

NASP Phone Meeting – April 18, 2008

In Attendance: Mateo Arteaga, Odila Rueda, Scott Clyde, Margo McLelland, Neil McFarlane, Lois Rasmussen,

Mateo regretfully apologized for not being able to attend Idaho's state Summit meeting scheduled for April 24th and 25th, Mateo had a previous engagement on the same dates.

Idaho is @65% Fair Share

Duke Paulson has agreed to expand web page

Friends of NASP make 3% if you use PAY PAL.

Lois – options would like on-line payments at conferences, makes everything easier to process – on-line payments use credit cards

Elections –notification to be posted on the list serv to see if anyone else wants to nominate candidates to run for offices.– Scott

Question – can only directors be officers; Scott commented it is not a good idea in our region because we are a small region.

For the President-Elect position – maybe Director needs to sign off – showing they will support the person holding the position

Directors need to have their supervisor sign off, so they will support your activities in the position

At Winter Board Mtg – collect more nominees for positions, then will go to list serve
Scott will send a notice to list serve to see if nominees still interested in running for office.

University of Washington requested \$2,700 for University of Washington Thinkquest
Has NASP supported these in the past?

OR Rene asked for NASP to pay for Fact Book cost of \$499.04 from 2006-07
An agreement that the board would vote by email if in favor of agreeing for payment

Mateo, proposed to the board if he could use \$750 from Policy Seminar. Weather conditions were server that he was not able to attend all of Policy Seminar. He would use the money for travel to Oregon's State meeting.

More discussion needs to take place on Officer's Travel monies – line item

Budget for NASP Pres. To travel to State Organizations activities because we are moving more toward State Assns.

Need volunteers for COE conference in September calling for volunteers at registration and also presentations

May 16th – Phone Conference - Board Mtg. – agenda for May
Need to have state presidents report to Mateo 1 week prior to meeting

April 30th – need to have decision on Spring Conf.
Same conference as Spring 2007
How many attendees in Seattle in hotel?

2008 Portland Conference Sunday 11/29 to Wed. 12/03
No Saturday Board Meeting

Fall Conference in Portland
Spring- rotate conferences - Seattle 2009, Boise 2010

Meeting ended at 2:00