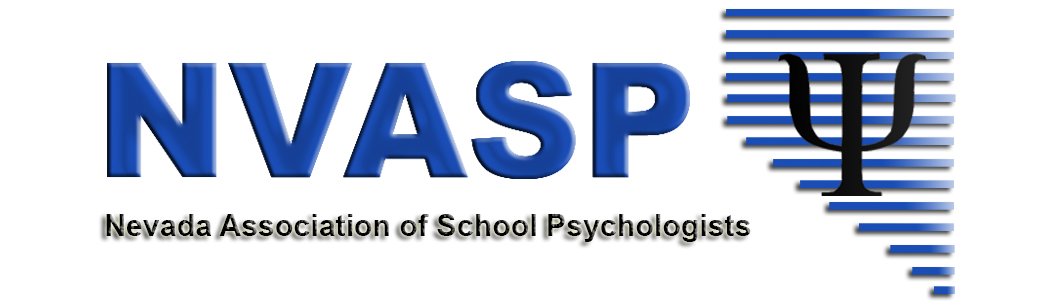
# NVASP Monthly OPEN MEETING

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**Location**: Zoom online (40 m max)   
**Date**: 8/14/2018  
**Attendees**: Stephanie Patton, David Nomicos, Emma Dickinson, Danielle Shaw, Andrea Walsh, Paige Beckwith  
**Time**: **4:00 PM**

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
   1. Community Agreements- Attached from Retreat.
   2. Conference Planning
      1. Insurance
      2. Expenses/Income
      3. Dinner – voting item – on own or paid by NVASP.
      4. Audio/video equipment
      5. Other
   3. Committee Updates
      1. Communications
      2. GPR/Legislative updates
      3. Shortage -upcoming NASP Webinars on Shortages
         1. Wednesday, August 15th 1:00 PM PST Utilizing NASP resource to remedy shortages
         2. Wednesday, September 12th 3:30 PM PST Communicating about Shortages
         3. Wednesday, October 24th 5:00 PM PST, Advocating for Policies for Remediating Shortages
         4. Thursday, November 15th, 1:00 PM PST, Building Communities of Practice
      4. NASP Delegate Report
   4. By-Laws/Website updates
   5. The Will to Govern Well -future work
5. New business
   1. Zoom account $14.99/month, $180
   2. Conference Procedures – future work
   3. Other
6. Adjournment