

**NAVPLG BOARD MEETING
CONFERENCE CALL
JANUARY 22, 2008
11:00 A.M. PACIFIC**

Call to order: Cyndy Howell

Roll Call: In attendance-Bonnie, Sue, Steve, Jason, Tish, Donna, Leigh, and Cyndy.

Approval of old minutes: Sue made a motion to approve the minutes as read and Steve second the motion.

Reports:

Treasurer's Report –Steve

The current balance stands at \$10,553.51. Eighteen checks were entered as of 1/22. The majority of those were renewed memberships.

Membership-Sue

Currently we have 44 members, based on last year's numbers this is right on track. Any new member's emails will be sent to Bonnie.

Pre-Conference-Donna

Marilyn Blake is the speaker for our pre-conference scheduled for May 31st. There is not a definite title as of yet, it was suggested that it might revolve around being politically savvy. Donna will contact Marilyn right away. Andy King has requested information on NAVPLG's pre-conference immediately since the deadline is imminent. Marilyn Blake is currently the Assistant County Administrator for Hanover County in Virginia and a founding individual of NAVPLG. She is willing to conduct a two hour presentation. Based on the evaluations from our 2007 pre-conference it was decided not to conduct round tables or break out sessions for this year. Several topics were suggested to follow Marilyn's presentation; however it was decided to use her presentation as a springboard for additional discussion and/or training.

POL does cover up to one half the cost of the registration fee for speakers to attend the conference. Donna requested information regarding previous expenditures for our speaker. The Board decided to allocate up to \$1,000 for Marilyn to cover airfare, hotel for one night and conference costs, if there is one. In addition POL also covered rooms and refreshments for the pre-conference. That was not the case for our previous pre-conferences when we partnered with AVA, NAVPLG had to bear any cost.

Newsletter-Donna

Bonnie received a copy of the newsletter from Donna for review and commented it looked wonderful. It will be posted on the web soon for everyone to see. Donna also thanked everyone for their contribution to the newsletter.

Web

Glenis would like train someone to replace her. She will be going off the Board.

Old Business-Bonnie

None at this time

New Business-Bonnie

Bonnie has appointed Cyndy to the 2008-2009 Nominating Committee and has requested an additional two individuals to help Cyndy. If anyone is interested please contact Bonnie right away. The Scholarship and Award Committees have been appointed, Robin Thompson and Kathy Cahill respectively. The middle of March is the designated time to get out the new slate, included will be the scholarship and awards application forms. A question was asked if someone must be a member to receive an award and or scholarship. To receive the Innovative Program Award there is not a prerequisite to be a NAVPLG member however to receive the Scholarship Award an individual must be a current NAVPLG member.

The slate as required by the by-laws must be sent out 60 days prior to our annual meeting scheduled for June 2nd beginning at 12:30 in Atlanta. Verification of membership will be made for individuals that are to be considered for either the slate of officers or Board members.

Special Note:

There will be a conference call on Feb. 26th to tie up any loose ends for the pre-conference.

Meeting adjourned at 2:51

Respectfully submitted, Cyndy Howell