

NORTHWEST ASSOCIATION OF SPECIAL PROGRAMS

Minutes FALL BUSINESS MEETING

Portland Marriott
Wednesday, December 7, 2005

1. Call to Order

President Kathy McNeill called the meeting to order at 8:20am.

2. Approval of Minutes

Motion

Andy Angaiak moved to approve the minutes as corrected; George Deitz seconded; minutes approved.

3. Officer's Reports

a. Treasurer: Mateo Arteaga

Shared budget; primary concern is that only 9 memberships have been received to date – Please get those memberships in. As of 12/3/2005 - Checking account amount: \$35,148.00; Scudder Investment \$36,755.49 – interest this year at \$740.30; Year to date revenues \$161,235.81 and expenditures \$132,860.08; shared a detailed list of revenues – conferences, state associations, etc.; Shared detailed list of expenditures, a little higher overall this year (travel, etc.) Thank you to Mateo and his staff for all their hard work with this.

b. President: Adan Tijerina

Shared from his report submitted to COE; a basic overview of what happened within the region and within each individual state. Shared our regional goals, etc. Shared that we met our Fair Share with 104% - Thank you to Meridyth Goodwin for all her hard work with this.

c. Past President: Phillip Dirks

No report.

d. President Elect: Kathy McNeill

Congratulations to all the regional members for their energy and passion in helping save the Pre-College Programs! State Associations are growing and prospering – Keep up the good work. Mentioned the Strategic Plan that the Board is working with. The region is operating on a sound financial base and thank you for all your support with that.

e. Secretary: Melissa Moore

Thank you to the region for patience and has truly enjoyed working with the Board the past few years.

f. Alaska President: Shane Iverson

Someone from Alaska shared that Shane was a good president and it was great working with him.

g. Idaho President: Barb Lundberg

Busy year – TRiO Leadership summit 2004 a success and hoping to expand in the future; Policy Seminar – refer to state report; have established great committee to move forward with the Alumni Committee and other groups within the state.

h. Oregon President: Jean Galleher

Very glad that someone stepped forward to be President for Oregon; meeting went well with a lot of positive outcomes.

i. Washington President: Duke Paulson

Going great in WA!

j. College Representative: Anthony Weir

No report.

k. Pre-College Representative: Julie Bu

No report.

l. Active Non-TRIO Representative: Paul Molino

No report.

4. Questions Regarding Committee Activities

a. By-Laws: Phillip Dirks/George Deitz

No report; will be voting on by-law amendment under old business.

b. Spring Conference 2005 – Recap: Sue Huizinga

Had fun – really nice conference with great presenters and workshops, happy to hear people are using the “Realizing the College Dream” curriculum.

c. Fall Conference 2005: Deborah Walker/Eduardo Martinez Zapata

Had a great time; Had 150 participants; expecting \$48,800 in revenue from this conference and will update the actual profit after hotel expenses come out. Thank you to all who worked on conference.

d. Spring Conference 2006: Phillip Dirks/Helen Trainor

Save the dates: May 21-24, 2006 at the Anchorage Hilton.

e. Corporate Donations: Angelica Campos/Paul Molino

Information will be covered under New Business.

f. Fair Share: Meridyth Goodwin

Met at 104% and interested in connecting with all programs within region, members or not.

g. Finance Committee: Mateo Arteaga/Adan Tijerina

No report.

h. Governmental Relations/State Initiatives: Roger Grant

Record attendance at Policy Council this year – keep it up and let's see it again for 2006!

i. Membership Committee: Adan Tijerina/George Deitz

No report.

j. NASP Directory: Adan Tijerina

The directory is now online and connected with the website.

k. Newsletter: Andy Angaiak

Has been taking a lot of pictures and will be producing a newsletter, hopefully out in January.

l. Nominations/Elections: Phillip Dirks

Thank you to all who voted. Those that were elected for the 2006:

- Scott Clyde, President-Elect
- Eduardo Martinez Zapata, Oregon President
- Mark Coomer, College Representative
- Jill Emigh, Secretary
- Odila Ruede, Alaska President.

