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# **NVASP Monthly OPEN MEETING**

**Location**: Zoom online
**Date**: 03/19/2019
**Attendees**:

**Time**: 4:00 PM

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes –Last Meeting**
4. **Open Issues – I = Information, A= Action, D= Discussion**
	1. Welcome guests and partners - name and organization
	2. Celebrations – (professional, personal, anything!!!)
	3. (All-I) Community Agreements (Don’t be afraid to speak up, agree or disagree respectfully, others?)
	4. BIG IDEAS:
		1. Paul Tecker - WTGW - Takeaways from RLM- Strategic thinking
		2. (D, All) Communication - Do we still need to discuss?
		3. (D, A) NVASP Awards/Recognitions
		4. School Psychology Program Task Force (D) - what partners do we need to reach out to?
		5. Financial/tax/reimbursement discussion: Do we want to hire a tax consultant? What will be our reimbursement policy?
		6. (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-niZfjjof_6JOdFI4Cc8T-LWO8Tp4jk54/edit>
			1. Organization - Meeting times?
			2. Who leads? Crisy Perkins, north Liaison- reached out and is in agreement. Introduce those on the call who stepped up - THANK YOU!!
			3. Monthly speakers? Bi-monthly? September - June = 9 speakers
				1. What dates?
			4. Venues
			5. Northern/Southern PD surveys - sent to WCSD, LCSD. Preliminary results?
			6. Speakers- possibilities - ALL TENTATIVE
				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 - ADIR Training
				5. Repeat of Russell Lehmann?
				6. Dr. Ericka Ryst
				7. Other ideas? Locals? Dr. Sam Song?
	5. (I) Position, Committee and Task Force Updates- reports in agenda, but not discussed
		1. (D. Shaw) Financial Updates
		2. (S. Patton) Communications Director
		3. (A. Delaney) Secretary
		4. (K. Dockweiler) GPR/Shortages - (A. Walsh) NASP Delegate Report
	6. **Tabled/Ongoing**
		1. (All, A, I) Conference Follow-ups
			1. Procedures/policies for the future - in process with Tim, Andrea W and myself
		2. (All- A, D) NVASP Short Term Goals: <https://docs.google.com/document/d/115n57LOGe--0fOwJLOnNsq9ImoeeTA7MbcEvpH7vd64/edit?usp=sharing>
		3. (All – D) By-Laws/Website updates
5. **New business**
	1. Next meetings will be every Third TUESDAYS of the month: Skip April, May 21.
	2. Next Safe and Respectful Learning Environment Meeting will be March 25th

**Adjournment**