



**Board of Directors Meeting Agenda  
March 15 – 16, 2013  
Orlando, Florida**

**Friday, March 15, 2013**

10:00 a.m. – 12:00 p.m.  
*NASPA President & Board Chair's  
Suite #22876*

12:00 – 2:00 p.m.  
*NASPA President & Board Chair's  
Suite #22876*

*Marriott, Washington*

2:00 – 4:00 p.m.  
*Marriott, Key West*

*Marriott, Tampa*

4:00 – 5:30 p.m.  
*Marriott, Key West*

6:30 p.m.  
*Marriott, Makados*

8:30 – 10:00 p.m.  
*NASPA President & Board Chair's  
Suite #22876*

**Saturday, March 16, 2013**

7:00 – 8:00 a.m.

8:00 a.m. – 12:00 p.m.  
*Marriott, Key West*

**Executive Committee Meeting**

*Breakfast on your own. (Reimbursed by NASPA.)*

**Lunch Meetings for Executive Committee & Regional Directors**

Executive Committee Meeting & Lunch

Regional Directors' Meeting & Lunch

*All Continuing & New Regional Directors*

**Board Meetings**

Executive Committee Meeting & Regional Director Meeting

*Executive Committee, All Continuing & New Regional Directors*

NASPA Current Board & New Board Members Meeting with NASPA Staff

*Current Board & New Board Discussion*

**Standing Committee Meetings**

***Finance and Operations Committee Meeting\****

***Membership Committee Meeting***

*All 2012 – 2014 Board Members*

**2012 – 2013 Board of Directors Group Dinner**

*2013 – 2014 Board Members are on their own for dinner. (Reimbursed by NASPA)*

**Reception for the 2012 – 2013 NASPA Board of Directors**

**NASPA Board of Directors Meeting**

**Breakfast on Your Own** (Reimbursed by NASPA.)

**March 2013 Board Meeting Convenes – Johnson**

*All 2012 – 2014 Board Members are to attend.*

Introduction of 2013 Conference Committee – *McCoy/Johnson*

Call to Order and Appointment of Parliamentarian – *Johnson*

- Agenda Review and Approval\*
- Approval of November 29 – December 1, 2012 Minutes\*
- Approval of Consent Agenda\*
  - Regional Reports
  - Division Reports
  - Knowledge Communities Report
  - Foundation Report

- Board Chair Update – *Johnson*
  - Report from Executive Committee
- Board Chair-Elect’s Update – *Wankel*
  - Appointments\*
- Past Board Chair’s Update – *Telles-Irvin*
- President’s Update – *Kruger*
  - NASPA Strategic Plan Update
- Standing Committee Reports
  - Selections & Awards Committee\* – *Wankel*
  - Nominations & Resolutions Committee\* – *Telles-Irvin*

**NASPA Board Meeting Discussion Items:**

- A. **The BACCHUS Network\*** – *Kruger*
- B. **Certification Update** – *Kruger/Gordon*
- C. **Guns on Campus Statement\*** – *Kruger*
- D. **NASPA Strategic Plan** – *Kruger/Johnson*
  - Goal 3 – Launch an initiative to collaborate with student affairs worldwide.

11:45 a.m.

**2013 NASPA Conference Update** – *Johnson/McCoy*

- Responsibilities for Board Members – *Gordon*
- Support for Sponsors and Exhibitors – *Kruger*

12:00 p.m.

**Adjourn 2012-2013 NASPA Board of Directors Meeting** – *Johnson*

*\*Denotes Action Item*

12:00 – 1:00 p.m.  
Marriott, Key Largo

**2012 – 2014 Board of Directors Luncheon**

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**2012 – 2013 Board of Directors Action Items**

- |                                   |                                                                    |
|-----------------------------------|--------------------------------------------------------------------|
| 1. Board Agenda                   | 6. Guns on Campus Statement                                        |
| 2. December 2012 Minutes          | 7. 2013-2014 Proposed Operating Budget & Long Range Financial Plan |
| 3. Consent Agenda                 | 8. Nominations & Resolutions Cmte Accept Rpt                       |
| 4. Board Chair-Elect Appointments | 9. Selections & Awards Cmte Accept Rpt                             |
| 5. The BACCHUS Network            |                                                                    |
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1:00 – 4:00 p.m.  
Marriott, Key West

**2013 – 2014 NASPA Board of Directors Orientation**

*2013 – 2014 Board Members should attend. See additional schedule for specific agenda.*

5:00 – 6:30 p.m.  
NASPA President & Board Chair’s Suite #22876

**NASPA Foundation Board Chair’s Reception**

*All continuing & new Board members are invited to attend the Foundation Board Chair’s Reception*

8:00 p.m.  
Marriott, Crystal Ballroom (J1-J2)

**NASPA Leadership Dinner**

*All 2012 – 2014 Board Members*