Thank you for stepping forward and being willing to serve.

m. Peer Monitoring: Savona Holmes

Savona sends regards for not being here; doesn't have specific number of projects served this last year; scheduled 1st McNair review in January; Thanked the Peer Monitor for all their work.

n. Pearl Hill Scholarship: Barb Lundberg

No report.

o. Policy Seminar: Barb Lundberg/Duke Paulson

No report.

p. Publications: Greg Martinez

No report.

q. Scholar's Bowl: Vacant

Had session – only 5 attended; put out survey on what people would like to see happen and will have to see what the rest of the region would like to do.

r. Scholastic Achievers: Julie Bu

Will be sending out soon to give plenty of time for planning and nominating.

s. Strategic Planning: Phillip Dirks/Kathy McNeill/Adan Tijerina

Report was handed out and is on the table for all to see what the Board is working on.

t. *Travel Abroad: Lucila Loera*

Lucila Loera has recently received a promotion on her campus and will not be able to continue chairing this committee. Liisa Jourdan, TRiO Dissemination from Centralia College, has agreed to chair committee and is impressed at the enthusiasm of those that volunteered to sit on the committee and excited to see the program grow and expand.

u. *TRIO Achiever: Raina Martinez*

Really happy with nominations, encouraged everyone to send in nominations and to start thinking about next years nominations now!

v. *TRIO Day: Susan Vega*

Feb 25th is TRiO day this year; COE has put out request to make TRiO Day a National TRiO day of Service – think about ways to give back to your local community.

w. *COE UB/ETS Leadership Institute: Julie Bu*

No report.

x. *Web Design Contest: Phillip Dirks*

No report.

5. Old Business

a. *By-Laws revisions vote: Phillip Dirks*

i. Election timing

This revision was shared and discussed during Spring 2005 Conference and Phillip did a re-cap; will have electronic voting available for Spring Conference elections since some Fall conference attendee may not be able to attend Spring Conference, but may still want to vote.

Motion

Andy Angiaik moved to approve amended by-laws; Scott Clyde seconded; discussion followed about the in depth work that went into making these changes, explained on-line voting for better understanding, discussion about how the count will be done to ensure safety and accuracy; motion carries.

6. New Business

a. *Membership Issues: Adan Tijerina*

- (Timing of membership purchases and review of Membership Policy)

Item not discussed.

b. *Nominations for next year (voting Spring Conference): Phillip Dirks*

Elections for 2007 are as follows. You will be able to continue to nominate people until late-April/early May.

President Elect: Mateo Arteaga;
Treasurer: Lois Rassmussan (if willing)
Idaho:
Washington: Duke Paulson
Pre-College: Susan Vega (if willing)

Active Non-Trio: Pat Clyde (if willing)

c. *Corporate Sponsorship: Paul Molino*

Spoke on non-TRiO involvement during conference – sessions, etc.; would like to see further emphasis in the future. Kicked off campaign this year and though we didn't receive funds, we got a lot of ideas and areas for change and improvement. Suggested looking for non-TRiO participants that are doing similar work and have similar goals to serve on the Board and to become involved with conferences. Another important piece is building an alumni association.

d. *Review of 2006 NASP Budget: Kathy McNeill*

Shared the 2006 NASP budget and encouraged everyone to purchase memberships and Sue Huizinga shared that each program needs to pay fee – not a flat fee for school. Shared that travel costs for Board meetings are a little higher (cost of travel is higher overall); looking at contracting with someone to maintain our website; talked about grant writing expenses and that some of the reserve amount may be used to cover those

Motion

Adan moved to approve the 2006 budget; George Deitz seconded; budget passes.

e. *Other*

Conference dates: Oct 28th - Nov. 2nd or Nov. 17th-22nd; shared concerns for either date so that Board has a better idea when making decision; several things that would lead to select the Nov. dates.

7. Date and Location of Spring Business Meeting

May 2006
Anchorage Hilton
Anchorage, AK

8. Adjournment

Jean Galleher moved to adjourn; Barbara Brodsky seconded; meeting adjourned at 9:42am