

**NAVPLG BOARD MEETING  
JUNE 19, 2007**

**Roll Call:**

Sue, Steve, Nancy, Jana, Tish, Jan, Glenis, Donna and Cyndy

**Minutes: Cyndy**

Nancy made the motion to accept the minutes as corrected and Sue seconded the motion.

**Reports:**

**Treasurer's-Steve**

The current balance to date is \$9163.51. Steve did explain he had received a letter of determination from the IRS and he is hopeful that NAVPLG will receive an exemption. Previous to the conference call Steve had emailed the Board the Treasurer's report.

**Membership-Jan**

Current membership stands at 106. Of this total, 66 are individual memberships, 7 are group memberships and 2 are affiliates.

**Newsletter-Donna**

Everyone was very complimentary regarding the newsletter.

**Website- Glenis**

Board members were previously encouraged to look at the website as a user. Glenis has currently three categories, Associations, Volunteer Training, and Government Programs, under members only and will consider additional categories with links. Glenis has also asked if there are any inaccuracies to notify her immediately. She has also requested any pictures sent to her for inclusion on the website, should include a brief caption or information. Several suggestions were made regarding the website and Glenis has already made some of the changes. During the Pre Conference it was suggested digital pictures should be taken. Cyndy has offered to take several for inclusion on the website/newsletter.

**Conference Report-Sue**

Steve will not be in attendance in Philadelphia for the meeting. Jan offered to present the Treasurer's report. In addition she will assist Steve in preparing the new NAVPLG budget.

Sue will be sending a final agenda.

**New Business**

**501-C-3 Status-Tish**

Tish indicated that she would like to have the last five years of NAVPLG's accounting. This will enable her to complete a simple form for the IRS that will help in identifying our status. Steve does have the Quicken records for the last five years and will assist Tish in this effort.

**Phone Conferencing and Meeting Schedule-All**

Steve is currently checking on phone conferencing thru his organization. Jana has offered to do one more phone conferencing call for July 24<sup>th</sup> at the same time if necessary. The meeting schedule has been tentatively set for July 24<sup>th</sup> at 11:00 a.m. Pacific time.

**Everyone Ready Program/Dues-Jan**

The first option discussed was E-Volunteerism. The current fee for this is \$40 by an individual/organization. It was suggested that our dues could be increased from \$20 to \$30. This would allow NAVPLG members to access the E-Volunteerism website at a reduced rate. NAVPLG would have to have a portal to access the E-Volunteerism website. No final decision has been made at this time.

The Everyone Ready program is a group of online training seminars, flash media presentations and in addition anyone can access earlier seminars. It is directed to volunteer professionals. However it was agreed additional information is needed before any decision can be made. Additional discussion will be done at the NAVPLG meeting.

**Wanda Lee Bailey, COVAA discussion-Sue**

There was discussion regarding COVAA and AVRMA and it is hoped that both organizations are in a collaborative mood. Sue had talked with Wanda Lee Bailey with COVAA. The NAVPLG newsletter will have interview questions from several individuals. Donna will be doing the interviews with Claudia Dalton and Rita Chick. Robin Popik relayed information that Nancy McDuff is going to do a government seminar in Dallas at the AVRMA meeting. Nancy would like to have it mentioned in our newsletter. It was agreed that this would be done.

**Comments-Sue**

Sue gave her official comments at the conference call as outgoing NAVPLG President. She thanked the Board for their cooperative efforts and congratulated all the Board members for their outstanding work.

Meeting adjourned at 3:06

Respectfully submitted, Cyndy Howell