# NVASP Monthly OPEN MEETING

****

**Location**: Zoom online (40 m max)
**Date**: 9/24/2018
**Attendees**:

**Time**: **4:00 PM**

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
	1. Community Agreements- Attached from Retreat.
	2. Zoom account – $14.99 per month or leave as is (40 minutes at a time for free, needing to log in).
	3. Conference Debrief and Follow-ups
		1. Reimbursements
		2. Procedures/policies for the future – delegate writing team
	4. Discussion: Outside research projects
		1. When do we approve these?
		2. Electronic communications using website emails.
	5. Committee Updates
		1. Communications
		2. GPR/Legislative updates
		3. Shortage -upcoming NASP Webinars on Shortages
			1. Wednesday, October 24th 5:00 PM PST, Advocating for Policies for Remediating Shortages
			2. Thursday, November 15th, 1:00 PM PST, Building Communities of Practice
		4. NASP Delegate Report
	6. By-Laws/Website updates
	7. The Will to Govern Well -future work
5. New business
	1. Other
6. Adjournment