

NAVPLG BOARD MEETING
March 27, 2007
11 AM Pacific Time

Roll Call:

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

Minutes:

A correction was made to the minutes. A motion made by Nancy previously was changed to read as follows; "Move to increase the NAVPLG award to \$250 per award beginning in the spring of 07. This award is specifically designated to be used to defray costs to attend the NAVPLG Pre Conference and Annual Meeting in conjunction with the Points of Light Conference; in addition award winners are encouraged to attend the 2007 NAVPLG Annual Conference to receive their plaque". Bonnie made a motion to approve the minutes with the correction and it was second by Sue.

Reports:

Treasurer's-Steve

Steve indicated via email the balance was \$9095.47 as of 3/20.

Membership-Jan

There are currently 78 paid members.

Website-Jan and Glenis

Categorization previously done would be informative for the members and should be online. In addition Jana will send her best photos to be used to update the Photo Gallery, include names if at all possible. Any resources can be included in the member's only section and should be sent to Glenis.

Nominating-Cyndy and Donna

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. Two Board nominations who are members were presented to be included on the slate. They were Leigh Nutter and Catherine Robinson, who later deferred to her co worker Cindy Meyers. These will be added to the slate and the ballot will be in the mailing with the awards information.

Awards-Bonnie

Bonnie has prepared all the awards information. She emailed everything to Cyndy to go into the mailing. Bonnie requested that the mailing be done as soon as possible since the deadline for all the awards is April 27th. Bonnie also will select the judges as described in the awards information. Awards notification will be done on or by May 15th to allow for early registration for the upcoming NAVPLG Pre Conference and Annual Meeting held in conjunction with the Points of Light.

Newsletter- Sue (on Donna's behalf)

Everyone who had agreed to work on the newsletter has completed their assignments. The newsletter goes to press on May 15th and August 10th. Discussion revolved around highlighting NAVPLG's Tenth Anniversary. There was a consensus to do so in both the May and August newsletter. Additional discussion was to use it as a theme for the year. Jan will contact the first NAVPLG President for the Mentors & Mavens section. In August Donna will be doing the Mentors & Mavens and Steve will be doing a book report. Donna will also be doing a book report for May. The website needs some updating to include, removing Romey's name. Tish suggested we use the NAVPLG award winners for the August Plug section. AVRMA and COVAA information will also be included in the newsletter. It was suggested that the award applications be accessible online. Bonnie will send these to Glenis.

New Business-Sue

Length of Membership year-Jan

The final decision by the Board was that May 1st would be the cut off date for rejoining NAVPLG. The length of the membership year is include in the bylaws
Sue will put something in the newsletter to get ideas of how NAVPLG can be of service to our members. A survey was discussed that will be delayed for a later date.

Topic for the next meeting is regarding having a "member's only section".
In addition there will be discussion to establish a policy regarding posting on our NAVPLG website.

Assignments-Sue

Sue has asked each Board Member bring to the next conference call, a favorite website. In addition she has asked that we contact that website to see if they would provide a mutual link for NAVPLG.

Meeting adjourned at 3:10

Next meeting scheduled for April 24th, 2007

Respectfully submitted, Cyndy Howell