

**NORTHWEST ASSOCIATION OF SPECIAL PROGRAMS  
NASP  
BOARD MEETING  
November 9, 2009**

**Conference call: Phone Information A: dial 1800-411.6508 ext. 7421**

AK 1:00pm, --WA, OR 2:00pm--ID 3:00pm

**Call to Order:** Meeting called to order at 1:00 pm (Alaska Time)

**Roll Call:** Lois Rasmussen, Odila Rueda, Kato Ha'unga, Neil McFarlane, Dely Judal, Phillip Dirks, Vicki Trier,

**Officer's Report:**

**(1) President Elect: Neil McFarland**

**Emerging Leaders Institute** – Neil wanted to have all the application fax to him as soon as possible, each state president is responsible in getting all the application for ELI fax to Neil. 11 people registered for the ELI – Phillip is working on getting 2 more for the state of Oregon. Vicki needs two people to sign up for the state of Idaho. Neil will present part of the history of NASP in one of the session.

Phillip stated that the first day will be long. Neil will be present at several sessions – Saturday, Sunday and Tuesday. Neil wants to thank everyone for nominating people to participate in the ELI training. Neil thanks Vicki for her support.

Kato's explained the project that she is working on for Tonga. A library called the Northern Lights Library. Kato explained Tonga was hit by a hurricane causing extensive damage to Tonga. Neil moved and seconded by Deli that each member contribute a book or two in support of Kato's Library project. Kato stated that she would take care of shipping and postage Northern Lights Library will be the first public library in Tonga Island.

**Past President: Mateo Arteaga :** not in attendance

**(2) Treasurer: Lois**

Updates

119 people already registered to our NASP conference. Financial Literacy has 32 people signed up, with 10 seats still open. Persist Training is closed.

**(3) Odila Rueda: President's Report:** Hotel Expenditure / cost, Lois will need to write a check to the Hotel.

Oregon President Elect Don Boderman was sent the agenda and phone contacts to attend today's November phone conference for NASP. It was asked if Neil could send a draft on ELI.

(4) **Alaska: Kato-Kakala Ha'unga:** All new TRIO Directors and staff in Anchorage will attend NASP. 16 trio staff will be at NASP.

(5) **Oregon: Phillip Dirks:** – still working on non-profit 501 (c) 3. Phillip will try to attend NASP conference. Phillip is waiting to hear from president elect Don Boderman whether he will be able to attend the NASP conference and the Board Meeting. Mike is the President elect after Don, and Don will start January. Phillip will try to recruit two more individuals for the ELI training.

Saturday evening there will be a video tape from a seasoned TRiO giving some explanation on the COE grants.

**Idaho: Vicki Trier:**

Vicki sent 501 (C) 3 and bylaws. Vicki is also hosting a lunch with the money left over in Idaho's budget. Vicki is trying to find a time to conduct the state meeting at NASP.

Vicki will need to leave early to attend the New Comers' reception for new board members. Her flight leaves Seattle at 1:25 pm., she will need to leave around 11 am – two hours before her depart time. COE board meeting starts on the 10<sup>th</sup> of December Vicki will be reimbursed for her travel to COE board meeting. Lois will write Vicki's reimbursement.

**Washington: Dean Kelly:**

Dean just finished their new website to showcase at NASP. Dean will try to find time to conduct a state meeting at for his state. April 28<sup>th</sup> is the Financial Aid training through the Department of Education.

**College Rep: Marc Coomer:**

Everybody is aware SSS competition grant. The deadline got extended to Dec 14<sup>th</sup> instead of November. Pearl Hill Scholarships – two winners. There were sixteen candidates. Thus, making the decision extremely difficult. Candidates were notified.

**Pre-College Rep: Kristin Fehrer:** not in attendance

**Active Non- TRiO: Dely Judal:** Nothing to report on the conference, however there are some questions on voting.

The conference committee is not responsible for sitting up the voting and wanted to know when the online voting will be activated.

Odila will contact Mateo and Joe Nova to see where they are in the process. Dean suggested: Having drop down menus for the name change. Odila will

talk Neil on ramifications to the by-laws. There was concern on how long it would take for the by-laws to be changed. Odila will look into this.

### **Old Business**

Odila will talk to Traci on CEU credits and certificates for participation, contact Van Cummings at the ESD about the details. Traci already sent out the proposal, we're waiting for their response.

Life time membership was granted to Roberta Nickels -that was passed.

Odila nominated Scott Clyde for the Pearl Hill Recipient.

**State Basket /President Basket /NASP Basket** – Northern Western Delight – Board members need to email Odila what they add to the Board Basket. E.i. Salmon from Alaska, Wine from Idaho etc...

NASP's peer mentoring on our website and other regions- emailed all regional presidents to participate in having a review. Odila will email this again.

### **New Business:**

**Conference Recognition:** Phillip asked the Board if TRIO Quest Committee could distribute cash awards to participants if they could not attend.

**Phillip – made a motion** to change the policy language to the Board or the committee

**Odila moved** to give the committee the leeway on distributing the awards to the TRiO Quest winners as last year the money was not distributed out.

#### **Fair Share –**

Carol Comolli is the Fair Share Coordinator for the Region

Pushing Fair-Share forward, Odila will be helping NEIL out; we need to get those number up and going.

Beat the Clock Flyer – Odila will forward it to all NASP board members

6 for 6 extension fair-share campaign was extended.

10 for 10 report = Alaska needs 2 more to sign up, Oregon 20 people left, Washington 27 people to sign up and Idaho 12 more people to sign up.

NASP personal contribution = \$491.12

Membership = \$29,000.00

TRIO Committee (Monday and Tuesday)

TRIO Quest – Lewis and Clark etc... will attend. Policy recommendation =money.

**Kato – second the motion**

**All in favor say I (yes),** to have the team come to NASP \$525.00 if they come – that would be the expectation-

**Lois** – Travel Money (travel to NASP) may be the individual / entitlement \$3500.00 in scholarship TRIO /cost = expensive /lunch but either /or

**Phillip:** Lois my first year! Revisit- we have all the gab address, maybe it's up to TRIO Quest planning committee to support the team. Put on the function! Give cash award to students. Funding will be use for cash award.

**Motion carried**

Secretary for NASP – Please email Odila if you know someone.