

**Open Meeting**

March 7, 2018 @ 4:00 PM

Town Square

MEETING MINUTES

1. Welcome: attendees- Katie Dockweiler, Emma Dickinson, Trisha Hoeg, Stephanie Patton, Andy Haycock, Andrea Walsh, Tracee Guenther, Kathy Lee, Heather Thompson, Tim McIvor
2. Treasurer’s Report
	1. Filed taxes; exempt status was revoked; cost $600; future treasurer will have to file 990N postcard with IRS to stay in compliance and not pay any fees (in July)
	2. Account Balance: PayPal $13,270.96; BofA $1623
	3. Reimbursements
		1. NVASP Members for costs incurred with Lecture Series
		2. Lecture Series profit of $1,595 (+/- Russell)
3. Secretary’s Report
	1. Elections: moving from November to May
	2. Leadership Retreat Planning and Date Confirmation: set for 7/13-15 (leave the 16th)
	3. Leadership Retreat ATS/GPR referral: Emma to complete application so we can get a day training at retreat for advocacy
4. Communication Director’s Report
	1. Newsletters: next one to go out 3/8/18
	2. Socials: bowling on 4/13, baseball game on 5/12, Emma and Andy to schedule something for up North
	3. Website prices will be going up in April; going to stick with Wild Apricot for now and table discussion for change for a later date
5. Delegate/President-Elect Report
	1. NASP Updates: Andrea Walsh, new Nevada delegate and 5 key NASP initiatives; Connect Project is related to shortages initiative, pushing things out in states and making sure everyone is on similar plan
	2. UNR School Psychology Updates: cohorts were too small; funding; counseling component; possible online or hybrid program?
	3. Messaging Discussion: make sure messages to media are consistent with goals of the board
6. University Report
7. Career fairs in high schools
8. Talking to undergrad programs and PsyChi member to promote field
9. UNLV talked about hybrid school psych program
10. President’s Report
	1. Praise from NASP for advocacy and effective messaging and communications
	2. Transition from Lecture Series to Conferences: Emma has a referral from a speaker, autism ambulance person with ADIR training; continue providing PD just on a different schedule; discontinue monthly lectures
	3. Legislative Agenda
11. statewide ratios
12. definition of school psychologist
13. A piece within to ensure that SPs are supervised by licensed SPs
14. Read by 3
15. Implementing statewide social/emotional curriculum
16. Send thoughts on legislative agenda to Katie
	1. Endorsing Political Campaigns, Advice from NASP GRP Committee: we cannot endorse a campaign, but we can endorse a mission; John Anzalone’s mission is Education First; board voted to support this mission
	2. Policy Summit: Voices in Leadership: 4/14 12:30-4:45 pm at Public Education Foundation, offering certificate of recognition for all people present
17. Lecture Series
	1. March 10, 2018 @ Las Vegas - Dr. Whitney Owens
		1. Details-Positive Psychology
		2. UNLV
		3. $300 fee
	2. April 28, 2018 @ Las Vegas - Beth Varner: Stephanie to email to confirm time
		1. Details- WJ-IV Assessment
		2. UNLV
		3. Free
18. Committee Updates and Next Steps
	1. Shortages
	2. Communications
	3. Government and Professional Relations
19. Conference 2018
	1. Venue: Faith Lutheran; need a theme
	2. Schedule: Discussed Friday pm dinner/networking with a 30-60 min kickoff
	3. Presenters
		1. Dr. Lisa Kelly-Vance (prevention): NASP President-Elect, Keynote
		2. Dr. Lindsay Diamond (early childhood): University of Nevada, Reno
		3. Dr. Rebecca Nathanson (legal), University of Nevada, Las Vegas
		4. Dr. Dave Shriberg (social justice), Chicago
		5. Discussed other potential presenters/topics: Brendon Ross on Motivational Interviewing; Nutritional Psychology & Behavioral Health; Dr. Lowe for Ethics; Andrew Freeman; MTSS at secondary level
20. Conference 2019: table until next board meeting
	1. Venue (action item)
	2. Presenters

***Next Open Meeting Scheduled: Wednesday, April 11, 2018 @ 4:00***

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