



**OPEN MEETING**

NOVEMBER 8, 2017 @ 4:00 PM  
THE INNEVATION CENTER

**AGENDA**

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- I. Welcome
- II. Treasurer's Report
  - a. Account Balance
  - b. Reimbursements
    - i. Amanda Gilbert \$30 from 9/30 event (duplicate renewal)
    - ii. Michelle Nathan \$30 from 9/30 event (cancelled event participation)
    - iii. Billie Triantopoulus \$30 from 10/14 event (cancelled event participation)
    - iv. Erin Ramos \$30 from 10/23 annual registration (renewed twice)
    - v. Pattie Edgin \$15 from 11/4 (non-member registration difference)
    - vi. Dr. Vincent Alfonso \$800 for presenting 10/14/2017
    - vii. NVASP Members for costs incurred with Lecture Series
    - viii. 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. Lecture Series Delegation
  - c. Fall 2018 Conference Planning
  - d. Advocacy Efforts
  - e. NASP Award Deadline 12/1/2017
- VIII. 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. Fall Series Recap
    - i. Fiscal Breakdown
      - 1. 9/30/2017 Gain \$210
        - a. Registrations \$1030
        - b. Materials (\$200)
        - c. Venue (\$120)
        - d. Presenter (\$500)
      - 2. 10/14/2017 Loss \$255
        - a. Registrations \$690
        - b. Materials (\$25)
        - c. Venue (\$120)
        - d. Presenter (\$800)
      - 3. 11/4/2017 Gain \$1640
        - a. Registrations \$1990
        - b. Materials (\$25)
        - c. Lunches (\$200)
        - d. Venue (\$125)
        - e. Presenter (--)
      - 4. Cumulative Gain of \$1595
        - a. Take Aways
          - i. Minimize Costs (venue, presenters)
        - ii. Procedures for those who do not end up attending—propose no refund
  - c. January 27, 2018 @ Reno - Russell Lehman
    - i. Details-Motivational Speaker

- ii. Venue?
  - d. March 10, 2018 @ Las Vegas - Dr. Whitney Owens
    - i. Details-Positive Psychology
    - ii. Venue?
  - e. April 28, 2018 @ Las Vegas - Beth Varner
    - i. Details- WJ-IV Assessment
    - ii. Venue?
- IX. SPAW 2017
  - a. Monday, November 13 Event
  - b. SPAW Sway Washoe
  - c. News 3 Las Vegas (NBC) Interview to be aired 11/12/2017
- X. NASP 2018
  - a. Leadership Meetings
  - b. NVASP event, or plan to all join an existing event, while in Chicago?
- XI. Committee Updates and Next Steps
  - a. Shortages
  - b. Communications
- XII. 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
- XIII. Conference 2019
  - a. Venue
  - b. Presenters

***Next Open Meeting Scheduled: Wednesday, December 6, 2017 @ 4:00***

SWITCH INNEVATIONS