

NATIONAL ASSOCIATION OF VICTIM SERVICE PROFESSIONALS IN CORRECTIONS

Telephone Conference
Wednesday, November 12, 2008
10:00am PST; 1:00pm EST

Present: Karin Ho, Kathy Buckley, and Traci Dory

Karin called the meeting to order at 10:16am PST, 1:16pm EST.

Karin discussed the issue brought up at the conference Nashville concerning members wanting to join in on the board meetings. Discussion was held regarding the cost of the conference call and issues that come up with recording the minutes accurately. Kathy is going to look at the cost of adding lines to the conference calls. Discussion was held about the possibility of adding a link to the minutes section on the website wherein members could ask questions, make suggestions, etc. either while the meeting is going on or after the meeting has concluded. Traci indicated that she felt that reviewing those comments and putting them in some format for the following board meeting should be the responsibility of the secretary.

Discussion was held regarding regularly scheduled meetings, perhaps monthly. It was decided that the 2nd Thursday or the 2nd Friday of each month at 10am PST, 1pm EST might work. Karin indicated that she would e-mail Bill about this discussion and get his feedback.

Karin discussed the issue of elections and new board members, which will be decided at next year's conference. It was decided that we would ask Jennie to include information about board nominations and elections in the next newsletter.

Karin indicated that Texas won out at the Tennessee conference by a very small margin over Maine for the 2009 conference. Austin, Texas will be the site and they have already begun working on arrangements for the hotel site of the conference.

Karin indicated that the only thing left from the conference is the certificates of attendance, and she is working on those.

Kathy discussed the non-profit issue that was brought up at the membership meeting at the conference. Karin will send out the link to the 501c(3) & (6) sections of the IRS website to the membership so that the membership can provide feedback for that process.

Karin discussed the strategic plan needs to be our next priority, and asked that we really focus on that at our next meeting. Kathy also asked that we focus on the subcommittees.

The next meeting was scheduled for Thursday, December 11, 2008, at 10am PST, 1pm EST.

The meeting was adjourned at 10:37am PST, 1:37pm EST.