



**NCPAT Minutes
8/13/10**

NOVA, Charlotte

Attending: Donovan Grant, Chair, NOVA; Ellen Elliott, Co-Chair, LifeSkills Counseling; Bea Coté, Secretary, The Be There Group/IMPACT; Joe Marinello, Treasurer, NOVA.

I. Welcome and Introductions

II. Approval of 4/30/10 minutes- Donovan will follow up with Ruth to e-mail minutes for approval.

III. Treasurer's report and membership – Joe reported that there is currently \$4,615.33 in the NCPAT kiddy.

Group vs. individual memberships fees were discussed. It was agreed that a tier system would be implemented in an effort to be fair across the board with individual, smaller and larger programs. The tier system is as follows:

- Individual-\$25
- Programs with 1-10 staff including contract staff- \$50
- Programs with over 10 staff including contract staff-\$100

This will go into effect January 2011. A letter will be sent to all programs informing of this new fee structure.

It was agreed that only certified BIP's will have voting privileges. The possibility of using a PayPal account for all NCPAT fees (conference registration and annual dues) was also discussed. Donovan Grant agreed to discuss this possibility with Michael Green.

IV. Regional reports and program updates – No updates.

V. Continuing Goals for NCPAT

- **Planning NCPAT Conference**

The membership present decided to offer a two and a half day conference at the Golden Sands Resort at Carolina Beach January 20-22nd. Ellen has already secured the resort the current room rate is \$69 per night per room. (Note: These are the October rates and are subject to change). The rest of the present membership discussed various topics to be presented and appropriate speakers. Donovan and Bea agreed to begin to book speakers for the conference.

VI. NC Council for Women/DV Commission update- No update

VII. Additional Business- No additional business

VIII. Next meeting, date and site

Friday, October 15th; NOVA in Charlotte

IX. Adjournment

Thanks to our hosts, Donovan Grant and the NOVA staff.