



**Board of Directors Meeting Agenda**  
**March 2-3, 2018 | Philadelphia, Pennsylvania**

**Friday, March 2**

8:00 – 8:30 a.m.

*Breakfast on your own (Reimbursed by NASPA)*  
*All Board Members & Incoming Board Members (2017-2019)*

8:30 a.m. – 12:00 p.m.  
*Courtyard, Salon I/II*

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

8:30 – 9:30 a.m.

**Selections & Awards Committee Meeting**  
*Anna Gonzalez, Anthony DeSantis, Denzil Suite, Tracy Tambascia, Trina Dobberstein, and Executive Committee*

9:30 – 10:00 a.m.

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

10:15 – 11:00 a.m.

**Membership Committee Meeting**  
*All 2017–2019 Board Members*

11:00 a.m. – 12:00 p.m.

**Finance & Operations Committee Meeting**  
*All 2017–2019 Board Members*

12:00 – 1:00 p.m.  
*Courtyard, Salon III*

**Board Lunch**  
*All 2017–2019 Board Members*

1:00 – 4:00 p.m.  
*Courtyard, Salon I/II*

**March 2018 Board Meeting Convenes** – *D. Moriarty*  
*All 2017–2019 Board Members*  
**Call to Order and Appointment of Parliamentarian** – *D. Moriarty*

- 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 – *D. Moriarty*
  - Report from Executive Committee
  - 2018 Conference Update – *D. Moriarty & Bailey*
  - Bylaws Task Force Update
- Board Chair-Elect's Update – *Rue*
  - 2019 Conference Update – *Rue & Pina*
  - Member at Large Appointment\*
  - Strategic Planning Update
- Past Board Chair's Update – *White*
- NASPA Foundation Update – *Zdziarski*
- President's Update – *Kruger*
- Regions/Divisions Updates - *All*

5:30 – 6:30 p.m.  
R2L Restaurant

**2017–2018 Board of Directors Recognition Reception**

*2017–2018 Board Members Only*

6:30 – 9:00 p.m.  
R2L Restaurant

**2017–2018 Board of Directors Dinner**

*2017–2018 Board Members Only*

*2018–2019 Board Members are on their own for dinner (reimbursed by NASPA)*

**Saturday, March 3**

7:30 – 8:30 a.m.

*Breakfast on Your Own (Reimbursed by NASPA)*

8:30 – 11:30 a.m.  
Courtyard, Salon I/II

**March 2018 Board Meeting Continues** – D. Moriarty

*All 2017–2019 Board Members*

- 2018 NASPA Conference – Bailey
  - Plan for Opening Session
  - Meet 2018 NASPA Conference Committee
- SERVE Academy Presentation
- Bylaws Update Presentation – D. Moriarty, Shopkorn, Gordon
- Committee Reports
  - Selections & Awards\* – Rue
  - Nominations & Resolutions\* – White

11:30 a.m.

**2018 NASPA Annual Conference Update**

- 100<sup>th</sup> Anniversary Committee Update – Pennington, Snyder, Gordon
- NASPA Business Meeting Plan – Gordon
- Responsibilities for Board Members & Support for Sponsors/Exhibitors – Gordon

12:00 p.m.  
*\*Denotes Action Item*

**Adjourn March 2018 Board Meeting** – D. Moriarty

12:00 – 12:15 p.m.  
Courtyard, Salon I/II

**Board Photos: 2017–2018 and 2018–2019 Boards**

12:15 – 1:00 p.m.  
Courtyard, Salon III

**2017–2019 Board of Directors Lunch**

*All 2017–2019 Board Members*

---

1:00 – 3:30 p.m.  
Courtyard, Salon I/II

**2018–2019 NASPA Board of Directors Orientation**

*2018–2019 Board Members Only*

4:00 – 5:00 p.m.  
Sheraton Downtown,  
Liberty Ballroom C

**NASPA Foundation Donors' Reception**

*All 2017–2019 Board Members are invited to attend the Foundation Board Chair's Reception*

6:00 – 7:00 p.m.  
National Constitution Center

**NASPA Leadership Reception**

*All 2017–2019 Board Members*

7:00 – 10:00 p.m.  
National Constitution Center

**NASPA's 100<sup>th</sup> Anniversary Gala**