

NASP Board Meeting
October 17, 2008

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

Meeting called to order at 2:04 PST

Approval of the minutes August 13 & 14, 2008: Rene moved to accept minutes as amended (added "as approved by the board" after Scott under Friends of NASP heading). Odila seconded. Minutes approved.

Officer's Reports

Treasurer Lois- see email

President Mateo – met with state governor to continue supporting the WaTEP program. He and Odila attended the COE board meeting and heard from Linda Byrd-Johnson.

Past President Scott – The nominees for the board position are on the internet. The website is ready for people to vote. The nominee for president-elect has declined (Meredyth Goodwin from UI). Mateo asked Rene if she would be interested. Rene needed to think about it. Scott mentioned Donnie Hale from BSU. Odila also asked Neil if he was interested. The election will be put off one week. It will be opened as soon as we have a nominee(s) for president-elect. The voting will remain open for two weeks.

President Elect Odila – Dec 4-9 at the Seattle Renaissance Hotel – 2009 NASP Conference. The nightly rate is the gov't rate. Odila will double check that if the gov't rate increases that we won't have to pay that increase due to the contract.

Alaska Pres. Kato – Alaska Film Project - Short video - Low Income and First Generation in Rural Area, 10 minutes video project for TRIO program in Alaska. Implementing E-profile w/ state of Alaska; Established phone conference for all TRIO in Alaska beginning this month, phone conference will start in every last Friday of every month for Alaska state meeting

Oregon Pres. Rene – Oregon had a well attended state meeting on Sept. 5th. The colleges have been very welcoming to the programs. Planning a student leadership conference. Great energy. At one of the meetings people mentioned that they would like to see more substance in the workshops at NASP.

Idaho Pres Margo –Out – Scout updated on Idaho. Student Leadership Summit is January 30-31 in Moscow and the state meeting is the last week in April or first week in May in Boise.

Washington Pres. Karen-Out

College Rep. Neil – Pearl Hill has 7 applications. The deadline has been extended until the end of October. The SSS grant competition has been delayed to mid- to late summer. Mateo asked if there

would be another SSS workshop in the spring. Rene wondered if COE and DOE would provide additional trainings.

Pre-College Rep. Barry Letter to step down –please accept- Anyone we can appointment?

Active Non-TRIO Pat-Out

Secretary Traci – see update on 2008 conference below.

Old Business

Update from Conference chair Traci and Jackie – Conference planning is going well. At this point the conference presenters and schedule is close to complete. Traci submitted a request to the board asking if the TRIO Achiever's Award and Scholastic Achievers Award names could be modified to be less like each other. It has been a source of confusing to some NASP participants. The name will stay the same this year but will be discussed with the awards committee. Traci asked if each board member could donate 20 school folders to put in the conference bags. They can be sent to Traci at 500 8th Avenue, Lewiston, ID 83501. The times of the board meeting were added to the conference at a glance to help with travel preparation. The board will meet 11/30 from 3-6pm, 12/3 from 1:30-4:00 and 12/4 from 8:00-11:30am. There were several registration fee requests made to the board. Fran Fielden, retired from SSS, had been granted a lifetime membership to NASP and requested that her registration fee be waived. The board upheld the free fee and the NASP policy manual will be updated with the current lifetime member's names. A non-NASP/TRIO member from WaTEP asked what the fee would be. Since an additional fee for non-NASP members was not listed on the conference registration form, he will pay \$350. It was noted that the registration form needs to be updated for next year to include non-NASP membership registration fees. Jim Phillips from Decision Partners (who offer financial literacy courses to TRIO participants) requested a reduced exhibitor/presenter fee since they are a non-profit organization. The board suggested a one-time reduction in fee to the exhibitor cost of \$250.

Fair Share- Meredyth Goodwin Goodwin@uidaho.edu and one person from each state; Mateo asked the state presidents to identify one person per state.

Committees (we want to work) (see Odila's list) any changes or updates? Mateo asked that Odila send out the list again and it will be discussed on 11/14.

New Business

Approval of payment for: _____

- Odila for Alaska reimbursement to COE Board Meeting for Airfare \$840.00 taxi, \$23.00 and Shuttle \$16.00. Traci moved and Odila seconded that the board pay the reimbursement. Motion carried with Odila abstaining.
- Kato needs reimbursement for COE conference registration fee in the sum of \$ 640.00. Phillip mentioned that he didn't think that the board had ever approved the COE registration fee. Odila

wondered if the amount could be taken out of the NASP Alaska budget. Rene asked if Oregon can encumber the money for their student leadership conference even though it is in January after the NASP fiscal year. This will be voted on at the November meeting.

- Kato will also need her airfare to NASP Board Meeting \$ 550.00 in December. Kato mentioned that her director said the professional development can only total \$1500 for both her and Odila for two years. Her workplace only approved her per diem for NASP not travel and that they had to choose airfare, registration or hotel and pay that out of pocket. Kato mentioned that the video, Policy Seminar, and TRIO Day were taken out of their Alaska budget and are unsure how much money is left unspent. Mateo suggested we wait to hear from Lois on the amount left. Phillip mentioned that NASP has covered the difference between the Alaska budget and the requested amount in the past. Neil moved and Rene seconded to authorize the Alaska president to buy the ticket and work with Lois to find the difference. The amount would not go over \$550. Motion passed with Kato abstaining.

Items for our next board meeting on **November 14** same time and phone number

- bring calendars to 11/30 meeting to create 2009 meeting schedule

Annual Report (from each board member) due November 7 for program (given out at Conference/board meeting) – you could include pictures from state conferences and a couple of paragraphs

Meeting adjourned 3:20 PST