



NVASP Monthly OPEN MEETING

Location: Zoom online

Date: 2/19/2019

Time: 4:00pm

Meeting ID: 861 570 734

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; Andrea Walsh, NV Delegate; Tim McIvor, member; Crisy Perkins, member
- b) Approval of Minutes: Emma makes motion to approve minutes; motion seconded by David Nomicos; All in agreement, no abstentions.

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

- a) Welcome guests and partners - name and organization
 - (1) Leora Wolf-Prusan, EdD, Knowledge Transfer Specialist
 - (a) Mental Health Technology Transfer Center Network (New SAMSA Pacific Southwest Transfer Center – Applied research solution)
 - (b) <http://mhttcnetwork.org/mhrtc/mhrtc-psw.html>
 - (c) Request center to provide support and resources
 - (i) Increase work force development and capacity building
 - (ii) Provides resources at zero cost (until their funding runs out).
 - (d) See Handout in Google Drive - https://drive.google.com/open?id=0B3J_ZbyGiSDHTUtYd1lFVGhNeIF0WS1KM2xyM1RS_SmJXaU1v
- b) (All-I) Community Agreements (Don't be afraid to speak up, agree or disagree respectfully, others?)
- c) (D, All) Communication
- d) (D, All) Membership Issues - only a percentage of folks renewing - why?
 - i) 102 active members. In the past, NvASP was free. Membership dropped off once we started charging.
 - ii) Offer deeper discount for member rates vs. nonmember rates for lecture series
 - iii) Incentive- shortage posters? Need more PR?
- e) Planning for the 2019-20 Lecture Series https://docs.google.com/document/d/1EdJWrWYGYv-niZfjof_6JOdFI4Cc8T-LWO8Tp4jk54/edit
 - i) Organization
 - (1) Who leads? Crisy Perkins, north Liaison- reached out and is in agreement.
 - (a) Tim would like to be involved.
 - (b) Stephanie working on setting up date with committee to meet and discuss.
 - (2) Northern/Southern PD surveys - sent to WCSD, LCSD. Preliminary results?
 - (a) No results to share, yet.
 - (b) Possibly using Google Forms in the future due to user friendliness
 - ii) Speakers- possibilities - ALL TENTATIVE (*not discussed at Feb Meeting, but on agenda*)
 - (1) Dr. Ortiz (others through MHS?) wants to come in Fall 2019. What date would we like him to come out?
 - (2) Dr. Lansing from UNR- Pain Specialist- new contract with WCSD is pending for Spring
 - (3) Dantzig, Fentiman, Duris - Ordinal Scales of Development: Cognition (no contact made yet)
 - (4) Dr. Susan Risi – Autism Diagnostic Interview, Revised (ADI-R) Training
 - (5) Repeat of Russell Lehmann
 - (6) Dr. Ericka Ryst
 - (7) Other ideas? Locals? Dr. Sam Song?
 - iii) Discussion/Ideas to keep in mind
 - (1) Before making a formal offer to any speaker, we must weigh costs/benefit.
 - (2) Get firm numbers from previous sessions
 - (a) Members, non-members (check wild apricot)

- (b) Attendance varied depending on the topic and location.
 - (c) 3 hour time block, monthly, worked well last time
- iv) Lecture series committee will meet and come up with a proposal regarding topics, speakers, venues, dates, and prices
- f) Position, Committee and Task Force Updates
 - i) (D. Shaw) Financial Updates
 - (1) Stephanie paid fee to Wild Apricot fee of \$540
 - (2) Making appointment on 3/5/2019 or 3/12/2019 to update banking information for board members.
 - (3) Danielle reaching out to past treasurer regarding tax information.
 - (4) Bank of America is officially our merchant
 - (a) Will we want to close PayPal?
 - ii) (S. Patton) Communications Director
 - (1) Membership fee –
 - (a) Board previously voted to increase fees; Do we still want to increase it? If so, when?
 - (2) Annual bowling event – look for dates via Facebook.
 - (3) Offering poster prints from NASP
 - (a) Current poster size from NASP is odd shape and very expensive to print.
 - (b) Thoughts – maybe we could make our own in a better format
 - iii) (A. Delaney) Secretary
 - (1) SilverFlume – Nevada Business License renewed 2/12/2019
 - (a) Due every year by 12/31.
 - (2) All board members should keep a log of what is due and when.
 - iv) (K. Dockweiler) GPR/Shortages - the Legislative Session is **HERE!!** Joint Committee hearing cancelled twice, will be rescheduled – date not given, as of today.
 - (1) Work with the Collaborative - Presenting at Mega Conference –
 - (a) Update: Were not selected for presenting.
 - v) (A. Walsh) NASP Delegate Report
 - (1) NVASP Sponsored RLM participants- Attendance at ATS strand breakouts.
 - (2) NVASP Social at NASP
 - (a) Pittypat’s Porch restaurant on Wednesday? Update - Wednesday is keynote, and Pittypat’s not open for dinner, so Thursday at White Oak Kitchen at 12:00.
 - vi) (I, P. Beckwith) UNR Task Force Update
 - (1) Still working on survey

III. 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 February 25th

IV. Adjournment at 5:25pm