OPEN MEETING

DECEMBER 6 @ 4:00 PM
THE INNEVATION CENTER

AGENDA

I. Welcome

II. Treasurer’s Report
   a. Account Balance
   b. Reimbursements
      i. NVASP Members for costs incurred with Lecture Series
      ii. DePaoli Middle School-any or all caught up?

III. Secretary’s Report
   a. Spring meeting locations
   b. Elections
   c. Leadership Retreat Planning

IV. Communication Director’s Report
   a. November Newsletter
   b. December Social

V. Delegate Report
   a. RLM NASP 2018
      i. NASP Sponsored Attendee
      ii. NVASP Sponsored Attendee(s)
VI. University Report

VII. President’s Report  
   a. Increasing Membership Fees 2018  
   b. Leadership Retreat Planning  
   c. Fall 2018 Conference Planning  
   d. Advocacy Efforts

VIII. Using GOTO or ZOOM for future meetings and lecture series

IX. UNR School Psychology Program

X. Elections and Nominations for May 2018

XI. Lecture Series  
   a. Dave Shriberg  
      i. March 10, 2018  
      ii. March 17, 2018  
      iii. March 24, 2018  
      iv. Most of April except 27-29, 2018  
      v. Fall Conference better?  
   b. January 13, 2018 @ Reno - Russell Lehman  
      i. Details-Motivational Speaker  
   c. March 10, 2018 @ Las Vegas - Dr. Whitney Owens  
      i. Details-Positive Psychology  
   d. April 28, 2018 @ Las Vegas - Beth Varner  
      i. Details-WJ-IV Assessment

XII. NASP 2018  
   a. Leadership Meetings  
   b. NVASP event, or plan to all join an existing event, while in Chicago?

XIII. Committee Updates and Next Steps  
   a. Shortages  
   b. Communications

XIV. Conference 2018  
   a. Venue  
   b. Presenters  
      i. Dr. Lisa Kelly-Vance: NASP President-Elect, Keynote  
      ii. Dr. Lindsay Diamond: University of Nevada, Reno  
      iii. Dr. Rebecca Nathanson, University of Nevada, Las Vegas

XV. Conference 2019  
   a. Venue  
   b. Presenters

Next Open Meeting Scheduled: Wednesday, January 17, 2018 @ 4:00