Meeting Minutes

December 6 @ 4:00 PM
The Innovation Center

I. Meeting called to order

II. Treasurer’s Report
   a. Account Balance B of A $956; Paypal $14,844
   b. Reimbursements
      i. NVASP Members for costs incurred with Lecture Series
         1. speaker paid; check went through
         2. Katie will be submitting for printing from 1st lecture
      ii. DePaoli Middle School-any or all caught up? - was not discussed

III. Secretary’s Report
   a. Spring meeting locations - may go fully virtual; Katie and Emma are looking into Zoom and GOTO for potential monthly subscription
   b. Elections - board approved moving this to May, instead of November at the November board meeting; board discussed putting information in January or February newsletter to peak interest in potential candidates
   c. Leadership Retreat Planning - was not discussed
   d. Filing annual list with Secretary of State (by 12/31/2017) - will look into adding Dr. Lee and Stephanie Patton (although it appears as though there is only room for 4 individuals to be listed

IV. Communication Director’s Report - was unable to participate due to family emergency
a. discussed need to publish a pic and bio on those who are running for NASP delegate to increase voting in January 2018

V. Delegate Report
a. RLM NASP 2018: board discussed adding a student scholarship after receiving a request for consideration from a UNLV student; Emma verified that we could send up to 5 people to attend the leadership meeting; Katie will extend offer to the student; all who want to participate need to register by 12/17/2017
i. NASP Sponsored Attendee
ii. NVASP Sponsored Attendee(s)

VI. University Report
a. University is interviewing for new faculty at UNLV

VII. President’s Report
a. Increasing Membership Fees 2018: Andy researched what other state associations are charging for membership; most states in West are $50-60; California is $155; Board agreed to $50 for next year
b. Leadership Retreat Planning
c. Fall 2018 Conference Planning
d. Advocacy Efforts: Katie is meeting with a Trustee over winter break to troubleshoot strategies
   i. mental health and early intervention
   ii. every state has a GPR liaison and Katie is Nevada’s liaison

VIII. Using GOTO or ZOOM for future meetings and lecture series
IX. UNR School Psychology Program
a. Emma has been talking with Rob Dickson who suggested putting together a database to see who would be interested in a school psych program up in Reno
b. Discussed need to build relationships with Board of Regents with Higher Education
c. Emma to look into why UNR eliminated the 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 (2hrs)
ii. Stephanie Patton and Tracee Guenther to follow-up with an additional hour related to finding one’s motivation in the midst of the busy school year
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? Was not decided; discuss at January meeting

XIII. Committee Updates and Next Steps
   a. Shortages
      i. survey completed; data available in document on google drive for review
      ii. Tracee to draft an informational document and presentation for NVASP to use when meeting with board members, legislators and other interested parties
      iii. Tracee to call to get Katie and Tracee on agenda for January CCSD board meeting
   b. Communications

XIV. Conference 2018
   a. Venue: did not discuss this
   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

XVI. Student Update
   a. UNLV students would like to advocate for a change in terminology from Serious Emotional Disturbance to Social or Emotional Disability
      i. NVASP to have problem solving conversations with students to help them fine tune what they would like to accomplish and how to go about doing so

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