

NASP Board Meeting – November 14, 3008

Roll call: Scott Clyde, Traci Birdsell, Neil McFarlane, Odila Rueda, Kato Ha'unga, Mateo Arteaga, Rene McKenzie, Lois Rasmussen, Pat Clyde

Approval of the minutes October 17, 2008. Lois moved that we accept the minutes. Rene seconded. Motion passed.

Officer's Reports

Treasurer Lois-

Income Deposited to Date

\$2700 Monday Registrations
\$2560 Tuesday Registrations
\$75 Wednesday Registration
\$60 Guest Meals
\$43,050 Full Registrations

\$48,385 Gross Income for Conference to date

Expenses Paid to Date

\$1,248.46 Conference Bags
\$212.95 TRIO Pens

All checks received to date have been deposited. All credit card payments have been entered online. – Lois will be able to process walk-in and late registration at the conference. She will have the checkbook with her to be able to do reimbursements before we leave.

President Mateo – Mateo will be submitting report for COE board meeting in Puerto Rico. Mateo will email the agenda for the meeting in Portland in December. There was a clarification that the meeting will start at 3pm on 11/30. Wednesday's meeting is 1:30-4:30pm. The meeting Thursday is from 8:00am to 11:30am. There will be a FON meeting at the conference itself on 12/3. Mateo believes we should include FON at the meeting on 11/30.

Past President Scott- Currently 23 members have voted. There seems to be issues with where to vote on the website. Scott will send out an email on Monday extending voting until December 2 to help get more people to vote. We may be able to move "voting" to the login page.

President Elect Odila – She is updating the calendar and will be going to Puerto Rico for the COE board meeting. She has made her reservations. There was a discussion to the amount that the board could reimburse for travel to NASP. Odila asked if the airfare was reimbursable to NASP conference. Mateo stated we will talk about Odila's NASP conference airfare in new business. NASP will reimburse for the current, past, and president-elect to go to the COE board meeting.

Alaska Pres. Kato – Alaska is doing great. Last Friday, they had a COE report to all staff. She also watched the rough draft of the TRIO film projects. If things are done before the conference, then they will bring it to NASP. Kato was able to purchase 60 educational dream catchers from her director. The university in Juneau has decided not to renew their SSS grant. Jackson Bible College is another local college that may be willing to apply. Kato or Odila will contact the college. The cost for Kato's airfare to the NASP conference was \$532. Lois has already sent the reimbursement. Kato's college paid for registration.

Oregon Pres. Rene – January 22 or 23 at Chemeketa Community Collage – Oregon Student Leadership Conference. Oregon is geared up around the peer review. She wanted to know if we should send out an email inviting people to the peer monitoring session at the NASP conference. Traci will send an email updating with new information (peer monitoring, e-profiles, legislative update). Rene wanted to double check that it was ok to encumber the money left in the state budget for next year. Lois wondered if she could just give each state their yearly amount after the budget had been approved on January 1. Mateo suggested we discuss this in December.

Idaho Pres. Margo – out

Washington Pres. Karen-Out until end of December

College Rep. Neil – Two recipients have been chosen for the Pearl Hill Scholarship.

Pre-College Rep. - none

Active Non-TRIO Pat – Dely Judal is on the ballot for the new non-TRIO representative. If Neil becomes president-elect, a new college rep will be chosen by Odila.

Old Business

Update from Conference chair Traci and Jackie – Jackie Meyer-Garza suggested that the conference committee chairs follow a chair/chair-elect idea to improve continuity between conferences and give the chair-elect the opportunity to help run a conference before they are in charge. Rene asked if Traci could check with the Marriott about special pricing for parking. The price listed in the contract is \$14/night.

Fair Share- Meredyth Goodwin Goodwin@uidaho.edu and one person from each state – Mateo wondered if we should list the state president. The state presidents agreed. Phillip will be the new state president for Oregon and Vicki Trier from Idaho. The new state president for Washington has not been named yet.

Committees (we want to work) (see Odila's list) any changes or updates – Odila hopes to email it out to everyone prior to the board meeting at conference.

New Business

Voting and upgrades for our webpage – Scott had to leave and Mateo wondered if we could discuss/vote on November 30. The upgrade is free but it would just need the cost of training the new individuals. Scott doesn't mind doing it at this point. Scott and Rene left the meeting at 3:01pm PST. Joe from Eastern Washington might be interested. Odila may have a volunteer (Daniella) in mind, as well. The training will probably occur in Tacoma and Mateo asked that the board to support that. Pat moved that we approve the free update from Associo Software. Lois seconded. Motion passed. Lois said she would volunteer for the training so she could better understand in setting up the online registration and payments. Lois suggested Duke Paulson might be a good person, as well.

Scott,

I think the best bet would be to get you upgraded to our next version. We usually charge our customers for this upgrade, because it is a pretty major version change, but we wouldn't charge you anything for it.

The only thing is that you won't have your voting history in the new system, so you'll need to record the results and keep them separate. Also, we'll have to spend a little bit of time doing some training with you because the new system has a different look and feel.

Let me know if this is something you are interested in.

Regards,

Eric C. Jones

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Margo requested to have her registration waived for 2008 Conference. Lois stated that Idaho had money left in their state allotment. Lois said she could transfer money from Idaho's allotment to the conference income. Neil moved that Idaho's budget pay for the registration first and then NASP would cover the rest. Odila seconded. Motion passed. Mateo will call Margo and tell her to register.

Encumbering what's left in state budget for next year- Lois suggested that states submit a budget by December 3, 2008. The budget could be approved at the board meeting and approved at that time. Lois could cut them a check in January. This discussion will continue at the next board meeting.

Odila asked if she could change the per diem amount in the budget. Mateo stated that it would have to happen through a change in the bylaws and can be discussed at the next board meeting. Lois stated she would appreciate if people would use the board reimbursement forms and receipts as per our bylaws.

Meeting adjourned at 3:24 pm PST.

Next board meeting is November 30 at 3:00 pm.

