# NVASP Monthly OPEN MEETING

**Location**: Zoom online
**Date**: 10/18/2018
**Attendees**: Emma Dickinson, President; Tracee Guenther, President-Elect; Danielle Shaw, Treasurer; Paige Beckwith, Director at Large; David Nomicos, Director for Minority

**Time**: 4:00 PM

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes: September minutes approved**
4. **Open Issues – I = Information, A= Action, D= Discussion**
	1. Celebrations – professional, personal, anything!!!
* David received his license to practice in the state of Nevada
* Shout out to Stephanie for the NVASP shirts; everyone loves them!!
	1. (All-I) Community Agreements- Attached from Retreat.
* Reminder to abide by these agreements
	1. (All- I) Conference Debrief and Follow-ups
		1. (D. Shaw) Financial update
* NASP money has already been sent for Kelly-Vance
	+ 1. Reimbursements
		2. Procedures/policies for the future – delegate writing team
* Tracee to touch base with Stephanie about conference procedures, documents, lecture series, and conferences
* Zoom can record meetings; is this something we want to do for any future presentations
	1. (D, All) Communication – update on Google Drive.
* we cannot set up a team google group
* continue to send out emails to board members
* all board members now have a gmail account
	1. (All-A) Approval of Outside Research/Electronic Requests Policy
* Tracee to email Andrea (cc everyone else) to see if NASP has any specifics on how to manage these requests so we can develop a NVASP policy
	1. (All –D, A) NASP State Resource Credentialing Specialist (SRCS)
* Katie will be stepping down from this role
* David Nomicos volunteered to take role
* Emma to send information from Katie to David
* David to complete a survey
	1. (All- D) NVASP Short Term Goals: What do we want to accomplish in the next two years?
* Document available in the NVASP 2018-2019 folder on our drive
* Members to review current document and add any other goals that we may way to accomplish over next two years
* Board to discuss this at November 26th meeting
* Board discussed the need to share google docs with remaining board members once they are created; that way all team members know that the document is available and ready for review/revision
	1. (I, D) Leadership in Action Spotlight (liAS)- Nominations submitted? Timeline?
* there is no timeline for this
* Emma asked that all board members nominate someone before next board meeting on November 26th
	1. (I) Committee and Task Force Updates
		1. (S. Patton) Communications (SPAW and NASP Webinar)
* Board discussed options for what to do for SPAW
* Board would like to post something on Facebook asking members to post pics or videos of what they do for self-care or why I love my job as a school psychologist
* Members to tag NVASP and NASP on their posts
* Names of those who post will be put into a drawing to receive a NVASP t-shirt
* Board will decide how many to draw based on cost of t-shirts
	+ 1. (K. Dockweiler) GPR/Legislative updates
		2. (T. Guenther) Shortages -upcoming NASP Webinars on Shortages
			1. Wednesday, October 24th, 5:00 PM PST, Advocating for Policies and Practices to Address Shortages in School Psychology
* Tracee and Emma planning to attend
	+ - 1. Thursday, November 15th, 1:00 PM PST, Building Communities of Practice
		1. (A. Walsh) NASP Delegate Report
			1. Registration for RLM
* Emma to send an email for a quick update for registration
	+ - 1. NVASP Sponsored RLM participants
* Board voted, and passed, for NVASP to pay for all voting board members to attend RLM ($150) and pay for up to $500 for flight to NASP
	+ 1. (I, P. Beckwith) UNR Task Force Update
* Tracee to send Dec 2017 survey results to Paige, cc all other board members
	1. (All – D) By-Laws/Website updates
	2. (E.Dickinson-D) The Will to Govern Well -future work
1. **New business**
	1. (D, A) NVASP Awards/Recognitions
* table for November meeting
	1. Emma discussed that she would like to invite the President of School Counselors Assn to our next board meeting
* purpose: to determine common goals
* suggested to set a time frame for this portion of the meeting
	1. Emma will come up with additional dates for meetings for the remainder of the year
	2. Tracee to look into other options for mailing address (besides BHC w CCSD)
* the registered agent (with the state of Nevada) has a mailing address; should this be the secretary?
	1. Tracee and Danielle mentioned holding all future meetings via Zoom without an official site/location for members
	2. Need to add to November agenda: How much board wants to pay for GPR to attend legislative sessions in Carson City in spring
1. **Adjournment**