# NVASP Monthly OPEN MEETING

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**Location**: Zoom online (40 m max)
**Date**: 8/14/2018
**Attendees**: Stephanie Patton, David Nomicos, Emma Dickinson, Danielle Shaw, Andrea Walsh, Paige Beckwith
**Time**: **4:00 PM**

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
	1. Community Agreements- Attached from Retreat.
	2. Conference Planning
		1. Insurance
		2. Expenses/Income
		3. Dinner – voting item – on own or paid by NVASP.
		4. Audio/video equipment
		5. Other
	3. Committee Updates
		1. Communications
		2. GPR/Legislative updates
		3. Shortage -upcoming NASP Webinars on Shortages
			1. Wednesday, August 15th 1:00 PM PST Utilizing NASP resource to remedy shortages
			2. Wednesday, September 12th 3:30 PM PST Communicating about Shortages
			3. Wednesday, October 24th 5:00 PM PST, Advocating for Policies for Remediating Shortages
			4. Thursday, November 15th, 1:00 PM PST, Building Communities of Practice
		4. NASP Delegate Report
	4. By-Laws/Website updates
	5. The Will to Govern Well -future work
5. New business
	1. Zoom account $14.99/month, $180
	2. Conference Procedures – future work
	3. Other
6. Adjournment