

**NAVPLG BOARD MEETING  
CONFERENCE CALL  
AUGUST 28, 2007  
11:00 A.M. PACIFIC**

**Call to order:** Bonnie Pittl

**Roll Call: In attendance-**Bonnie, Steve, Sue, Cindy M., Leigh, Jason, Tish, Donna and Cyndy.

**Approval of old minutes:** Sue made a motion to approve the minutes as read and Tish second the motion.

**Reports:**

**Treasurer's Report –Steve**

The current balance stands at \$9258.21 this included new members dues from the NAVPLG meeting in Philadelphia.

The NAVPLG 07-08 Budget was approved with an amendment to include the actual amount of a carry over as of October 31, the end of our fiscal year. Sue made a motion to approve and Donna second the motion as amended. It was unanimously approved.

Tish has agreed to assist Steve in filing an IRS form for a 501-3C, which we believe is form 990.

The point was made the Board does provide oversight of the Treasury.

**Pre Conference-Donna**

Bonnie conveyed to the Board that Kim had emailed her regarding a Government thread of topics to be included in the 08 POL Conference. Several items were discussed relating to this both pro and con. Additional discussion will follow. A NAVPLG pre-conference will be held regardless. A total of 38 were at the pre-conference, 45 at the Annual meeting. Sue will create a format so that evaluations can be emailed to the Board for review. Donna will be contacting NAVPLG members for assistance for the 08 Pre-conference. Attending the 08 POL Conference may be problematic for some members since it was pointed out that it is in the same fiscal year.

**Newsletter-Donna**

Donna was asked to send out guidelines and deadlines to current Board members. The newsletter is set to go out on 9/15. Donna asked for volunteers to assist with the September newsletter. Jason has offered to do Mentors & Mavens, Sue- the book report, and Plug-by Leigh.

**Membership-Sue & Tish**

There are currently 126 members. Letters for renewal will go out before Nov. 1. Tish will be assisting Sue with the membership drive.

### **Website-Glenis**

Everything at this time needs to be updated and Board Members are asked to forward photos of our pre-conference and Board Installation to Glenis for posting. Sue informed the Board that a \$9.99 per month fee is due for the NAVPLG domain name. Sue will forward this invoice to Steve.

Some discussion ensued regarding a type of “blog”. It is possible Steve could develop something for NAVPLG. Details need to be ironed out. Bonnie will have Glenis contact Steve, since several new members had expressed an interest in helping with the website.

### **Outreach/PR-Jason**

Jason is currently working on various ideas and is always open for suggestions and feedback. The Board has agreed as a whole to help promote and publicize NAVPLG. A NAVPLG business card with the website address would be helpful to have for distribution. Sue has the template and will forward this to Jason.

### **Old Business**

None

### **New Business**

The Board is asked to review the calendar of dates and 2007-2008 goals that had been previously sent.

Sue discussed the pros and cons of E-Volunteerism for the Board. Donna made a motion to offer E-Volunteerism to all members at an additional cost of \$10 to be included in membership dues. The motion was second by Tish. It was unanimously approved. Normally E-Volunteerism is \$40 per year per member or \$70 for two years, this would be a discounted group rate for a minimum of 100 members.

### **AVRM/COVAA**

Based on the discussion both organizations are functioning separately and likely will continue as such. There has not been a final determination for NAVPLG in terms of affiliating with one or the other.

One final point of discussion was investigating an insurance policy for the Board. Members will research this and it will be placed on next month’s agenda.

### **Meeting Adjourned-Bonnie Pittl**

Meeting adjourned at 3:18

Respectfully submitted, Cyndy Howell