

**NAVPLG BOARD MEETING
CONFERENCE CALL
March 25th, 2008
11:00 A.M. PACIFIC**

Call to order: Bonnie

Roll Call: In attendance-Steve, Cindy, Bonnie, Glenis, Leigh Britt, Cyndy and guest Robin Gorham

Approval of old minutes: Bonnie made a motion to have the minutes approved as read. Cindy seconds the motion.

Reports:

Treasurer's Report –Steve

The current balance stands at \$10,173.51 which includes an expenditure of \$1,000 to Energize and additional memberships submitted. Steve reported the cash flow for this year is down in comparison to last year. There was a brief conversation on researching group memberships versus individual memberships and amount we charge for each. He gave an example of the Dovia he is a member of having a more tiered membership. Bonnie, Steve and Tibby will be discussing this issue. A question Steve had was with the current balance if there wasn't another avenue to accrue interest on the NAVPLG monies. Currently it is in a pure checking account and wonder about the possibilities of a CD or money market account. This will be researched and a recommendation will be presented at the annual meeting. In addition Bonnie asked Steve to have a budget to present at our annual meeting.

Pre-Conference-Glenis/Kim

Nothing has changed from the previous minutes in regards to the pre conference. Additional facilitators are needed after Marilyn Blake's presentation. Currently Robin has expressed an interest in the "Demographic" round table. Kim and Glenis have expressed an interest in "Thinking outside the box for civic engagement". An additional facilitator is needed for the third round table. The facilitators will be provided with background information to include ideas as well as questions that the facilitators can use. Bonnie will be the quote "Mistress of Ceremonies".

Newsletter-Donna (N/A)

April 10th is the deadline for articles submitted. Hopefully it will be published on April 15th. The following previously volunteered; Glenis-preconference info, Leigh-book report & technology. Plugs will be focusing in on Marilyn for the preconference; Kim will be asked to interview Marilyn. Glenis will add information regarding the Advanced Practitioner conference.

Web-site-Glenis

Glenis will highlight the NAVPLG preconference on the front page to promote interest. Early registration is now available for the Points of Light Conference.

Nominating-Cyndy, Leigh, Jason

There was a substantial amount of discussion regarding nominations and the challenge of filling basically all the officer slots. The ballot was mailed out in a timely fashion. A question was asked why it wasn't emailed out. The membership list which includes all currently paid and last year's paid members is quite large, many counties/cities will not accept such large distribution lists and block them. In addition any letters that are returned are then taken off the list for updating. No expense is incurred by NAVPLG since it is taken care of by Cyndy's office; perhaps next year emailing would be an option for NAVPLG. Two of the four slots were filled, Secretary and Treasurer. President and President Elect are still vacant at this time. Several suggestions had previously been given, either these individuals had left their respective positions or they had other commitments and were not interested in serving this year. Additional suggestions were given and these individuals will be followed up. President is a one year commitment while President Elect is a two year commitment.

Cyndy suggested that the Board vote next month on providing a stipend to all officers, not Board members, to attend the annual conference. All agreed it would be an excellent idea. Each officer would have an option not to utilize the stipend if they had sufficient funds.

Scholarship/Awards-Robin & Kathy

The scholarship/awards letters should have been received by all as well as being included on the website for easier accessibility. The Board is encouraged to nominate someone for the national award. Bonnie commented the accolades that are received by the county/city when they receive a national award makes quite an impact.

Robin suggested providing a one year membership to the individual who wins the innovative program award, which could also be used as a recruitment tool. That suggestion will also be voted on at the next Board meeting.

Annual Meeting-Bonnie

Bonnie has asked for suggestions for the annual meeting and would welcome any assistance with this.

Old Business-Bonnie

Donna is currently working on updating the NAVPLG brochure. It was sent to all the Board members for their review.

New Business-Bonnie

Reminder of the Early Registration deadline.

Special Note:

There will be a conference call scheduled for Wednesday, April 23 (note date change) at 11:00 a. m. Pacific Time. This will be the last call.

Meeting adjourned at 3:05

Respectfully submitted, Cyndy Howell

