



**Board of Directors Meeting Agenda
March 14 – March 15, 2014
Baltimore, Maryland**

Friday, March 14, 2014

9:00 a.m. – 11:45 a.m.
NASPA President Suite #2027

10:00 – 12:00 p.m.
Hilton, Tubman

12:00 – 1:45 p.m.
Hilton, Tubman

2:15 – 5:00 p.m.
Hilton, Paca

2:15 – 2:45 p.m.
Hilton, Paca

2:45 – 5:00 p.m.
Hilton, Paca

6:00 p.m.
Hilton Lobby

6:30 p.m.
Aldo's
306 S High St, Baltimore, MD 21202

8:30 – 10:00 p.m.
NASPA President Suite #2027

Executive Committee Meeting

Breakfast on your own (Reimbursed by NASPA)

Regional Director Meeting

All Continuing & New Regional Directors

Executive Committee & RD Meeting and Lunch

Executive Committee & All Continuing & New Regional Directors

Board Meetings

All 2013 – 2015 Board Members

Standing Committee Meetings

Finance and Operations Committee Meeting

Review Second Quarter Report

Membership Committee Meeting

See agenda.

March 2015 Board Meeting Convenes – Wankel

All 2013 – 2015 Board Members are to attend.

Call to Order and Appointment of Parliamentarian – Wankel

- *Agenda Review and Approval**
- *Approval of December 5 – 6, 2013 Minutes**
- *Approval of Consent Agenda**
 - *Regional Reports*
 - *Division Reports*
 - *Knowledge Communities Report*
 - *Foundation Report*
 - *Conference Report*
 - *Additional Report*
- *Board Chair Update – Wankel*
 - *Report from Executive Committee*
- *Board Chair-Elect's Update – Whitely*
- *Past Board Chair's Update – Johnson*
- *President's Update – Kruger*
- *NASPA Foundation & NASPA MOU* – Callahan*

Meet in the Lobby of the Hilton for Transportation to Dinner

2013 – 2014 Board of Directors Group Dinner

2014 – 2015 Board Members are on their own for dinner. (Reimbursed by NASPA)

Reception for the 2013 – 2014 NASPA Board of Directors

Saturday, March 15, 2014

8:00 – 9:00 a.m.

8:45 a.m.

Hilton, Paca

9:00 – 11:45 a.m.

Hilton, Paca

NASPA Board of Directors Meeting

Breakfast on Your Own (Reimbursed by NASPA)

2013 – 2014 Board Members, please arrive at 8:45 a.m. to have a photo taken.

March 2015 Board Meeting Continues– Wankel

All 2013 – 2015 Board Members are to attend.

NASPA Board Meeting Discussion:

- A. **Internationalization Task Force Update – Shopkorn**
- B. **Regional Governance Task Force – Wankel/Ross**
- C. **National Awards Task Force Report – Zamojski**
- D. **Public Policy Agenda Review – Erwin**
- E. **NASPA Strategic Plan – Kruger, Wankel, Whitely**

11:45 a.m.

2014 NASPA Annual Conference Update – Lamas/Wankel

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

12:00 p.m.

Adjourn 2013-2014 NASPA Board of Directors Meeting – Wankel

**Denotes Action Item*

12:00 – 1:00 p.m.

Hilton, Tubman

2013 – 2015 Board of Directors Luncheon

1:00 – 4:00 p.m.

Hilton, Paca

2014 – 2015 NASPA Board of Directors Orientation

2014 – 2015 Board Members should attend. See additional schedule for specific agenda.

5:00 – 6:30 p.m.

NASPA President Suite #2027

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.

Hilton, Holiday Ballroom 6

NASPA Leadership Dinner

All 2013 – 2015 Board Members