

NAVPLG BOARD MEETING
April 24, 2007
11 AM Pacific Time

Roll Call:

Sue, Bonnie, Jan, Steve, Glenis, Jana, Tish, and Nancy. Cyndy joined later.

Minutes: Cyndy

Steve made a motion to approve the minutes with several corrections. Bonnie second the motion.

Reports:

Treasurer's-Steve

Steve indicated that the current balance is \$9385.47

Membership-Jan

There are currently 86 paid members.

Website-Jan and Glenis

Neither Jan nor Glenis can access the website; they will work with host to resolve this issue.

The following files are ready to be added to the web by Glenis; PDF file of membership by category, committees, NAVPLG Power Point, award applications, pictures from Jana, NYAVA workshop, link to B. Stallings info, statewide summit at PSU in OR, and approved minutes.

In addition an updated version of the NAVPLG brochure will be forthcoming. Romie's handbook will be switched for Sue's. Tish will send information form VolunCheer's web site. Sue will check with Volunteer Today regarding a link approval. Jana will pursue the same with Energize, Inc.

Sue asked that everyone find a web resource that can be linked to Members Only and get permission to the link. Glenis will revise a section of the home page to give teasers of the content for members only. Sue also requested that everyone bring something to post either an article and/or book. A brief summary could be included on the front page as part of the teaser.

Nominating-Cyndy and Donna

Eight fax ballots have been received. Jason Nauman will be a write candidate for the NAVPLG Board. Additional nominations will be accepted from the floor.

Awards-Bonnie

Bonnie had not received any award or scholarship applications as of Tuesday, April 24th. Electronic copies will be sent by Sue to members. It was also suggested that these applications forms be sent to unpaid members who might consider rejoining. Clarification on the Scholarship amount is \$40 to pay for the pre-conference. The two Awards are designated at \$250 per award.

Pre-conference Report: Sue

Some concerns were raised since the pre-conference session doesn't say NAVPLG. Sue will look into this. Government rates are very limited at this time, only a certain number of rooms are allocated for government rates at the hotels. Sue will investigate the possibility of a NAVPLG grouping for a hotel. The following NAVPLG members are planning to attend at this time; Sue, Jan, Tish, Bonnie, Glenis, and Cyndy.

Concern was expressed since the pre-conference page has not been set up yet.

The current NAVPLG functions are designed for Sunday (pre-conference), Sunday evening (informal dinner) and Tuesday (Annual Meeting). There is a government luncheon schedule for Monday noon; this is not affiliated with NAVPLG.

Sue suggested we give Starbuck gift cards to panel members. Further discussion on the feasibility of the t-shirt activity that has previously been conducted will be determined later.

New Business: Sue

A summit in NW Oregon will be held. Two members would like to attend as representatives of NAVPLG. Additional information will be needed regarding cost, date etc., before a determination can be made regarding NAVPLG's financial support for them. There was agreement however in this particular capacity NAVPLG would like to provide some sort of financial support, since they would be representing the NAVPLG organization. The amount is yet to be determined.

Assignments-Sue

Sue has asked that all board members bring a link, book, and or article to share on the website at the next conference call.

Special note: The June conference call meeting has been rescheduled for June 19th; additional information will be forthcoming regarding time and bridge number.

Meeting adjourned at 2:58

Next meeting scheduled for May 22, 2007 beginning promptly at 11:00 Pacific time.

Respectfully submitted, Cyndy Howell
Special thanks to contributions by Glenis Chapin