



## OPEN MEETING

DECEMBER 6 @ 4:00 PM  
THE INNEVATION CENTER

## AGENDA

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- I. Welcome
- II. Treasurer's Report
  - a. Account Balance
  - b. Reimbursements
    - i. NVASP Members for costs incurred with Lecture Series
    - ii. DePaoli Middle School-any or all caught up?
- III. Secretary's Report
  - a. Spring meeting locations
  - b. Elections
  - c. Leadership Retreat Planning
- IV. Communication Director's Report
  - a. November Newsletter
  - b. December Social
- V. Delegate Report
  - a. RLM NASP 2018
    - i. NASP Sponsored Attendee
    - ii. NVASP Sponsored Attendee(s)

- VI. University Report
- VII. President's Report
  - a. Increasing Membership Fees 2018
  - b. Leadership Retreat Planning
  - c. Fall 2018 Conference Planning
  - d. Advocacy Efforts
- VIII. Using GOTO or ZOOM for future meetings and lecture series
- IX. UNR School Psychology Program
- X. Elections and Nominations for May 2018
- XI. Lecture Series
  - a. Dave Shriberg
    - i. March 10, 2018
    - ii. March 17, 2018
    - iii. March 24, 2018
    - iv. Most of April except 27-29, 2018
    - v. Fall Conference better?
  - b. January 13, 2018 @ Reno - Russell Lehman
    - i. Details-Motivational Speaker
  - c. March 10, 2018 @ Las Vegas - Dr. Whitney Owens
    - i. Details-Positive Psychology
  - d. April 28, 2018 @ Las Vegas - Beth Varner
    - i. Details- WJ-IV Assessment
- XII. NASP 2018
  - a. Leadership Meetings
  - b. NVASP event, or plan to all join an existing event, while in Chicago?
- XIII. Committee Updates and Next Steps
  - a. Shortages
  - b. Communications
- XIV. Conference 2018
  - a. Venue
  - b. Presenters
    - i. Dr. Lisa Kelly-Vance: NASP President-Elect, Keynote
    - ii. Dr. Lindsay Diamond: University of Nevada, Reno
    - iii. Dr. Rebecca Nathanson, University of Nevada, Las Vegas
- XV. Conference 2019
  - a. Venue
  - b. Presenters

***Next Open Meeting Scheduled: Wednesday, January 17, 2018 @ 4:00***