AGENDA

I. Welcome

II. Treasurer’s Report
   a. Account Balance
   b. Reimbursements
      i. Amanda Gilbert $30 from 9/30 event (duplicate renewal)
      ii. Michelle Nathan $30 from 9/30 event (cancelled event participation)
      iii. Billie Triantopoulus $30 from 10/14 event (cancelled event participation)
      iv. Erin Ramos $30 from 10/23 annual registration (renewed twice)
      v. Pattie Edgin $15 from 11/4 (non-member registration difference)
      vi. Dr. Vincent Alfonso $800 for presenting 10/14/2017
      vii. NVASP Members for costs incurred with Lecture Series
      viii. 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. Lecture Series Delegation
   c. Fall 2018 Conference Planning
   d. Advocacy Efforts
   e. NASP Award Deadline 12/1/2017

VIII. 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. Fall Series Recap
      i. Fiscal Breakdown
         1. 9/30/2017 Gain $210
            a. Registrations $1030
            b. Materials ($200)
            c. Venue ($120)
            d. Presenter ($500)
         2. 10/14/2017 Loss $255
            a. Registrations $690
            b. Materials ($25)
            c. Venue ($120)
            d. Presenter ($800)
         3. 11/4/2017 Gain $1640
            a. Registrations $1990
            b. Materials ($25)
            c. Lunches ($200)
            d. Venue ($125)
            e. Presenter (--) 
         4. Cumulative Gain of $1595
            a. Take Aways
               i. Minimize Costs (venue, presenters)
               ii. Procedures for those who do not end up attending—propose no refund
      c. January 27, 2018 @ Reno - Russell Lehman
         i. Details-Motivational Speaker
ii. Venue?
d. March 10, 2018 @ Las Vegas - Dr. Whitney Owens
   i. Details-Positive Psychology
   ii. Venue?
e. April 28, 2018 @ Las Vegas - Beth Varner
   i. Details- WJ-IV Assessment
   ii. Venue?

IX. SPAW 2017
   a. Monday, November 13 Event
   b. SPAW Sway Washoe
   c. News 3 Las Vegas (NBC) Interview to be aired 11/12/2017

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

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

XII. 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

XIII. Conference 2019
   a. Venue
   b. Presenters

Next Open Meeting Scheduled: Wednesday, December 6, 2017 @ 4:00

SWITCH INNEVATIONS