

ASSP Region 1 Spring Operating Committee Agenda

April 20 & 21, 2023

(All Times are Pacific Standard Time)

Day 1

8:00	Meeting Call to Order	
	<ul style="list-style-type: none">• Welcome• New Board Introductions and Guests• Welcome/Thank You• Chapter Roll Call and Quorum Confirmation• Review Agenda• Vote to Approve Fall 2022 ROC Minutes• Rules of the Road and Objectives• Parliamentarian and Timekeeper• Area Director, Area 2 Special Election• Fall ROC Planning	Royal Willard Royal Royal Traci Snyder Royal Traci/Royal Royal Traci/Royal Royal Justin Molocznik
8:30	ASSP Board Presentation	Maribeth Anderson
9:15	Break	
9:30	Region 1 Updates	
	<ul style="list-style-type: none">• ARVP Finance (15 minutes)• ARVP Awards and Honors (15 minutes)• ARVP Technology and Communications (15 minutes)	Jon Johanson Paula Jones Amanda Shin
10:15	Membership Survey Overview	Arielle Semmel
11:15	Key Dates, Leadership Opportunities, and Updates	Royal
12:00	Lunch	
1:00	Chapter Report Outs	
2:00	Break	
2:15	Continue Chapter Report Outs	
3:00	Continuing Education Program and Demonstration	Wes Lashbrook
3:30	Succession Planning	Justin

4:00 Collaboration with Other Organizations Jose Perez
4:30 Day 1 Meeting End
6:15 Dinner, Portland Willamette Star (Please note that this has been moved up 30 minutes.
Boarding begins at 6:15pm with a 6:30 leave time and ends at 9:00pm).

Day 2

8:00 Incivility Presentation (Diversity, Equity, and Inclusion) Kimberly Gamble
9:00 ARVP Government and Professional Affairs Luke Betts
9:15 Common Interest Groups Sarah Amdor
10:00 Break
10:15 Understanding the Importance of Bylaws Royal
11:00 Fall ROC Planning/Vote Justin
11:45 Questions/Open Discussion Royal
12:00 Lunch
1:00 Day 2 Meeting End