

NAVPLG BOARD MEETING
JANUARY 23RD, 2007
2:00 P.M. EASTERN

Roll Call:

Sue, Bonnie, Steve, Jan, Nancy, Glenis, Jana, Donna, Cyndy and Virginia for a brief period.

Minutes:

A thank you was expressed to Nancy for doing the November minutes.

A motion was made by Bonnie to accept the minutes as read and the motion was seconded by Steve.

Reports:

Treasurer's-Steve

Steve indicated there was a balance of \$8165.44 as of 12/31/06. A new computer program was purchased. Steve is recommending that a flashcard be purchased for the future to make the sharing of treasury files more convenient. There has been some question regarding the signer on the account. Steve is trying to get the situation resolved; however he is conducting business as usual.

Membership-Jan

There are currently 14 members paid for 07. Everything is ready to be mail out for the membership renewal. The membership renewal letter going out will indicate when the member last paid their dues.

Website-Glenis

New Board members and an address correction were posted. Board minutes are listed on the member's page.

Newsletter-Donna

Donna is proposing a firm quarterly newsletter beginning in February. The deadline date is the 15th of February for the first newsletter. Items that Donna considers staples are; President's report, current interests, plug, and mentors and mavens. A book report will be added on topics related to volunteer management, leadership and inspirational. She is requesting that everyone do at least one plug and one book report to be sent in Word. Members of the board indicated what they might contribute to the newsletter. Scheduling will be done by Donna and sent out to the board members. Also, the schedule will be posted on the member's page for additional sign ups. NAVPLG Awards information will be placed in the February newsletter.

Pre Conference-Sue

Details for the pre conference are as follows: the title of the main session is Winds of Change: Positioning and Sustaining a Volunteer Program in a Government Setting.

Three break-out sessions are as follows; Explore the Unexpected (Bonnie), Corporate Connections (Sue) and Managing Multiples (Jan). NAVPLG's annual meeting will be on July 18th, from 12:30-2:00 p.m.

Discussion followed in regards to the question of an exhibit booth. In 2006 there was not an exhibit booth at the AVA Conference primarily because of the issues of manning the booth and expense.

New Business: Sue

The NACO address change has been instituted and the stationary has been corrected to indicate that change. The brochure, due to the PDF format has not been able to be changed; several board members are looking into this.

Review of Committee Assignments

The listing of 2007 committee assignments that had previously been sent out was reviewed.

Any information related to Regional Trainings should be sent to Tish. A recommendation was made for NAVPLG to partner with various DOVIA's. A vote was taken to design a program related to NAVPLG to be used by members for outreach. The vote was unanimous. A letter could then be sent out to local DOVIA's for NAVPLG to be available to present a program. The Regional Training committee will plan to meet before our next Board meeting in February by phone.

The nominating committee is: Donna and Cyndy

The awards committee is: Steve and Bonnie

Donna volunteered to chair the Outreach/PR committee in order to have board representation.

Jana will plan to send board members information regarding the COVAA meeting. She explained there are currently 11 committees and encouraged board members to explore the possibility of participating on some of them.

Everyone concurred due to the length of the conference call, further conversation would continue during the next conference call, regarding what NAVPLG could do for members and what members would be willing to do to make more happen.

The meeting was adjourned at 3:20 p.m. eastern time.

Respectfully submitted by Cyndy Howell