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# **NVASP Monthly OPEN MEETING**

**Location**: Zoom online   
**Date**: 03/19/2019  
**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. Welcome guests and partners - name and organization
   2. Celebrations – (professional, personal, anything!!!)
   3. (All-I) Community Agreements (Don’t be afraid to speak up, agree or disagree respectfully, others?)
   4. BIG IDEAS:
      1. Paul Tecker - WTGW - Takeaways from RLM- Strategic thinking
      2. (D, All) Communication - Do we still need to discuss?
      3. (D, A) NVASP Awards/Recognitions
      4. School Psychology Program Task Force (D) - what partners do we need to reach out to?
      5. Financial/tax/reimbursement discussion: Do we want to hire a tax consultant? What will be our reimbursement policy?
      6. (D, All) Planning for the 2019-20 Lecture Series (items that follow in the agenda are there for reference) <https://docs.google.com/document/d/1EdJWrWYGYv-niZfjjof_6JOdFI4Cc8T-LWO8Tp4jk54/edit>
         1. Organization - Meeting times?
         2. Who leads? Crisy Perkins, north Liaison- reached out and is in agreement. Introduce those on the call who stepped up - THANK YOU!!
         3. Monthly speakers? Bi-monthly? September - June = 9 speakers
            1. What dates?
         4. Venues
         5. Northern/Southern PD surveys - sent to WCSD, LCSD. Preliminary results?
         6. Speakers- possibilities - ALL TENTATIVE
            1. Dr. Ortiz (others through MHS?) wants to come in Fall 2019. What date would we like him to come out?
            2. Dr. Lansing from UNR- Pain Specialist- new contract with WCSD is pending for Spring
            3. Dantzig, Fentiman, Duris -Ordinal Scales of Development: Cognition (no contact made yet)
            4. Dr. Susan Risi - ADIR Training
            5. Repeat of Russell Lehmann?
            6. Dr. Ericka Ryst
            7. Other ideas? Locals? Dr. Sam Song?
   5. (I) Position, Committee and Task Force Updates- reports in agenda, but not discussed
      1. (D. Shaw) Financial Updates
      2. (S. Patton) Communications Director
      3. (A. Delaney) Secretary
      4. (K. Dockweiler) GPR/Shortages - (A. Walsh) NASP Delegate Report
   6. **Tabled/Ongoing**
      1. (All, A, I) Conference Follow-ups
         1. Procedures/policies for the future - in process with Tim, Andrea W and myself
      2. (All- A, D) NVASP Short Term Goals: <https://docs.google.com/document/d/115n57LOGe--0fOwJLOnNsq9ImoeeTA7MbcEvpH7vd64/edit?usp=sharing>
      3. (All – D) By-Laws/Website updates
5. **New business**
   1. Next meetings will be every Third TUESDAYS of the month: Skip April, May 21.
   2. Next Safe and Respectful Learning Environment Meeting will be March 25th

**Adjournment**