



## OPEN MEETING

SEPTEMBER 6, 2017 @ 4:00 PM  
THE INNEVATION CENTER

### MEETING MINUTES

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- I. Welcome and Review of NVASP Goals and Key Initiatives 2017-2018
  - A. Attendees: Andrea Delaney, Andrea Walsh, Trish Hoeg, Stephanie Patton, Michael Rube, Katie Dockweiler, Tim McIvor, Heather Thompson, Tracee Guenther
- II. Treasurer's Report
  - A. B of A \$2135.72; Paypal \$11,352.16
  - B. Discussed members who had pending payments for renewal
  - C. Discussed members who required reimbursement due to paying double for dues
  - D. Discussed issues with website
  - E. Discussed raising annual fees to \$50 in light of all that the board is doing for SP in NV
  - F. Discussed other options for Wild Apricot
- III. Secretary's Report: the team needs to start investigating other options for our board meeting locations because SWITCH will not be an option starting in January 2018
- IV. Delegate Report
  - A. Emma to send out another email for nominations for next delegate (due 9/15/17)
  - B. Board cannot endorse or support any one nominee
  - C. Board will update by-laws to reflect the following (Tracee to put the by-laws on google tonight; Tracee and Emma to work on amending the by-laws):
    1. whomever is elected delegate will automatically become a part of the Board
    2. if a board member runs for delegate, and is elected, they must step down from their position on the board
- V. President's Report
  - A. UNLV & MHS: MHS has offered to meet with University professors; offer software programs and training for the professors; Katie will give MHS rep Dr. Lee's email address
  - B. Read by 3: Roger's Foundation has an agenda to reverse Read by 3; NVASP may want to get involved in this
  - C. SB178: Funding Formula Bill: 90% to academics, 10% to MTSS; the 10% can go toward compensation for helping with mental health services
    1. Katie will draft an email on how the money can be used

2. Katie will look into whether this is affiliated with ESA or what pocket of money it does come from
  3. Board will put together a statement
- VI. University Report
- A. New department will not be formal until January 2018
  - B. November 1, 2017: panel event to speak to current CCSD interns (5-6:45 pm in Ed bldg); add a save the date to the newsletter; more info to come in October newsletter
  - C. SASP update: 9/30 family friendly movie at Town Square; SASP has new logo and has revamped the website; Stephanie will add a link to the NVASP website
- VII. Lecture Series
- a. September 30, 2017 @ Inneventions - TTM & DOSTECR
  - b. October 14, 2017 @ UNLV - Dr. Sam Song and/or Dr. Vinny Alfonso: Cross-Battery Assessment; board approved fees for Dr. Alfonso (no more than \$800)
  - c. November 4, 2017 @ UNLV - Dr. Sam Goldstein
  - d. January 27, 2018 @ Reno - Russell Lehman: Emma will confirm this and is working on finding a venue
  - e. March 10, 2018 @ Las Vegas - Dr. Whitney Owens
  - f. April 28, 2018 @ Las Vegas - Beth Varner
- VIII. SPAW 2017
- IX. Committee Updates and Next Steps
- a. Shortages: tabled due to time constraints
  - b. Communications: tabled due to time constraints; Tracee to write spotlight on Danielle Shaw for the current Sept newsletter
  - c. Government and Professional Relations: tabled due to time constraints
- X. Conference 2018
- a. Venue
  - b. Presenters
- XI. Conference 2019
- a. Venue: Emma looking into other options for space; current space requested \$7000 to reserve space
  - b. Presenters

***Next Open Meeting Scheduled: Wednesday, October 4, 2017 @ 4:00***

SWITCH INNOVATIONS