



NASPA Board of Directors Meeting
July 21-22, 2016 | W South Beach | Miami Beach, FL
Agenda

Wednesday, July 20

2:00 – 5:30 p.m.
Studio 1

Executive Committee Meeting

6:00 p.m.

Executive Committee Dinner – *Beachcraft, 2395 Collins Avenue*

Thursday, July 21

7:30 – 8:30 a.m.

Breakfast on your Own – *reimbursed by NASPA*

8:30 – 9:45 a.m.
Studio 1 & 2

Executive Committee Meeting

10:00 – 10:30 a.m.
Studio 1 & 2

Selections & Awards Committee Meeting

Moriarty, Gonzalez, Goldsberry, White, Lamas, Kruger, Waite, Havice

10:30 a.m. – 12:30 p.m.
Studio 1 & 2

NASPA Board Meeting Convenes

10:30 – 11:00 a.m.

Board Introductions & Welcome – *White*

11:00 a.m. – 12:30 p.m.

Call to Order and Appointment of Parliamentarian

- Agenda Review & Approval*
- Approval of March 2016 Minutes*
- Approval of Consent Agenda*
 - Regional Reports*
 - Division Reports*
 - Knowledge Communities Report*
 - Foundation Report*
 - Conference Report*
 - Additional Reports*
- Board Chair Update – *White*
 - Report from Executive Committee*
 - Report
 - NJAWHE Co-Editor
 - SERVE Academy
 - 2017 NASPA Annual Conference Update – *Crimmin*
- Board Chair-Elect – *Moriarty*
 - 2018 NASPA Annual Conference Update
 - Selections & Awards Committee Report
- Past Board Chair's Update – *Lamas*
 - Nominations & Resolutions – Board Chair-Elect Process
 - NASPA President's Review
- President's Update – *Kruger*
 - DC/NASPA Update
 - Finance and Operations*
 - Research & Policy Institute
 - Professional Development
- 100th Anniversary Committee Planning Update – *Kruger, Gordon*

12:30 – 1:15 p.m.
Studio 3

Lunch

1:15 – 5:15 p.m.
Studio 1 & 2

2016 Summer Board Meeting

1:15 – 2:00 p.m.

NASPA – Who are our members?

2:00 – 3:30 p.m.

Association Evolution – Changing Demographics in the Student Affairs Profession

3:30 – 4:15 p.m.

IPKC Presentation

4:15 – 5:15 p.m.

Association Evolution *Continued*

6:30 – 9:00 p.m.

Board Dinner – *The Setai, 2001 Collins Avenue*

Friday, July 22

7:30 – 8:30 a.m.

Breakfast on your Own – *reimbursed by NASPA*

8:30 a.m. – 12:15 p.m.
Studio 1 & 2

NASPA Board Meeting Continues

8:30 – 10:00 a.m.

New Professional Panel

10:00 – 10:15 a.m.

Break

10:15 – 11:15 a.m.

Association Evolution *Wrap-up*

11:15 a.m. – 12:15 p.m.

Division Updates

- Public Policy Division – *Rue*
- Professional Standards Division* – *Meyer*
- Knowledge Communities* – *Dobrowski*

12:15 – 1:00 p.m.
Studio 3

Lunch

1:00 – 3:45 p.m.
Studio 1 & 2

Board Discussions

1:00 – 2:15

NASPA Strategic Plan Reporting/Presentation – *Kruger, Shopkorn, Parnell, & Gordon*

2:15 – 3:45 p.m.

Association Management Topics

IPKC Discussion*

Volunteer Leader Ethics, Conflict of Interest, & Confidentiality Policies

Bias Incident Response Procedure

NASPA Commitment to Equity, Inclusion, and Social Justice

3:45 – 4:30 p.m.
Studio 1 & 2

Board Meeting Wrap-up Activity

4:30 p.m.

Adjourn Board Meeting

* *Action items*