



Open Meeting

August 31, 2020

4:00pm – 5:00pm

[Zoom Meeting Link](#)

Meeting ID: 886 3187 1691

Passcode: 200495

1. Welcome
2. **Action:** Approval of Retreat Minutes
3. Reports/Updates
 - a. Treasurer – Franco Carranza
 - b. GPR – Katie Dockweiler
 - c. Advocacy/Shortages – Stephanie Patton
 - d. University – Dr. Lee
 - e. NASP Delegate – Andrea Walsh
4. Follow-up Items (A = Possible Action)
 - a. Business Cards (A) – Andrea Delaney
 - b. SWAG ideas (A) – Camille Layseca (product ideas emailed)
 - c. Guidelines for Student Supervision – Rochelle Graves
 - d. Social and Racial Justice Statement – Jessica Shearin
 - e. Website Maintenance
 - f. Meetings with School Board Trustees
 - g. Awards/Certificates (A) – Franco Carranza
 - h. Remaining Position Statements
5. For Discussion
 - a. SPAW 2020
 - b. NASP 2020 Conference & RLM
 - c. Social Events
 - d. Professional Development; CASP Conference
 - e. NASP Award Nominations
6. Adjournment