



**Board of Directors Meeting Agenda**  
**March 11-12, 2016 | Indianapolis, Indiana**

**Friday, March 11, 2016**

9:00 – 10:00 a.m.

*Breakfast on your own (Reimbursed by NASPA)*  
*All Board Members & Incoming Board Members (2015-2017)*

10:00 a.m. – 12:00 p.m.

*JW Marriott, 204/205*

**Standing Committee Meetings**

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

10:00 – 10:30 a.m.

**Nominations & Resolutions Committee Meeting**

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

10:30 – 11:00 a.m.

**Membership Committee Meeting**

*All 2015 – 2017 Board Members*

11:00 – 11:45 a.m.

**Finance & Operations Committee Meeting**

*All 2015 – 2017 Board Members*

12:00 – 1:00 p.m.

*JW Marriott, 209*

**Board Lunch**

*All 2015 – 2017 Board Members*

1:00 – 4:00 p.m.

*JW Marriott, 204/205*

**March 2016 Board Meeting Convenes – Lamas**

*All 2015 – 2017 Board Members*

**Call to Order and Appointment of Parliamentarian – Lamas**

- Agenda Review and Approval\*
- Approval of February Board Call Minutes\*
- Approval of Consent Agenda\*
  - Regional Reports
  - Division Reports
  - Knowledge Communities Report
  - Foundation Report
  - Conference Report
  - Additional Reports
- Board Chair Update – *Lamas*
  - Report from Executive Committee
  - 2016 Conference Update – *Lamas & F. Ross*
- Board Chair-Elect's Update – *White*
  - RGTF Finance Task Group Update
  - 2017 Conference Update – *White & Crimmin*
- Past Board Chair's Update – *Whitely*
- NASPA Foundation Update – *Ardaiolo*
- President's Update – *Kruger*
- Non-discrimination – Future Contracts Policy\* – *Lamas/Kruger*
- Membership Recruitment & Retention Discussion – *Kruger, Shopkorn, Gordon*
- NASPA Strategic Plan – *Kruger*

4:30 – 5:30 p.m.

*JW Marriott, 208*

**2015 – 2016 Board of Directors Recognition Reception**

*2015 – 2016 Board Members Only*

6:00 – 8:00 p.m.

**2015 – 2016 Board of Directors Dinner**

*2015 – 2016 Board Members Only. 2016 – 2017 Board Members are on their own for dinner (reimbursed by NASPA)*

**Saturday, March 12, 2016**

8:00 – 9:00 a.m.

*Breakfast on Your Own (Reimbursed by NASPA)*

9:00 – 11:30 a.m.

*JW Marriott, 204/205*

**March 2016 Board Meeting Continues** – Lamas

*All 2015 – 2017 Board Members*

- 100<sup>th</sup> Anniversary Brainstorming
- NASPA Strategic Plan Discussions

11:30 a.m.

**2016 NASPA Annual Conference Update** – F. Ross/Lamas

- Opening Session Welcome – F. Ross
- NASPA Business Meeting Plan – Gordon
- Responsibilities for Board Members & Support for Sponsors/Exhibitors – Gordon

11:45 a.m.

*\*Denotes Action Item*

**Adjourn 2015-2016 NASPA Board of Directors Meeting** – Lamas

12:00 – 12:15 p.m.

*JW Marriott*

**Board Photos – both 2015 – 2016 and 2016 – 2017 Boards**

12:15 – 1:00 p.m.

*JW Marriott, 209*

**2015 – 2017 Board of Directors Lunch**

*All 2015 – 2017 Board Members*

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1:00 – 3:30 p.m.

*JW Marriott, 204/205*

**2016 – 2017 NASPA Board of Directors Orientation**

*All 2016 – 2017 Members*

5:30 – 6:30 p.m.

*Marriott Indianapolis,  
Marriott 3/4*

**NASPA Foundation Donor's Reception**

*All 2015 – 2017 Board Members are invited to attend the Foundation Board Chair's Reception*

7:00 p.m.

*Eiteljorg Museum*

**NASPA Leadership Dinner**

*All 2015 – 2017 Board Members*