

FRIENDS OF NASP

Minutes SPRING BOARD MEETING

Grove Hotel, Clearwater Room
Boise, Idaho
April 30, 2005

1. Call to Order

President Adan Tijerina called the meeting called to order at 11:15am

2. Roll Call

Members Present: Mateo Arteaga (Treasurer); Julie Bu (Pre-College Representative); Earl Coffman (FON Chair); George Deitz (Parliamentarian); Phillip Dirks (Past President); Jean Galleher (Oregon State President); Shane Iverson - April 30 only (Alaska State President); Barb Lundberg (Idaho President); Kathy McNeill (President-Elect); Paul Molino (Active Non-TRiO Representative); Melissa Moore (Secretary); Duke Paulson (Washington State President); Adan Tijerina (President)

Members Not Present: Anthony Weir (College Representative)

3. Approval of Minutes from Winter FON Board Meeting

Motion

Paul moved to accept the Winter 2005 FON Board meeting minutes; Shane seconded; minutes approved. 2 abstentions (Duke and Barb)

4. Committee Report: Earl Coffman

Not much has changed since prior report; \$6,647 in account; is still looking for an attaché case the FON Store may consider carrying; is going to talk to Spring Conference 2005 chair in regards to lanyards used during Spring Conference (where purchased, price, etc.) and consider carrying them in FON Store as well.

Has not started working on Casino night for Fall Conference 2005, wanted the Board's feeling on how to move forward with this – start planning or wait and see what the new chair-person wants to do; it was decided that we would hold off on the Casino Night at this time.

Adan worked with Earl in getting an attaché case for Mary Morris as a “Thank You” for all her work with FON; Earl purchased a case for Adan will forward onto Mary Morris.

Has FON Store survey ready and it is in the Conference packets. Is also have a clearance sale to clean out current stock

Stressed the importance of an updated Program directory for region for doing FON business.

Earl asked the Board to accept his resignation as of August 31, 2005; a special “Thank you” to Phillip for getting him involved and asking him to participate with FON and NASP.

Motion

Phillip moved to regretfully accept Earl's resignation effective August 31, 2005; Shane seconded; motion passes.

5. Old Business

a. Draft of FON Policy Manual: Phillip Dirks/Earl Coffman

Phillip and Earl will continue working on this and bring a draft to the Summer Board Meeting.

6. New Business

a. Co-Chair for FON Committee: Earl Coffman

It will be mentioned throughout the conference that the Board is seeking someone to take Earl's place starting in September 2005.

b. Other

7. Date and Location of Summer Board Meeting: Adan Tijerina

August 18-19, 2005
12pm start on the 18th
Columbia Basin College
Pasco, WA

8. Adjournment

Duke moved to adjourn; Mateo seconded; adjourned at 11:45am.

**ACTION ITEMS
FROM
FON BOARD MEETING
APRIL 30, 2005**

ACTION ITEM	PERSON RESPONSIBLE	DATE DUE
Phillip and Earl to work on a draft of FON policy manual for August Strategic Planning.	Phillip Dirks/Earl Coffman	Summer FON Board Meeting