

**FRIENDS OF NASP**

**Minutes  
FALL BUSINESS MEETING**

**Portland Marriott  
Wednesday, December 6, 2005**

**1. Call to Order**

Called to order at 9:44am

**2. Approval of Minutes**

- *Fall 2004*

**Motion**

Paul Molino moved to approve; Adan Tijerina seconded; minutes approved.

- *Spring 2005*

**Motion**

George Deitz moved to approve; Mark Coomer seconded; minutes approved.

**3. Committee Report: Barbara Brodsky/Loretta Nickel**

Purchased and still purchasing new inventory and are soliciting requests for what programs are wanting. Thank you to all the helpers – Pat Sanders/ Lina Huang for all their help here at the conference; FON committee is Pat Sanders, Lina Huang, Margaret Robinson, and Regina Hanna.

Overall \$2,931 was earned from the store, raffle, and auction. FON is in the process of setting up the ability to use credit cards by Spring Conference and are working on website for on-line store. Shared projected revenues \$6,850 and expenditures \$4,088.

**4. Old Business**

- a. *Annual report of balances, expenditures, revenues, and inventory.* *Barbara Brodsky/Loretta Nickel*

\$4,589 end of year balance for last year. Thank you to Earl for all of his hard work.

**5. New Business**

- a. *Other*

**6. Date and Location of Spring Business Meeting**

May 2006  
Anchorage Hilton  
Anchorage, AK

**7. Adjournment**

George Deitz moved to adjourn; Mateo Arteaga seconded; meeting adjourned at 9:50am