# NVASP Monthly OPEN MEETING

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**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