

**NAVPLG BOARD MEETING
FEBRUARY 27, 2007
12 NOON PACIFIC TIME**

Roll Call:

Sue, Bonnie, Steve, Jan, Tish, Jana, Nancy, Virginia and Cyndy

Minutes:

A motion was made by Bonnie to accept the minutes as read, motion seconded by Donna.

Reports:

Treasurer's-Steve

The balance indicated by Steve was \$8750.44. This included two deposits of \$40 and \$445. A treasurer's report was emailed prior to the board meeting.

Membership-Jan

There are currently 51 members; of this 19 are new members. The new address for NAVPLG is not only on the new brochure but on the web.

Website-Jan (in place of Glenis)

Currently they are trying to keep up the basics. However new ideas, new best practices are needed. Donna would like to post the newsletter on the website for all to be able to access. It was agreed by the Board that the newsletter should be posted. Jana will do an update for the website.

Nominating-Cyndy and Donna

Discussion revolved around the new slate and board nominations. It was agreed that the following slate for officers beginning in July 07 would be: President-Bonnie Pittl (one year term), President Elect- Donna Phillips (two year term), Secretary-Cyndy Howell (one year term), and Treasurer- Steve Wolfe (one year term). Three current members (Jan, Nancy, Jana) will be rotating off the board due to term limits or retiring. Each of these members will recommend individuals who might be interested in serving. It was suggested that an East coast member be solicited for one of the positions. The deadline for nominations for the Board and Officers is March 12th. This is to facilitate the mailing of both the slate and awards information later in March to all members.

Awards-Bonnie

The previous award forms will be updated for this year. The award will be given at the NAVPLG Annual Conference. Previously a certificate was given to the awardees to attend the NAVPLG Pre-Conference. Discussion followed. A motion was made by Nancy. The motion is as follows; "Move to increase the NAVPLG award to \$250 per award beginning in the spring of 07 with the stipulation that it could be deferred for a one year period, this increase would be revisited each year". The motion was second by Jana. Notification of the award would be done by mid May. Bonnie will add this to the current award application form.

Pre Conference-Sue

Sue requested that if anyone knew of an ice breaker for 40-50 people to forward it to her. Several were suggested and these will be emailed to all the board.

New Business-Sue

A brainstorming session was held regarding the website. The following ideas were shared for the website; question and answer, posting of jobs, more emailing to members for links and tips on professional development, specifically the CVA. Several other ideas were suggested; categorization of members was suggested, revolving pictures with stronger visuals, listing of board members with contact information and specific responsibilities as well as the posting of the newsletter.

Development of the Profession-Jan

Discussion revolved around NAVPLG in supporting and encouraging volunteer programs in government. \$500 has been designated in the budget for promotion of volunteer programs in government. Jan informed the group that a power point entitled "Managing Emergent Volunteers" was developed by Dawn Matheny; this is an example of a program supporting the profession. Additional discussion will follow at the next meeting to determine the best use of the \$500 in promoting volunteer programs in government.

Assignments-Sue

Assignments were designated after consensus of the group regarding the recommendations under new business.

Job Bank- job information will be posted on the website. Jana and Nancy's will be posted after they officially announce their retirements. Job announcements will be emailed to the website for posting.

CVA- Donna Phillips will post the info on the website.

Categorization of members-Nancy

Visuals (photos)-Jana will send to Glenis

Board member/committees and responsibilities-Sue

Regional events-members in general

Staff Training-Jana sent an article for review. Betty Stallings also has a CD that is being checked into. Tish mentioned another training program; these will be posted on the website.

Virginia will contact Christine Narducci and Dawn Matheny regarding any promotional/educational materials that had been previously developed.

Meeting adjourned at 3:20

Next meeting scheduled for March 27th

Respectfully submitted, Cyndy Howell

