MINUTES FOR NASASPS BUSINESS MEETINGS
NASASPS BUSINESS MEETING, Sunday, April 25, 2004

Dr. Bill Crews, NASASPS President, greeted the attendees to the Annual Conference, and introduced the Planning Committee Officers:

    John Ware, President Elect
    Luz Talavera, Secretary
    Carol Buchanan, Treasurer
    Joan Fitzgerald, Regional VP
    Colin Barton, Conference Host

Agenda for the conference was explained.

The committees had their own meetings to prepare report for Monday’s business meeting.
NASASPS BUSINESS MEETING, Monday, April 26, 2004

Reports of the Committees

Audit Committee
Treasurer Carol Buchanan gave the report.
Dennis Ray made a motion and Leroy Wade seconded to accept the report.

Nominations Committee

Ray Lindley presented the nominees for officers:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President Elect</td>
<td>Teri Candelaria</td>
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<tr>
<td>Secretary</td>
<td>Patricia M. Anderson</td>
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<tr>
<td>Treasurer</td>
<td>Colin Barton</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>David Dies</td>
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<tr>
<td>Regional Vice Presidents</td>
<td></td>
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<tr>
<td>SE</td>
<td>Bill Crews</td>
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<tr>
<td>NE</td>
<td>Kate Valentine</td>
</tr>
<tr>
<td>W</td>
<td>Ray Lindley</td>
</tr>
<tr>
<td>SC</td>
<td>Sandy Martin</td>
</tr>
<tr>
<td>NC</td>
<td>Joan Fitzgerald</td>
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NASASPS members voted “Aye” for all the nominees.

Conference Sites for Next Years

<table>
<thead>
<tr>
<th>Year</th>
<th>City</th>
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<tbody>
<tr>
<td>2005</td>
<td>Cincinnati</td>
</tr>
<tr>
<td>2006</td>
<td>Phoenix</td>
</tr>
<tr>
<td>2007</td>
<td>To be announced</td>
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Suggested topics for next business meeting

- Transgressors across borders
- Predatory lending
- Computer training.com
- Website/listserv
- Third party lending
- CompTIA presentation
- Classification of schools
- NASASPS and partners
The following topics were discussed by the members. Highlights of the discussion are included:

- **Transgressors across borders**
  - Schools should be included in the website owner’s name.
  - We could use our listserv and contact NASASPS members for information.
  - Only include information for public record.

- **Predatory lending**
  - A problem with lenders is that students go to other states for private lenders.
  - Identify other lenders that are growing up.

- **Computertraining.com**
  - If they come into your state, call Carol Buchanan.

- **Website/listserv**
  - We should migrate to a new listserv.
  - We should decide how many listservs we want.

- **Third party lending**
  - Students are getting private loans. Lenders go out after students when a school closes.

- **Clarification of CompTIA presentation**
  - CompTIA cannot approve any school; it’s the state.

- **Classification of schools**
  - Utah has a kind of certification group.

- **NASASPS and partners**
NASASPS BUSINESS MEETING, Wednesday, April 28
General Meeting, all Conference Attendees

President Bill Crews asked members to fill evaluation forms. He also asked for a standing ovation for Colin Barton, who was the host for this year’s partnership meeting. He thanked all his officers: Carol Buchanan, Luz Talavera, Leroy Wade, and John Ware.

Approval of minutes for 2003

Minutes were distributed and approved by the members. NASASPS Secretary Luz Talavera moved for an amendment to include that the Partners’ Resolution was approved at last year’s business meeting. Motion was seconded by Bill Crews and approved by members.

John Ware, the new NASASPS president, was in charge of the meeting from that moment on. He introduced the new officers.

President    John Ware, Ohio
President Elect   Teri Candelaria, Arizona
Secretary    Patricia M. Anderson, Kansas
Treasurer    Colin Barton, Florida
Parliamentarian    David Dies, Wisconsin
Regional Vice Presidents
  South Eastern    Bill Crews, Georgia
  North Eastern    Kate Valentine, New Jersey
  Western    Ray Lindley, Oregon
  South Central    Sandy Martin, New Mexico
  North Central    Joan Fitzgerald, Wisconsin

Reported by Luz Talavera, Secretary 2003-2004