know if lifetime members are identified as voting members regardless of conference attendance. I believe they are but want to verify that .
- 3) Let me know if there are any other individuals what are voting members

Scott would like to add Membership Benefits to the next board meeting agenda. I am not sure that the currently published list is accurate.

Benefits:

1. Grant Writing Workshops
2. [Peer Review/Technical Assistance](#) (Year-round)
3. NASP Newsletter
4. NASP Alumni travel to the Policy Seminar (March)
5. NASP Student travel to Leadership Institute (June)
6. NASP Student travel for TRIO Abroad (Summer)
7. NASP award recipient travel to the annual conference
 - a) Scholastic Achievement Award
 - b) TRIO Achiever's Award
 - c) Web Design Awards

Phillip to contact conference char Jackie and Scott for ETS conference

I am trying to capture as much information about conference planning as possible. This is intended to be a resource on the NASP website. If you would like to check out the resource, the URL is:

http://www.nasp-trio.org/index.php?CURRENT_PAGE_ID=712

This has been completed.

In order to compile this information, I need your help. If you have any of the following documents from the conference that you chaired, please forward them to me. Electronic versions would be best, but even a hard copy will help. If current and future chairs would keep this list in mind and forward the information as it becomes available, that would be helpful.

Conference 20XX Marc and Dely are to email Scott with information on the toolkit for chairing a conference.

- Hotel Contract
- Committee Members
- Program
- Budget
- [Registrations](#)
- Evaluation
- Board

Director of Publications
Council for Opportunity in Education

From : [Jodi Koehn-Pike](#)

She is working on the next issue of Equality and, once again is asking for your help. If you would like your state to be included please send me your article, and collectively we will have a "Regional Updates" section, please send a paragraph or two on what is or has happened. She is hoping to have the entire copy ready by Friday, April 24.

E -profiles Committee

Melissa Green - Point of contact for Melissa Green

Marc will send Odilia Melissa's phone and she will call her and give her some direction to start E-Profiles.

Meeting adjourned at 2:58 PST