



NASPA Board of Directors Meeting

December 2 – 4, 2010

NASPA * 111 K Street NE * 2nd Floor * Washington, DC

Thursday, December 2, 2010

9:00 a.m. – 12:00 p.m.

NASPA Office

Executive Committee Meeting

Elizabeth Griego, President

Patricia Telles-Irvin, President-Elect

Mike Segawa, Past President

Gwen Dungy, Executive Director

Kevin Kruger, Associate Executive Director

1:30 – 5:00 p.m.

NASPA Office

Standing Committee Meetings

1:30 – 3:00 p.m.

Selections and Awards Committee

Telles-Irvin, President-Elect, *Chair*

Elizabeth Griego, President

Kari Ellingson, Region V

Julie Ramsey, Member-at-Large

Julie Ramsey, Member-at-Large

Larry Roper, Member-at-Large

Additional Non-voting Members:

Mike Vetter, Small Colleges & Universities

Mike Segawa, Past President

Marilee Bresciani, Professional Standards

Gwen Dungy, Executive Director

3:00 – 4:00 p.m.

Nominations and Resolutions Committee

Mike Segawa, Past President, *Chair*

Nancy Crimmin, Region I

Laura Wankel, Region II

Joy Smith, Region III

Les Cook, Region IV-E

Eric Grospitch, Region IV-W

Kari Ellingson, Region V

Kenneth Kelly, Region VI

Ex Officio Members: Elizabeth Griego, President; Patricia Telles-Irvin, President-Elect

Also Attending via phone: Diana Doyle, Past President, Jan Walbert, Past President

4:00 – 5:00 p.m.

Membership Committee

Patricia Telles-Irvin, President-Elect, *Chair* Mike Segawa, Past President

Nancy Crimmin, Region I

Laura Wankel, Region II

Joy Smith, Region III

Les Cook, Region IV-E

Eric Grospitch, Region IV-W

Kari Ellingson, Region V

Kenneth Kelly, Region VI

Elizabeth Griego, President

Additional Non-Voting Members:

Marilee Bresciani, Professional Standards

Jeanne Miller, Public Policy

Barbara Snyder, NASPA Foundation

Julie Ramsey, Member-at-Large

Mary Coburn, 2011 Conference Chair

Larry Roper, Member-at-Large

Dave McKelfresh, Research

John Laws, Community Colleges

Mike Vetter, Small Colleges and Universities

David Zamojski, Knowledge Communities

Gwen Dungy, Executive Director

Kevin Kruger, Assoc. Executive Director

6:30 p.m.

Carmine's Restaurant

Board Dinner as a Group

* Reading material for this topic in the Board Binder.

Friday, December 3, 2010

8:00 – 9:00 a.m.

Breakfast is on own, reimbursed by NASPA.

9:00 a.m. – 5:00 p.m.
NASPA Office

Winter 2010 NASPA Board of Directors Meeting – Griego

Action Items for the Board Meeting

1. Appointment of Parliamentarian – *Griego*
2. Approval of Board Meeting Agenda – *Griego*
3. Approval of July 22-24, 2010 Board Meeting Minutes – *Griego*
4. Approval of Consent Agenda – *Griego*
5. 2011-2012 Proposed Budget – *Dungy, Kruger*
6. NASPA Award Selections (Selections & Awards Cmte) – *Telles-Irvin*
7. NASPA President-Elect Nomination (Nominations & Resolutions Cmte) – *Segawa*
8. ACPA/NASPA Consolidation Discussion & Vote – *Griego*
9. Dissolution of Professional Standards Division – *M. Bresciani*
10. Other Action Items – *Griego*
11. Adjourn Board of Directors Meeting – *Griego*

Winter 2010 NASPA Board of Directors Agenda

9:00 – 9:30 a.m.
NASPA Office

Call to Order & Appointment of Parliamentarian

- Call for Additional Agenda Items
- Approval of July 22 – 24, 2010 Minutes*
- Approval of Consent Agenda
 - Regional Reports*
 - Division Reports*
 - Knowledge Communities Report*
 - Foundation Report*
 - Executive Director Report*

9:30 – 10:00 a.m.

Audit Review – Gelman, Rosenberg & Freedman, CPAs

10:00 – 10:30 a.m.

Investments Update – Cynthia Keith & Colleague, Oppenheimer

10:30 a.m. – 12:30 p.m.

ACPA/NASPA Consolidation Conversation – Griego

Guests: Pillsbury Legal Firm, Almeda Jacks, Past NASPA Foundation President & Cherry Callahan, NASPA Foundation President-Elect

12:30 – 1:30 p.m.

Lunch (provided for all Board Members and Guests)

1:30 – 4:00 p.m.

ACPA/NASPA Consolidation Conversation – Griego

4:00 – 5:00 p.m.

Reports & Updates

- President's Update and Report from Executive Committee* – *Griego*
 - 2011 NASPA Annual Conference Update
- President-Elect Update* – *Griego*
 - Appointments
 - 2012 NASPA Annual Conference Update
- Past President's Update* - *Segawa*
 - Board Assessment
- Executive Director's Update – *Dungy*

* Reading material for this topic in the Board Binder.

Friday, December 3, 2010

Winter 2010 NASPA Board of Directors Meeting Continued

5:00 – 6:00 p.m.

Finance and Operations Committee* – *Kruger, Dungy*

- 1st Quarter Financial Report
- 2011-2012 Proposed Budget

7:00 p.m.

RVP Dinner Meeting

Saturday, December 4, 2010

8:00 – 9:00 a.m.

(Breakfast is on own for all Board members except RVPs, reimbursed by NASPA)

8:00 – 9:00 a.m.
NASPA Office

Executive Committee Breakfast Meeting with RVPs

Breakfast is provided for Executive Committee and RVPs during meeting.

9:00 – 3:00 p.m.
NASPA Office

Winter 2010 NASPA Board of Directors Meeting *(continued)*

Board Member Updates and Committee Reports:

- Regional Vice Presidents' Highlights – *RVPs*
- Standing Committee Reports
 - Selections and Awards – *Telles-Irvin*
 - Nominations and Resolutions – *Segawa*
- 2011 NASPA Annual Conference – *Coburn*
- NASPA Foundation – *Snyder*
- Public Policy Division – *Miller*
- Knowledge Communities – *Zamojski*
- Small Colleges and Universities Division – *Vetter*
- Community Colleges Division – *Laws*
- Professional Standards Division – *M. Bresciani*
- Research Division – *McKelfresh*
- Members-at-Large – *Roper, Ramsey*
- Wrap-Up and Review – *Griego*

12:00 p.m. – 1:00 p.m.

Lunch *(provided for all Board Members)*

3:00 p.m.

Adjourn Meeting – *Griego*

Free Time and Dinner on your Own