

**NAVPLG BOARD MEETING
CONFERENCE CALL
SEPTEMBER 25, 2007
11:00 A.M. PACIFIC**

Call to order: Cyndy Howell

Roll Call: In attendance-Bonnie, Steve, Leigh, Virginia, Donna and Cyndy.

Approval of old minutes: Donna made a motion to approve the minutes as read and Steve second the motion.

Reports:

Treasurer's Report –Steve

The current balance stands at \$9278.51 this includes the newest members. Steve has yet to receive the federal form that Tish will assist him with for 501-3C's.

Pre-Conference-Donna

Donna has requested any notes from the 07 Pre-Conference and also any tracking devices. It was suggested she contact Jan Koske for a historical perspective on past pre conferences, as well as Sue for the 07 Pre-Conference information.

There was discussion regarding who may be able to attend the 08 POL Conference in Atlanta during June 1-4, where NAVPLG will hold its 08 Pre-Conference, as previously voted by the Board. NAVPLG may affiliate with another organization in the future however at this time there is not adequate information to make any determination.

AVRM is focusing on a low cost conference to make it more affordable for attendees; no determination has been made for a 08 conference.

The 07 Pre-Conference evaluation sent out by Sue was excellent and should provide some direction for our 08 Pre-Conference. A suggestion for a pre-conference topic is Creating & Recreating a Volunteer Program. Suggestions included a keynote speaker, breakouts/tabletops, as well as each member bringing a successful program or initiative to share. Donna co-chairs the 08 Pre-Conference committee, as a result of her Board position as President-Elect. Kim Sanecki is the other co-chair. This committee will be meeting in the near future for additional ideas that will be brought to the Board for final approval.

Newsletter-Donna

Current newsletter has yet to be posted will be done when Glenis returns. Donna was incurring some problems with emailing the newsletter to Glenis. Donna will send it to Bonnie who will in turn email it to Glenis.

Membership-Sue (given by Steve)

There are currently 136 members. Six of the new members came from Jason's organization.

Membership renewal letters are to go out November 1.

Website-Glenis N/A

The website front page does need to be updated. A suggestion was made to investigate the possibility of having rotating pictures on the website. Bonnie will check with the technical staff. Bonnie will be sending out a mass email to all members notifying them of the current newsletter when it is posted on our website.

Outreach/PR-Jason N/A**Old Business**

E-Volunteerism, as previously decided by the Board, will be included in our membership dues. The membership dues will be \$30 per year to include E-Volunteerism. NAVPLG will pay for E-Volunteerism as a group membership. Accessibility to E-Volunteerism will be through a porthole via our NAVPLG website as determined by E-Volunteerism. There was some discussion regarding Board insurance. Donna sent to Bonnie information regarding Board insurance and its cost, additional discussion will follow on the insurance at the next meeting. One cost shared with the Board for liability coverage ran \$1,000 plus per year. Several Board members were asked to check with their in house attorneys for advice.

New Business

None

NEXT MEETING NOVEMBER 27, 2007 BEGINNING AT 11:00 A.M. PACIFIC

Meeting Adjourned-Bonnie Pittl

Meeting adjourned at 2.45

Respectfully submitted, Cyndy Howell