

NAPS MEETING
August 28, 2007

Attendees: Bob Mann, Gayle Marshall, Jesse Soto, Joe Lahmann, Ralph Peterson, Lucy Asher, Peter Kelly, Rhonda Kelly, Paul Bastinelli, Barry Brenner, Judy Akers, Djaylan Adams

The meeting was brought to order at 6:30 p.m. by Bob Mann. The minutes were read and approved. There was one correction. The Christmas party is scheduled for December 8, 2007, not January 18.

Finances/Budget

Checking account balance	\$ 339.06 (before cost of pizza & beer for meeting)
Money market account balance	\$1969.38

The signature cards for the bank account at Selco Community Credit Union need to be updated. The officers to be removed from the account are:

John Kubitz, President
Jeff Wingate, Vice-President
Aric Skjelstad, Secretary Treasurer

The officers to be added to the account are:

Bob Mann, President
Jesse Soto, Vice-President
Gayle Marshall, Secretary Treasurer

Joe Lahmann reported there will be an increase in Branch dues to the State. The dues will be increased to \$15.00 per member to pay for legislative expenses.

Bob Mann reported that the next National Convention will be held in Kentucky. They are trying to raise funds to pay for entertainment by conducting a raffle. The winner will get *6 nights of convention lodging paid* as the prize. It was decided that our Branch would purchase six raffle tickets for a total of \$30.

Other Business

Elections/Christmas Party

Bob Mann reminded us that this is an election year and if we want any of our National officers to come to the Christmas party, we need to get invitations out in the next three weeks.

Lucy Asher, Paul Bastinelli and Rhonda Kelly agreed to be on the nomination committee. We agreed to have nominations for officers. Something will be sent out to all members asking for nominations.

A ballot will be included with the Christmas party invitations in October. There will be two postcards. One card will be for the Christmas party RSVP and another for the ballot. There will be a return envelope for the ballot.

We agreed to spend \$300 on gifts for a raffle again for the Christmas party and to make a donation to SPAC. Peter Kelly thought half of the gifts should be purchased by men and half by women.

Web Page

Bob Mann reported that there is a charge of \$35/hr to put Branch information on the web page. There was some discussion as to whether we want to include our minutes on the web page. It was decided that we would post our minutes, an event calendar and a hit calculator on the web page.

2009 Convention

The 2009 Convention will be hosted by Salem and Eugene. It will be held at the Bend Shiloh Inn. Room cost will be \$89. There was discussion about having a golf tournament and adding a rafting trip as an activity for those who don't golf.

Driving POV

Bob Mann discussed the Donohoe memo. Joe Lahmann said no one can be forced to use their own vehicle, but they can be requested. Joe said he checked with five major insurance companies in the Eugene area and was told the type of driving the supervisors are doing for street observations, etc., is considered incidental use and they would be covered in the event of an accident.

Pay Schedule

Joe Lahmann reported that the pay schedule has not been announced. He said he has heard that the pay package has been improved and that we would be allowed to choose and negotiate our goals.

Next Meeting

The next meeting was scheduled for November 6, 2007 at 6:00 p.m. at Papa's Pizza on Coburg Road.

The meeting was adjourned at 7:30 p.m.

Minutes approved by:

Bob Mann, President
NAPS Southern Oregon Branch 276