

**NAVPLG BOARD MEETING
CONFERENCE CALL
APRIL 23, 2008
11:00 A.M. PACIFIC**

Call to order: Bonnie

Roll Call: In attendance-Donna, Leigh, Bonnie, Glenis, Jason, Sue, Steve, Cyndy and guest Barbara Grostick.

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

Reports:

Pre-Conference-Glenis

There are no additional changes to the Pre-Conference. Marilyn Blake will facilitate one of the sessions at the pre-conference. In addition Robin Popik, Kim and Glenis will facilitate the other sessions. Marilyn will be reimbursed for some of her expenses by NAVPLG. A new expense form has been developed and that will be used. A lengthy discussion revolved around favors being given at our pre conference. Several suggestions were given such as NAVPLG pins and a business card holder. Donna and Cyndy will investigate the business card holder, keeping in mind to be cost conscious. Sue made a motion to provide for promotional items not to exceed \$500. Glenis second the motion, it was unanimously approved. It was suggested that all members bring their business cards for distribution.

There are approximately 50 NAVPLG shirts still available. Bonnie will bring some to raffle off as give-aways. Each NAVPLG board member has been asked to bring a give away for the pre-conference. In addition Kim will be contacted regarding the T-Shirt exchange, which was always quite successful. It was also suggested that the networking dinner be arranged. Glenis will check on this.

A NAVPLG banner was suggested to be used as a promotional display. Donna made a motion for NAVPLG to research and purchase a banner, not to exceed \$200. Steve second the motion, it was passed unanimously.

Treasurer-Steve

The current treasury stands at \$10,363.51. Sun Trust is not being cooperative about signature cards, the suggestion was to go with Bank of America. A motion was made by Donna that we change from Sun Trust to Bank of America. Jason second the motion, it was approved unanimously. Steve will make plans to close out the account with Sun Trust. In checking with Bank of America, \$5,000 can be deposited in a risk free CD with a yield of 2.3%. It must be left in a minimum of one week and then can be accessed once a week. For the past two years no conference costs have depleted our treasury, however any conference expenses will now be coming out of our budget. We are no longer making a profit from our pre conference, nor are we having any charges from the hotel or other organizations for the pre-conference. \$1,000 will be due to Energize on a yearly

basis. Sue suggested we check into this to see if this benefit is being utilized by our members and warrants this continued expense. It is Steve's opinion is that we will expend more funds next year because of the number of anticipated memberships that NAVPLG will have and will affect our treasury adversely. The recommended reserve for NAVPLG is to have \$2,000. In 1989 the current balance was \$465 so at this point we are good stead. Sue also made a comment in regards that many of the members such as herself and Cyndy, have absorbed costs that normally should have been paid by NAVPLG.

Steve will present a NAVPLG budget at the annual meeting. He would like to expedite the process for the next Treasurer by putting all the files on a flash drive which he plans to do. Since Tibby Larson will not be at the annual meeting, Glenis has offered to take any files back to Tibby.

Web-site-Glenis

There are still some issues with putting items on the website. Glenis would like to find a replacement and she will be glad to be a resource to that individual. Jason will consider this since he does have familiarity with supporting several websites.

Newsletter-Donna

Kudos to Donna on the wonderful newsletter that is very colorful and very informative. Several suggestions were given regarding the next newsletter. The focus of the newsletter will be on Marilyn Blake and her presentation. In addition the new Board will be introduced via the newsletter. Anyone who can share their pictures of the pre conference and annual meeting are asked to send those to Donna for inclusion in the newsletter. Sue offered to do the Volunteer Coordinator Highlight. The book review will be an article from the new President. In addition any members who will like to contribute articles for Mentor/Mavens, or any others articles would be greatly appreciated. July 15th is the deadline for articles. Notify Donna if you would like to submit an article.

Nominating-Cyndy, Leigh, Jason

A special thank you was expressed to all of those who stepped up for the Executive Board. The current slate stands as President-Barbara Grostick, President-Elect-Jason Nauman, Treasurer-Tibby Larson, Secretary-Leigh Britt. Discussion revolved around the stipend for the executive board to attend the pre conference and annual meeting. It was decided to table this discussion for next year's board.

Scholarship/Awards-Robin & Kathy

To date not one award had been submitted. The deadline had been extended in hopes of having someone submit an application.

Annual Meeting-Bonnie

Bonnie and Barbara will confer during lunch on Monday. The past board and current board will be recognized and the new board will be officially installed.

Old Business-Bonnie

A free membership for the Innovative Program Award had been previously recommended. It has been tabled until further notice.

New Business-Bonnie

Barbara will check into the conference calls. Steve has graciously arranged the conference calls for the last year. Previously money had been allocated to the cost of the conference calls.

Meeting adjourned at 3:14

Respectfully submitted, Cyndy Howell