NVASP Monthly OPEN MEETING

Location: Zoom online
Date: 2/19/2019
Time: 4:00pm
Meeting ID: 861 570 734

I. Call to order
a) Members present: Emma Dickinson, President; Stephanie Patton, Vice President/President Elect; Andrea Delaney, Secretary; Paige Beckwith, Director at Large; David Nomicos, Director from Minority/Majority; Danielle Shaw, Treasurer; Andrea Walsh, NV Delegate; Tim McIvor, member; Crisy Perkins, member
b) Approval of Minutes: Emma makes motion to approve minutes; motion seconded by David Nomicos; All in agreement, no abstentions.

II. Open Issues – I = Information, A= Action, D= Discussion
a) Welcome guests and partners - name and organization
   (1) Leora Wolf-Prusan, EdD, Knowledge Transfer Specialist
      (a) Mental Health Technology Transfer Center Network (New SAMSA Pacific Southwest Transfer Center – Applied research solution)
      (b) http://mhttcnetwork.org/mhttc/mhttc-psw.html
      (c) Request center to provide support and resources
         (i) Increase work force development and capacity building
         (ii) Provides resources at zero cost (until their funding runs out).
      (d) See Handout in Google Drive - https://drive.google.com/open?id=0B3J_ZbyGiSDHTUtYd1lFVGhNelF0WS1KM2xyM1RSSmJXaU1v
b) (All-I) Community Agreements (Don’t be afraid to speak up, agree or disagree respectfully, others?)
c) (D, All) Communication
d) (D, All) Membership Issues - only a percentage of folks renewing - why?
   i) 102 active members. In the past, NvASP was free. Membership dropped off once we started charging.
   ii) Offer deeper discount for member rates vs. nonmember rates for lecture series
   iii) Incentive - shortage posters? Need more PR?
e) Planning for the 2019-20 Lecture Series https://docs.google.com/document/d/1EdJWrWGYv-niZfiijof_6JodFI4Cc8TLW08Tp4jk54/edit
i) Organization
   (1) Who leads? Crisy Perkins, north Liaison- reached out and is in agreement.
      (a) Tim would like to be involved.
      (b) Stephanie working on setting up date with committee to meet and discuss.
   (2) Northern/Southern PD surveys - sent to WCSD, LCSD. Preliminary results?
      (a) No results to share, yet.
      (b) Possibly using Google Forms in the future due to user friendliness
ii) Speakers- possibilities - ALL TENTATIVE (not discussed at Feb Meeting, but on agenda)
   (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 – Autism Diagnostic Interview, Revised (ADI-R) Training
   (5) Repeat of Russell Lehmann
   (6) Dr. Ericka Ryst
   (7) Other ideas? Locals? Dr. Sam Song?
iii) Discussion/Ideas to keep in mind
   (1) Before making a formal offer to any speaker, we must weigh costs/benefit.
   (2) Get firm numbers from previous sessions
      (a) Members, non-members (check wild apricot)
(b) Attendance varied depending on the topic and location.
(c) 3 hour time block, monthly, worked well last time

iv) Lecture series committee will meet and come up with a proposal regarding topics, speakers, venues, dates, and prices

f) Position, Committee and Task Force Updates
i) (D. Shaw) Financial Updates
   1) Stephanie paid fee to Wild Apricot fee of $540
   2) Making appointment on 3/5/2019 or 3/12/2019 to update banking information for board members.
   3) Danielle reaching out to past treasurer regarding tax information.
   4) Bank of America is officially our merchant
      (a) Will we want to close PayPal?
ii) (S. Patton) Communications Director
    1) Membership fee –
       (a) Board previously voted to increase fees; Do we still want to increase it? If so, when?
    2) Annual bowling event – look for dates via Facebook.
    3) Offering poster prints from NASP
       (a) Current poster size from NASP is odd shape and very expensive to print.
       (b) Thoughts – maybe we could make our own in a better format
iii) (A. Delaney) Secretary
    1) SilverFlume – Nevada Business License renewed 2/12/2019
       (a) Due every year by 12/31.
    2) All board members should keep a log of what is due and when.
iv) (K. Dockweiler) GPR/Shortages - the Legislative Session is HERE!! Joint Committee hearing cancelled twice, will be rescheduled – date not given, as of today.
   1) Work with the Collaborative - Presenting at Mega Conference –
      (a) Update: Were not selected for presenting.
   v) (A. Walsh) NASP Delegate Report
      1) NVASP Sponsored RLM participants- Attendance at ATS strand breakouts.
      2) NVASP Social at NASP
         (a) Pittypat’s Porch restaurant on Wednesday? Update - Wednesday is keynote, and Pittypat’s not open for dinner, so Thursday at White Oak Kitchen at 12:00.
   vi) (I. P. Beckwith) UNR Task Force Update
      1) Still working on survey

III. New business
a) Next meetings will be every Third TUESDAYS of the month: March 19, Skip April, May 21.
b) Next Safe and Respectful Learning Environment Meeting will be February 25th

IV. Adjournment at 5:25pm