

Wednesday, December 6

2:00 – 5:00 p.m.

Executive Committee Meeting

6:15 – 8:30 p.m.

Executive Committee Dinner, RPM Italian, 650 K Street NW

Thursday, December 7

7:00 – 8:15 a.m.

Breakfast on Own (light snacks will be provided)

8:00 – 8:30 a.m.

Bylaws Review Task Force Meeting

D. Moriarty, Hoffman, Ward, B. Moriarty, Shopkorn, Gordon

8:30 – 9:30 a.m.

Membership Committee Meeting

Membership committee is a meeting of the entire Board

9:30 – 10:15 a.m.

Presidential Review Committee Meeting

White, Rue, D. Moriarty, Gonzalez, DeSantis, Ward

10:30 – 12:15 p.m.

Winter Board Meeting Convenes* – D. Moriarty

- Call to Order and Appointment of Parliamentarian*
- Agenda Review, Additions, & Approval*
- Approval of October 2017 Minutes*
- Approval of Consent Agenda*
 - Regional Reports
 - Division Reports
 - Knowledge Communities Report
 - Foundation Report
 - Conference Report
 - Additional Reports
- Board Chair Update – *D. Moriarty*
 - Report from Executive Committee
 - Bylaws Revision Update
 - 2018 NASPA Annual Conference - *Bailey*
- President's Update – *Kruger*
 - Association Activities
 - Operations – *Shopkorn*
 - Professional Development – *Gordon*
 - Research & Policy – *Parnell*
- Board Chair-Elect Update – *Rue*
 - 2019 NASPA Annual Conference
- Past Board Chair Update – *White*
- Region/Division Updates – *All*
 - New Knowledge Community Proposals* – *Meents-DeCaigny*

12:15 – 1:15 p.m.

Board Lunch

12:45 – 1:15 p.m.

Executive Committee Presidential Review Lunch with Kruger

1:15 – 2:00 p.m.

Presidential Annual Review Discussion (Kruger & Board) – White

2:00 – 3:00 p.m.

Public Policy Presentation

Thursday, December 7, continued

3:00 – 3:45 p.m.

NASPA Staff Introductions

3:45 – 4:00 p.m.

Break

4:00 – 4:30 p.m.

Nominations & Resolutions Committee Meeting

4:30 – 5:30 p.m.

Constituent Group Meetings

RD Meeting

Divisions, Members-at-Large, Foundation and
Conference Chairs' Meeting

Board Meeting Recess*

5:45 p.m.

Depart from NASPA Office to Board Dinner

6:15 – 9:00 p.m.

Board Dinner, DC Harvest, 517 H Street NE

Friday, December 8

7:00 – 8:15 a.m.

Breakfast on Own (light snacks will be provided)

8:30 – 9:45 a.m.

Selections & Awards Committee Meeting

9:45 a.m.

Additional Board members arrive for meeting

10:00 a.m. – 12:00 p.m.

Finance and Operations Committee Meeting

10:00 – 10:45 a.m.

Audit Firm – *Shopkorn, Kruger
Gelman, Rosenberg, & Freedman*

10:45 – 11:30 a.m.

Investments – *Shopkorn, Kruger
Marshfield Associates*

11:30 a.m. – 12:00 p.m.

First Quarter Financials – *Shopkorn, Kruger*

12:00 – 1:00 p.m.

Lunch

1:00 – 2:30 p.m.

Board Meeting Reconvenes*

Association Discussion Topics

- Public Policy Discussion
- Equity, Inclusion, & Social Justice
- NASPA & Fraternity and Sorority Life

2:30 – 3:00 p.m.

Reports & Updates

- Standing Committee Reports
 - Selections and Awards – *Rue*
 - Award Recipient Selections*
 - Nominations and Resolutions – *D. Moriarty for White*
 - NASPA Board Chair-Elect Slate*
 - NASPA Regional Director Slate*
 - NASPA KC Chair Slate*

3:00 – 4:30 p.m.

Strategic Planning/Initiatives Report

4:30 p.m.

Adjourn Winter 2017 NASPA Board of Directors Meeting* – *D. Moriarty*

Dinner on own – Reimbursed by NASPA

* Indicates Action Items