

**Open Meeting**

August 14, 2018

Alamo Elementary

Las Vegas, NV

I. Call to order

A. Members present: Emma Dickinson, President; Katie Dockweiler, Past President; Tracee Guenther, President-Elect/Vice President; Stephanie Patton, Secretary; Danielle Shaw, Treasurer; Paige Beckwith, Director at Large; David Nomicos, Director for Minority; Andrea Walsh, NASP Delegate; Katherine Lee, UNLV Liaison; Jaqueline Eddy, UNLV Student Liaison/SASP President; Heather Thompson; Tim McIvor; Jenner Layne

II. Safe Space Guidelines

1. Reviewed guidelines created at Leadership Retreat
2. Signals to express agreement or disagreement

III. Fall Conference

1. Faith Lutheran Contract
   1. Price quotes provided by contact at Faith Lutheran were incorrect; changes have increased dramatically from $750 to over $2000
   2. Needed a response by today to secure space
   3. Board in agreement to decline Faith Lutheran due to costs
2. Move or cancel conference
   1. Possibly use charter schools?
   2. Need to know what is we are spending to determine whether the benefit outweighs the cost
   3. $3000 in Bank of America; $11,000 in Paypal
   4. Only 27 registered so far; collected $2410 in registration fees
   5. Set parameters to move conference: 48 hours to secure location in writing with $800 budget and 2M insurance cap
   6. Motion by Emma Dickinson to search for above parameters. If nothing is found in 48 hours, conference will be cancelled; David Nomicos seconds; All in favor
3. Action Plan for Conference
   1. Dr. Lee to reach out to Accademica (charters) and UNLV
   2. Heather Thompson – Boyd Gaming connection

IV. Motion Confusion

1. Who is able to make motions and when can motions take place (via email, text, in person, etc.)
   1. Tim McIvor reports that NASP suggests following Roberts Rules only with larger groups, otherwise just use discussions
   2. Emma Dickinson suggests that rules are needed to keep order for process; proposes that motions/seconds/votes happen only inside official meetings unless otherwise noted; anyone can make a motion; discussions are not limited

V. Reminder of webinar from NASP happening tomorrow

**Open Meeting Adjourned**