

**NAVPLG BOARD MEETING
MAY 22, 2007**

Roll Call:

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

Minutes: Cyndy

Bonnie approved the minutes as read. Jana second the motion.

Reports:

Treasurer's-Steve

Steve indicated electronically that the balance on 5/9/07 was \$9505.47

Steve has also filed all forms for an exemption. Next year it is hoped that it will not be necessary to file taxes, if all is approved.

Tish has volunteered to investigate the 501-3C status of our organization. A W-9 is filed every year. The 501-3C status was awarded in 2004.

Membership-Jan

Current membership stands at 104. Of these 76 are returning, 23 are new and 5 are an unknown category. Nancy offered to check with her contact Deborah Tucker in Hennepin County to determine who the 5 are.

Website-Donna

All is going well.

Sue volunteered to do Plug and a summary of the pre conference for August. Steve will do a book report. Donna will do Mentors/Mavens. Bonnie will do awards. In addition the scholarship recipient is asked to do an article for the newsletter, a condition of her scholarship. The deadline is August 15th.

Awards-Bonnie

Bonnie indicated the individuals listed below are the awards/scholarship recipients. To date the recipients have not received approval for attendance to the 2007 conference. It is hoped the awards/scholarship will help defray some of the costs.

Scholarship for pre-conference

Cindy Meyers

Volunteer Coordinator/Program Specialist

Anne Arundel County Department of Detention Facilities

Innovative Program Award

Douglas County Juvenile Department for the RAYS program

Contact name: Aric Fromdahl

Outstanding Volunteer Administrator Award

Joseph Lancaster

Syracuse City School District, Syracuse, NY

Donna moved to offer the awards/scholarship to recipients forthwith, on the contingency that they will attend the 2007 conference. Funds will be returned if they do not attend. Confirmation will be via email. The awards/scholarship check will be written to the organization.

Bonnie second the motion. It was unanimously approved.

Plaques will be given to each award/scholarship recipient as previously approved at the pre-conference.

Pre-conference Report: Sue

NOTE: Attached separately. Note the pre-conference information had previously been in the November '06 minutes.

Old Business

Discussion revolved around the Summit to be held on June 29 at the Portland State University, Donna was invited to attend to represent NAVPLG.

Sue moved to have Donna represent NAVPLG at the Summit scheduled for June 29th at the Portland State University.

Tish second the motion. It was unanimously approved.

New Business-Sue

Funding for Conference Presenter

Jana moved to present a one time, \$500 stipend to Kim Sanecki to help insure her attendance at the 2007 POL Conference as a facilitator, presenter and program coordinator.

Nancy second the motion. It was unanimously approved.

AVRM a Charity Channel sponsored organization will be held in Dallas, on October 3-5.

It was suggested that the NAVPLG President attend the various organizational meetings that are being held with NAVPLG funds, to help determine what organization NAVPLG will tie its annual meeting to in the future.

Assignments-Sue

Donna was asked to briefly describe the various organizations developing or currently in existence for volunteer administrators. This will be included on the website and the newsletter, to gain a better understanding of their mission and function.

Meeting adjourned at 3:01

Change: Next meeting scheduled for June 19, 2007 beginning promptly at 11:00 Pacific time.

Respectfully submitted, Cyndy Howell

