



## NVASP Monthly OPEN MEETING

**Location:** Zoom online

**Date:** 3/19/2019

**Time:** 4:00pm

**Meeting ID:** 351 507 423

### I. Call to order

- a) Members present: Emma Dickinson, President; Stephanie Patton, Vice President/President Elect; Andrea Delaney, Secretary; Paige Beckwith, Director at Large; David Nomicos, Director from Minority/Majority; Danielle Shaw, Treasurer; Katie Dockweiler, GPR; Tim McIvor, member; Rhiannon Rager - guest
- b) Approval of Minutes: Emma makes motion to approve minutes; motion seconded by Andrea; all in agreement, no abstentions.

### II. Open Issues – I = Information, A= Action, D= Discussion

- a) Welcome guests and partners - name and organization
  - i) Dr. Rhiannon Rager
    - (1) Part of Nevada Psychological Association
    - (2) Interested in presenting on trauma
  - b) BIG IDEAS:
    - i) Paul Tecker – Will To Govern Well - Takeaways from RLM- Strategic thinking
      - (1) Suggested changing agenda to “consent agenda”
        - (a) Emma will send powerpoint (or share link)
        - (b) ¼ strategy, ¼ policy, ¼ business
        - (c) S. Patton suggested closed meetings to handle some of the “nitty gritty” items.
        - (d) K. Dockweiler reported that quarterly open meetings can be common with closed meetings monthly/every other month.
      - ii) (D, A) NVASP Awards/Recognitions
        - (1) Emma will take the lead
        - (2) Suggested nominating in January, awarding by May
        - (3) E. Dickinson – nominate certificate of appreciations for this year.
        - (4) K. Dockweiler – each board member will nominate at least one person
      - iii) School Psychology Program Task Force (D) - what partners do we need to reach out to?
        - (1) Emma will reach out to UNLV
        - (2) D. Shaw – voiced concerns that many students pursue doctorate program or move out of state.
        - (3) P. Beckwith – discussed the possibility of teachers pursuing a school psychologist career.
          - (a) Concern - Why would teachers go back to school to return to the same salary schedule (in at least some districts)
          - (b) Concern - Internship is typically paid at substitute rate of pay (in Clark County).
      - iv) Financial/tax/reimbursement discussion: Do we want to hire a tax consultant? What will be our reimbursement policy?
        - (1) Tax consultant
          - (a) NvASP lost tax exempt status due to not filing taxes in previous years
            - (i) Exempt status is pending
          - (b) D. Shaw will find out information on costs
          - (c) E. Dickinson will reach out what other associations do
          - (d) S. Patton – we need a professional consultation to keep in good standing
            - (i) All in attendance were in agreement
        - (2) Reimbursement policy
          - (a) D. Shaw – Reimbursement checks were sent out for NASP, as necessary
          - (b) D. Shaw – Need guidelines on future travel reimbursements
          - (c) E. Dickinson – Do we need to have budget for GPR?
            - (i) K. Dockweiler – Usually advocacy costs thousands whereas NvASP costs have been limited.

1. Legislation session is every two years (so there won't be yearly costs)
2. Typically, senate bills involving psychologists have been very few and far between.
- (d) S. Patton – proposed a closed meeting regarding all budget items
- (e) P. Beckwith – proposed brainstorming fundraising ideas
- v) (D, All) Planning for the 2019-20 Lecture Series (items that follow in the agenda are there for reference) [https://docs.google.com/document/d/1EdJWrWYGYv-niZfjof\\_6JOdFI4Cc8T-LWO8Tp4jk54/edit](https://docs.google.com/document/d/1EdJWrWYGYv-niZfjof_6JOdFI4Cc8T-LWO8Tp4jk54/edit)
  - (1) T. McIvor – Information from NASP
    - (a) Sam Ortiz is free August 24<sup>th</sup>
    - (b) MHS – Will pay for presenter to come out
    - (c) Will only cost us venue fees
    - (d) Other options, but some cost money.
      - (i) Tim will email board for approval.
  - (2) Conferences generate more revenue than the lecture series
  - (3) Use Zoom for recorded meetings (we have paid account)
  - (4) Can book libraries exactly 6 months out
- vi) (A. Delaney) Secretary
  - (1) Started document on google drive involving important dates.
- vii) (K. Dockweiler) GPR/Shortages -
  - (1) SB99 – Career pathways for all educators
    - (a) Heard in February, but still needs to pass a few committees
    - (b) May get to nominate three people from NVASP to sit on task-force
    - (c) Will be used to inform pay scales.

### III. **Tabled/Ongoing**

- a) (All, A, I) Conference Follow-ups
- b) (All- A, D) NVASP Short Term Goals: <https://docs.google.com/document/d/115n57LOGe--0fOwJLONsq9ImoeTA7MbcEvpH7vd64/edit?usp=sharing>
- c) (All – D) By-Laws/Website updates

### IV. **Concerns/Agenda**

- a) D. Shaw – leadership retreat?
  - i) If happening, we need to know, soon.
- b) T. McIvor – Survey requests
  - i) Proposed allowing requests for UNLV students

### V. **New business**

- a) Next meetings will be every Third TUESDAYS of the month: March 19, Skip April, May 21.
- b) Next Safe and Respectful Learning Environment Meeting will be March 25<sup>th</sup>

### VI. **Adjournment at 5:33pm**