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# **NVASP Monthly OPEN MEETING**

**Location**: Zoom online
**Date**: 02/19/2019
**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. Celebrations – (professional, personal, anything!!!)
	2. (All-I) Community Agreements (Don’t be afraid to speak up, agree or disagree respectfully, others?)
	3. (D, All) Communication
	4. (D, All) Membership Issues - only a percentage of folks renewing - why?
		1. Incentive- shortage posters? Need more PR?
	5. Planning for the 2019-20 Lecture Series https://docs.google.com/document/d/1EdJWrWYGYv-niZfjjof\_6JOdFI4Cc8T-LWO8Tp4jk54/edit
		1. Organization
			1. Who leads? Crisy Perkins, north Liaison- reached out and is in agreement. Introduce those on the call who stepped up - THANK YOU!!
			2. Monthly speakers? Bi-monthly? September - June = 9 speakers
				1. What dates?
			3. Northern/Southern PD surveys - sent to WCSD, LCSD.
		2. 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?
	6. (I) Position, Committee and Task Force Updates
		1. (D. Shaw) Financial Updates
			1. Wild Apricot Account Fee - $540 upcoming due in March.
		2. (S. Patton) Communications Director
		3. (A. Delaney) Secretary
			1. Update on State status
		4. (K. Dockweiler) GPR/Shortages - the Legislative Session is HERE!!
			1. Work with the Collaborative - Presenting at Mega Conference
		5. (A. Walsh) NASP Delegate Report
			1. Who is attending RLM?
			2. NVASP Sponsored RLM participants
			3. NVASP Social at NASP
				1. Pittypat’s Porch restaurant on Wednesday?
			4. Other
		6. (I, P. Beckwith) UNR Task Force Update
	7. **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
		4. (D, A) NVASP Awards/Recognitions
5. **New business**
	1. Next meetings will be every Third TUESDAYS of the month: March 19, Skip April, May 21.
	2. Next Safe and Respectful Learning Environment Meeting will be February 25th

**Adjournment**