



## **NVASP Monthly OPEN MEETING**

**Location:** Zoom online

**Date:** 11/18/2019

**Time:** 4:00pm

### **I. Call to order**

- a) Members present: Emma Dickinson, President; Stephanie Patton, Vice President/President Elect; Paige Beckwith, Director at Large; David Nomicos, Director from Minority/Majority; Danielle Shaw, Treasurer; Andrea Walsh, NV Delegate. Millie (UNLV rep), Amy, Laura, Andy, Brandi (WCSD psychologists)

### **II. Open Issues – I = Information, A= Action, D= Discussion**

- a) SPAW week successes:
  - i) CCSD had 4+ news broadcasts talking about mental health
  - ii) WCSD had an article
  - iii) NASP has noticed the efforts of NVASP during SPAW and is asking for a representative to participate in a blog
- b) Stephanie Budget Proposal
  - i) To build capacity on the NVASP board we motioned to increase funding for the President, President Elect, and State Delegate to go to NASP and participate in RLM. We also proposed to invite a guest to attend PPI by covering their registration fees, but not travel and hotel expenses.
    - (1) Motion approved and passed with vote
- c) Social Gathering
  - i) A motion was made to celebrate the accomplishments of NVASP and encourage community engagement by having a social where NVASP will put \$10 per attendee toward a social to be determined.
    - (1) Passed with vote.
- d) NASP nomination for Advocacy
  - i) Stephanie will be nominated by Andrea for the NASP Outstanding Advocate award
- e) Regional Leadership Meeting (RLM):
  - i) Registration has closed for NASP paid members to attend RLM. Registration will open in the next two weeks for the board members who are filling bonus seats. All sitting board members plan to attend. A \$500 flat fee will be applied to each of them to cover expenses to attend.
- f) December Closed Board Meeting will be canceled.

### **III. New business**

- a) Meetings will be every Third TUESDAYS of the month