

NASP Board Conference Call July 16, 2008

Phone information: Dial 800.411.6508, at the RCC welcome message, dial 7420. You will hear long tones as you enter the room.

Roll call: Mateo Arteaga, Lois Rasmussen, Traci Birdsell, Margo McClelland, Pat Clyde, Odila Arueda, Karen McKinney

Meeting called to order at 2:14pm PST

Approval of the minutes June 20, 2008

Officer's Reports

Treasurer Lois- The balance of the checking account as of June 30, 2008 is \$47157.66. There are still a few checks that need to be entered. The Scudder balance as of June 30, 2008 is \$30383.70. Mateo mentioned that \$1 per registrant for the fall conference goes to an account for scholarships. Mateo thought it was for the Mary Morris account. Lois thought the Morris account was from Friends of NASP and the Scudder account is for NASP reserves. Mateo advised that he will have to look at the past minutes. Lois had attached in her treasurer's report a request to form a committee about accepting credit cards. She asked that we review it and then talk about it at our meeting in August.

President Mateo: Mateo asked if anyone had attended the SSS training in Yakima. No one on the board had. Mateo asked Lois if she had a roster from the class. She didn't. Mateo suggested that NASP purchase an ad in the COE conference program. He will email the information to Traci so she can get the ad made. Lois will send the \$175 check to COE. COE wanted NASP to provide Friends of NASP gift cards for the Silent Auction at the conference. We will check with Barb. Mateo suggested that NASP purchase ½ of a table at the COE annual banquet for \$2500. The group agreed that we need to purchase ½ table. Margo moved that we purchase the COE ad for \$175 and \$2500 for ½ a table at the conference banquet. Traci seconded. Motioned passed. Mateo that NASP provide table coverage, materials, and gift cards for the newcomer event from the NASP store. Mateo asked if there were people who would be able to man a table at the conference. It is unknown at this time exactly who will be attending. Margo will be there for limited time but may be able to help. Odila hopes to be going back but is unsure at this time. Mateo advised that NASP would cover costs for the COE board meeting portion of the program. Mateo congratulated everyone on meeting Fair Share – especially Meredyth, Scott, and Alaska.

President Elect Odila: We will discuss the committee assignments at the August board meeting. Traci emailed the list to the board.

Old Business

Hotel for Seattle 2009 contract-Odila – She wants to discuss this at the August board meeting. The hotel has been very helpful. The conference dates are Dec. 4-9th, 2009. Lois and Mateo suggested that we may want to lessen the number of rooms requested from 375 to 300.

Conference chair Traci and Jackie: Update sent. Mateo challenged each board member to present at the conference.

New Business

Transfer funds out of Policy Seminar to Pres. Travel OR just authorized the Pres to use this travel money to attend state meeting in the region. Mateo asked that we discuss this matter in August.

NASP Board Meeting in Portland (Scott, Odila, Phillip and Mateo- August 12-starting by 10 a.m.) Full board August 13 (starting at 9 a.m.) and ending by noon on the 14– The meeting on 8/12 will be at Portland State University. Traci will contact the hotel (Downtown Waterfront Marriott) to see if we could use a boardroom. She will also ask for a decreased rate. Karen brought up the rising cost of gasoline and asked that the board revise the amount of reimbursement. Karen moved that the board change the policy manual read that NASP reimburses at the current US General Services Administration (GSA) mileage reimbursement rate each year. The current rate is \$.585. Traci seconded. Motion passed.

Odila asked when the web page may be updated. Lois wanted to know if someone could be assigned as webmaster. It was suggested that this item be added to the August meeting.

August meeting agenda items:

Webmaster, bylaws, credit card development, committee work, 2009 NASP conference

Meeting adjourned at 3:00pm PST