

**NAVPLG BOARD MEETING
CONFERENCE CALL
NOVEMBER 27, 2007
11:00 A.M. PACIFIC**

Call to order: Cyndy Howell

Roll Call: In attendance-Bonnie, Donna, Steve, Sue, Leigh, Cindy, Virginia and Cyndy.

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

Reports:

Treasurer's Report –Steve

The current balance stands at \$9293.51 this includes three new single memberships. Steve did receive another 990 form he intends to try to resolve this issue by the end of this week.

Pre-Conference-Donna

There was quite a bit of discussion regarding the pre-conference. The NAVPLG Pre-conference has been scheduled for Saturday, May31st from one to five, the annual meeting time is yet to be determined. Donna and the pre-conference committee have suggested that David Eisner be asked to be the pre-conference keynote speaker since he would already be in attendance and his expertise in the volunteer arena. Several ideas were suggested for break out sessions in showing the value of volunteering. These were; stewards of tax dollars, community responsibility and ownership, enhanced service, and advocacy. Donna has asked individuals to email any additional topics for the breakouts as soon as possible. A suggestion was made to have three different tracks for those attending the pre-conference based on their experience; beginning, intermediate and advanced. Two suggestions for a title for the keynote were 1. Community Stewards-the value of volunteering and 2. How does your volunteer program measure up? Additional suggestions are welcomed and these two will be evaluated by the pre-conference committee.

Discussion revolving around honorariums for not only the speaker but also individuals that might be leading breakout sessions was divided. In the past POL did discount the conference by one half for speakers. Our keynote would be replacing the panel. The majority did agree on an honorarium for our keynote but not necessarily for the breakout speakers.

Newsletter-Donna

Donna has requested submissions for the next newsletter the deadline for this newsletter is Dec. 27th. The following members have volunteered to do the following for the newsletter; Plug- Leigh, Mentors/Maven-Steve, Book Report-Cyndy, Pre-Conference-Donna, new membership highlights- Sue.

Membership-Sue

There are currently 128 members as of this date.

Membership renewal letters are to go out December 1. Sue has requested that the membership letters be shared with other organizations and affiliates to recruit additional members.

The dues were increased as voted by the Board at the last meeting. They are now \$30 which includes E-Volunteerism. Bonnie will sign the contract with E-Volunteerism on Jan. 15, 2008. The membership will expire on Jan. 15, 2009. Members will be able to access thru the member's only section.

Several new memberships had been received at the \$20 fee. It was decided by the Board to allow those that had been received prior to Nov. 27 to be accepted at the \$20 rate. Cyndy made a motion as of this date, Nov. 27, 2007, any new memberships will be notified of the dues increase to \$30. Sue second the motion. It was a unanimous vote.

Old Business

None

New Business

There was some discussion concerning an increase in the group membership fee. The group, which is comprised of 6 individuals, will now be \$100 per group. Sue made a motion to increase the group (6 members) membership dues to \$100. Donna seconds the motion. The vote was unanimous.

CVA support:

Sue made the motion for NAVPLG to support the CVA Credential and to encourage members to obtain their CVA credentialing. Donna seconds the motion.

NEXT MEETING JANUARY 22nd, 2008 BEGINNING AT 11:00 A.M. PACIFIC

Meeting Adjourned-Bonnie Pittl

Meeting adjourned at 3:16

Respectfully submitted, Cyndy Howell