



Meeting Minutes

DECEMBER 6 @ 4:00 PM
THE INNEVATION CENTER

- I. Meeting called to order
- II. Treasurer's Report
 - a. Account Balance B of A \$956; Paypal \$14,844
 - b. Reimbursements
 - i. NVASP Members for costs incurred with Lecture Series
 - 1. speaker paid; check went through
 - 2. Katie will be submitting for printing for printing from 1st lecture
 - ii. DePaoli Middle School-any or all caught up? - was not discussed
- III. Secretary's Report
 - a. Spring meeting locations - may go fully virtual; Katie and Emma are looking into Zoom and GOTO for potential monthly subscription
 - b. Elections - board approved moving this to May, instead of November at the November board meeting; board discussed putting information in January or February newsletter to peak interest in potential candidates
 - c. Leadership Retreat Planning - was not discussed
 - d. Filing annual list with Secretary of State (by 12/31/2017) - will look into adding Dr. Lee and Stephanie Patton (although it appears as though there is only room for 4 individuals to be listed)
- IV. Communication Director's Report - was unable to participate due to family emergency

- a. discussed need to publish a pic and bio on those who are running for NASP delegate to increase voting in January 2018
- V. Delegate Report
 - a. RLM NASP 2018: board discussed adding a student scholarship after receiving a request for consideration from a UNLV student; Emma verified that we could send up to 5 people to attend the leadership meeting; Katie will extend offer to the student; all who want to participate need to register by 12/17/2017
 - i. NASP Sponsored Attendee
 - ii. NVASP Sponsored Attendee(s)
- VI. University Report
 - a. University is interviewing for new faculty at UNLV
- VII. President's Report
 - a. Increasing Membership Fees 2018: Andy researched what other state associations are charging for membership; most states in West are \$50-60; California is \$155; Board agreed to \$50 for next year
 - b. Leadership Retreat Planning
 - c. Fall 2018 Conference Planning
 - d. Advocacy Efforts: Katie is meeting with a Trustee over winter break to troubleshoot strategies
 - i. mental health and early intervention
 - ii. every state has a GPR liaison and Katie is Nevada's liaison
- VIII. Using GOTO or ZOOM for future meetings and lecture series
- IX. UNR School Psychology Program
 - a. Emma has been talking with Rob Dickson who suggested putting together a database to see who would be interested in a school psych program up in Reno
 - b. Discussed need to build relationships with Board of Regents with Higher Education
 - c. Emma to look into why UNR eliminated the 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 (2hrs)

- ii. Stephanie Patton and Tracee Guenther to follow-up with an additional hour related to finding one's motivation in the midst of the busy school year
 - 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? Was not decided; discuss at January meeting
- XIII. Committee Updates and Next Steps
 - a. Shortages
 - i. survey completed; data available in document on google drive for review
 - ii. Tracee to draft an informational document and presentation for NVASP to use when meeting with board members, legislators and other interested parties
 - iii. Tracee to call to get Katie and Tracee on agenda for January CCSD board meeting
 - b. Communications
- XIV. Conference 2018
 - a. Venue: did not discuss this
 - 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
- XVI. Student Update
 - a. UNLV students would like to advocate for a change in terminology from Serious Emotional Disturbance to Social or Emotional Disability
 - i. NVASP to have problem solving conversations with students to help them fine tune what they would like to accomplish and how to go about doing so

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