

Minutes of the NASASPS Business meeting
April 28, 2008
Park City, UT

Directors present:

Teri Candelaria, President
David Dies, President-Elect
Mary Jayne Faye, Treasurer
Lane Jeselnik, Secretary
John Ware, Past President
Bill Crews
George Roedler

Teri Candelaria called the meeting to order at 4:14 PM (MDT) and asked members to introduce themselves. A motion was made by Bill Crews (GA) to accept the minutes of the 2007 conference business meetings; Patti Landis (PA) seconded the motion and the motion carried.

David Dies clarified the changes to the By-Laws and asked for further suggestions. None were made and George Roedler (MN) made a motion to accept the proposed changes to the By-Laws; Renea Eshleman (SC) seconded and the motion carried.

Teri introduced the Board's nominating committee, which included her, David Dies, and John Ware. George Roedler and Monica Borden (NY) were presented as nominees. David Perlman (NV) made a motion to accept the nominees as presented; Leroy Wade (MO) seconded and the motion carried.

Teri began a discussion on the proposed membership form. John again explained that the intent of the application is not to exclude any states from membership. Some members showed concern about the membership fee, but a quick survey of the members showed only a couple whose states would not be able to pay. A suggestion was made to include the membership fee in the conference registration fee for members who could not pay the membership fee as a separate item. Members also discussed who constitutes a "member"- an agency or an individual- and who would have voting abilities. John stated that each agency counts as one member and (or individual representing an agency) will have one vote. The membership suggested creating a formal waiver with specific requirements for states that are unable to pay the membership fee in order to avoid questions from auditors. David Perlman made a motion to accept the membership application; Bill Crews (GA) seconded. Leroy Wade opposed the motion; all others approved.

Teri stated that the fall meeting will be held Oct. 1-3, 2008. It is undecided if the meeting will be held in Mobile, Alabama. David Perlman suggested adding an extra day that would be only for state regulators to the annual spring conference in order to avoid the expense of traveling to two conferences. John Ware explained that the fall meeting has historically been held by officers for conference planning but has recently evolved into a meeting for all members.

Lane Jeselnik announced that the 2009 annual conference will be held April 26-29 in Charleston, SC, at the Francis Marion hotel. No state members have volunteered to host the 2010 conference. Teri asked that anyone interested in hosting the conference contact one of the Directors.

Bill announced that the round table scheduled for Tuesday would include discussion between state regulators, USDE representatives, and accreditors and asked members to submit any topics or questions to him that they might be interested in discussing.

Mary Jayne provided the treasurer's report. She filed for retroactive reimbursement for taxes paid by NASASPS; the organization was reimbursed approximately \$9,000. The account balance is \$55,000, which does not include payment to the hotel for this year's conference.

Teri reminded all members to fill out a conference evaluation. As the new president, David Dies recognized Teri for all her hard work as president of NASASPS, and Teri acknowledged the work of the Board of Directors. David Perlman made a motion to adjourn; Harry Holley (GA) seconded, and the meeting was adjourned at 5:06 PM.

Respectfully submitted,

Lane Jeselnik, Secretary