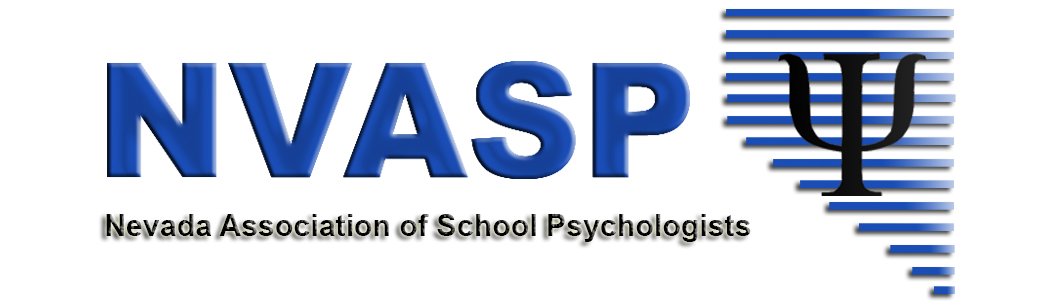
# NVASP Monthly OPEN MEETING

****

**Location**: Zoom online   
**Date**: 10/18/2018  
**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. Celebrations – professional, personal, anything!!!
   2. (All-I) Community Agreements- Attached from Retreat.
   3. (All- I) Conference Debrief and Follow-ups
      1. (D. Shaw) Financial update
      2. Reimbursements
      3. Procedures/policies for the future – delegate writing team
   4. (D, All) Communication – update on Google Drive.
   5. (All-A) Approval of Outside Research/Electronic Requests Policy
   6. (All –D, A) NASP State Resource Credentialing Specialist (SRCS)
   7. (All- D) NVASP Short Term Goals: What do we want to accomplish in the next two years?
   8. (I, D) Leadership in Action Spotlight (liAS)- Nominations submitted? Timeline?
   9. (I) Committee and Task Force Updates
      1. (S. Patton) Communications (SPAW and NASP Webinar)
      2. (K. Dockweiler) GPR/Legislative updates
      3. (T. Guenther) Shortages -upcoming NASP Webinars on Shortages
         1. Thursday, November 15th, 1:00 PM PST, Building Communities of Practice
      4. (A. Walsh) NASP Delegate Report
         1. Registration for RLM
         2. NVASP Sponsored RLM participants
      5. (I, P. Beckwith) UNR Task Force Update
   10. (All – D) By-Laws/Website updates
   11. (E.Dickinson-D) The Will to Govern Well -future work
5. New business
   1. (D, A) NVASP Awards/Recognitions
6. Adjournment