



Board of Directors Meeting Agenda
March 20 – 21, 2015 | New Orleans, Louisiana

Friday, March 20, 2015

9:00 a.m. – 10:15 a.m.

Breakfast on your own (Reimbursed by NASPA)
All Board Members & Incoming Board Members (2014-2016)

Hilton, Belle Chasse

Division Directors, Members at Large, Conference & Foundation Chair Meeting

Hilton, Rosedown

Regional Director Meeting

10:15 – 12:00 p.m.

Hilton, Belle Chasse

Standing Committee Meetings

All meetings have their own agenda and will take place in the same room.

10:15 – 10:45 a.m.

Nominations & Resolutions Committee Meeting

All Regional Directors (current & incoming) and the Executive Committee

10:45 – 11:15 a.m.

Membership Committee Meeting

All 2014 – 2016 Board Members

11:15 a.m. – 12:00 p.m.

Finance & Operations Meeting

All 2014 – 2016 Board Members

12:00 – 1:00 p.m.

Hilton, Rosedown

Board Lunch

All 2014 – 2016 Board Members

1:00 – 4:00 p.m.

Hilton, Belle Chasse

March 2015 Board Meeting Convenes – Whitely

All 2014 – 2016 Board Members

Call to Order and Appointment of Parliamentarian – *Whitely*

- Agenda Review and Approval*
- Approval of December 4–5, 2014 Minutes*
- Approval of Consent Agenda*
 - Regional Reports
 - Division Reports
 - Knowledge Communities Report
 - Foundation Report
 - Conference Report
 - Additional Reports
- Board Chair Update – *Whitely*
 - Report from Executive Committee
- Board Chair-Elect's Update – *Lamas*
 - Selections & Awards Committee Report
- Past Board Chair's Update – *Wankel*
- President's Update – *Kruger*
- NASPA Strategic Plan* – *Whitely, Kruger*
- NASPA Foundation Update – *Ardaiolo*

4:30 – 5:30 p.m.

Hilton, Trafalgar

2014 – 2015 Board of Directors Recognition Reception

2014 – 2015 Board Members Only

6:00 – 8:00 p.m.
The Grill Room
300 Gravier Street 2nd Flr,

2014 – 2015 Board of Directors Group Dinner

2014 – 2015 Board Members Only. 2015 – 2016 Board Members are on their own for dinner (reimbursed by NASPA).

Saturday, March 21, 2015

8:00 – 9:00 a.m.

Breakfast on Your Own (Reimbursed by NASPA)

9:00 – 11:45 a.m.

Hilton, Belle Chasse

March 2015 Board Meeting Continues – Whitely

All 2014 – 2016 Board Members

- ACPA/NASPA Professional Competencies Task Force Update – *Johnson Eanes*
- Equity, Inclusion & Violence Prevention – *Kruger, Cantalupo*
- Examining Accreditation Task Force – *Lamas, Sanchez*
- Professional Development Update – *Gordon*
- Research & Policy Update – *Kruger, Parnell, & Morse*
- Regional Governance Task Force Report – *Wankel, Ross*
- Internationalization Task Force Update – *MENASA & LACA – Shopkorn, Ramos*

11:45 a.m.

2015 NASPA Annual Conference Update – *Walker/Whitely*

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

12:00 p.m.

Adjourn 2014-2015 NASPA Board of Directors Meeting – *Whitely*

**Denotes Action Item*

12:00 – 12:15 p.m.

Hilton, Belle Chasse

Board Photos – both 2014 – 2015 and 2015 – 2016 Boards

12:15 – 1:00 p.m.

Hilton, Magnolia

2014 – 2016 Board of Directors Luncheon

All 2014 – 2016 Board Members

1:00 – 3:30 p.m.

Hilton, Belle Chasse

2015 – 2016 NASPA Board of Directors Orientation

All 2015 – 2016 Members

5:30 – 6:30 p.m.

Hilton, Belle Chasse

NASPA Foundation Donor's Reception

All 2014 – 2016 Board Members are invited to attend the Foundation Board Chair's Reception

7:00 p.m.

Hilton, Versailles Ballroom

NASPA Leadership Dinner

All 2014 – 2016 Board Members