

**NATIONAL ASSOCIATION OF VICTIM SERVICE  
PROFESSIONALS IN CORRECTIONS**

Telephone Conference  
Thursday, January 10, 2008  
10:00am PST; 1:00pm EST

*Those Present: Karin Ho, Kathy Buckley, Bill Stutz, Traci Dory, Mark Lazarus and Sheryl DeMott*

Meeting was called to order at 10:03am PST, 1:03pm EST by Karin.

Bill indicated that our account now has \$10,000 in it.

Karin discussed the information that Sheryl provided to us and turned it over to Sheryl to discuss in more detail. Sheryl went over the hotel e-mails she sent out earlier in the week. Sheryl discussed the positives and negatives of the Preston; Sheraton Music City' Holiday Inn Express; Maxwell House; and Holiday Inn Vanderbilt. After reviewing all options, it was decided to secure the Holiday Inn Express. Discussion was held regarding the contract. It was decided that Karin would sign the contract and Sheryl would be the local point of contact.

Sheryl asked if she could request a board member to assist with the food choices as well as a board member to assist with the program decisions. Mark will assist with food choices. Sheryl asked how many meals the board wanted to provide. Discussion was held regarding meals. Kathy will help Sheryl with the program.

It was decided that the program and food issues would be worked out collectively and then communicate that information to the rest of the board.

Karin discussed the newsletter and the priorities of the board. She spoke with Kim of OVC about the release of the grant. It has not been released yet, but she expects it to be released within the next couple of weeks.

*Sheryl left the meeting after the conference topic was concluded.*

Karin discussed the newsletter topics. Bill talked about Barbara's idea of snippets from each state that could be expanded on in a future issue to highlight. Karin suggested that Jennie send out another e-mail to everyone asking what's going on in their state.

Karin indicated that she will call Jennie with our comments. Bill asked if there was someone from OVC that could write a letter/article of support for the organization.

Discussion was held regarding ideas of who to ask, and Kathy offered to talk to Anne about this.

Karin discussed upcoming events - APPA; ACA, SAVIN, and asked if anybody was attending them to provide information about NAVSPIC to the attendees. At this time, it appears that none of us will be attending those events.

Karin discussed the OVC grant, and what our priority focus would be. Kim will help us out as much as possible and will hopefully let us know when that grant comes out.

Bill asked that we all come back to the next meeting with 2 or 3 objectives that NAVSPIC as an organization wants to go in the coming year.

**Next meeting was set for Wednesday, January 23, 2008, at 10:30am PST; 1:30pm EST.**

Traci left the meeting at 11am PST; 2pm EST. It is unknown by this writer if any further business was discussed and the exact time of adjournment.