

Open Meeting

August 31, 2020

4:00pm – 5:00pm

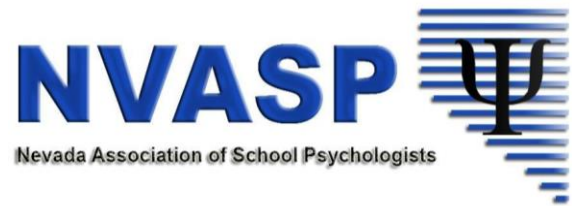
[Zoom Meeting Link](#)

Meeting ID: 886 3187 1691

Passcode: 200495

1. Welcome
2. Action - Approval of August Minutes
 - a. Approved
3. Reports/Updates
 - a. Treasurer - Franco Carranza
 - i. Waiting until state has updated information. Jessica M. is working on that continuously. Will continue to do so!
 - b. GPR - Katie Dockweiler
 - i. No Update, not present
 - c. Advocacy/Shortages - Stephanie Patton
 - i. No word on prep buyout, etc
 - ii. Change in admin at the top level has put a lot our requests on the back burner
 - iii. May hear about arbitration next week
 - d. University - Dr. Lee
 - i. Virtual instruction is the primary mode of instruction
 - ii. NASP requires 600 hours of direct supervision during the pandemic
 - iii. New Dean for College of Education - Danica Hayes (interim)
 - e. NASP Delegate - Andrea Walsh
 - i. NASP conference will be virtual
 - ii. RLM is happening but no details on how that will work
 - iii. Meetings that Andrea attended last month spent a majority of the time on position papers
 - iv. NASP registration is not open yet, usually opens in October
 - v. Cost of conference may be modified due to virtual conference but further details needed
4. General Business
 - a. Business Cards
 - i. Mocks ups will be emailed out by the end of the week by Andrea Delany. Board members will need to respond with what they want on it as far as signatures, contact information, etc.
 - ii. Stephanie recommends having a google voice number to put on the business cards
 - b. Position Statements
 - i. Running lists in the drive

1. Zoom discussions for UNLV students
 2. Review the position papers already created - change font coloring when making suggestions
 3. Link of position papers still needed to draft
 - a. At least one position paper should be linked to one board member
 - b. Position papers want to be rolled out by December 2020.
 4. Type in NSPW ideas in the running list
- c. Meetings with school board candidates
- i. Link for scheduling school board meetings in Drive
 - ii. Can put “any” if you do not mind meeting with any single candidate. If you want a specific one, more information is in the doc to find out who is affiliated with which area for Clark County. Added Lyon County information as well.
 1. Once people indicate if they’re interested, Stephanie will contact you.
5. CASP 2020
- a. Select point person
 - i. Jessica S will be the point person
 - b. Promotional Materials
 - i. Stephanie worked on a flyer based on CASP information provided
 - ii. Prices, dates, registration information is all included
 - iii. Unmasking the Potential of All Students is the theme of CASP but theme was picked before Covid-19
 - iv. Link on NVASP website is ours for registering individuals in Nevada =and we get 30% back for anyone who registers through our link for NVASP
 - v. Flyer to go out likely tomorrow on Facebook
 - vi. Virtual booth for NVASP
 1. Bitmoji Booth – Jessica M will do that and have it ready to be reviewed by next meeting
 - c. Call for presentation
 - i. Board member know anyone who has presented at other conferences to see if they’re interested? Reach out and make that personal ask
 - ii. Stephanie will do an official call for presenters on the website by the end of this week
 - iii. CASP is not requiring any presenters from NVASP but would be nice to have us represented.
 - iv. Students are welcome to present as well! Reach out to Stephanie regarding presenting.
 - v. There is no known deadline for submitting to be a presenter
6. NSPW 2020
- a. Formally SPAW – November 9-13
 - i. Theme of Possibility



ii. Everything is going to virtual but ideas should be formalized and then finalized by our next meeting.

7. NASP GR Nominations

- a. View running list to view name of awards and possible nomination ideas
- b. By next meeting we should have 1 name for each category to nominate and divide up the responsibilities to get the requirements done.

8. Adjournment – Next Meeting 10/26/2020

- a. Anyone in attendance that is not a board member but would like to help out with tasks described in this meeting, please communicate with Stephanie and she will help
- b. Any interest in advocacy please let Stephanie know