



Board of Directors Meeting Agenda
March 8-9, 2019 | Los Angeles, California

Friday, March 8

7:30 – 8:30 a.m.

Breakfast on your own (Reimbursed by NASPA)
All Board Members & Incoming Board Members (2018-2020)

8:30 a.m. – 12:00 p.m.

JW Marriott, Olympic III

Standing Committee Meetings

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

8:30 - 9:15 a.m.

Selections & Awards Committee

Current Members: Executive Committee, Jennifer DeBurro, Anna Gonzalez, William Franklin, Tracy Tambascia, Trina Dobberstein

2019-2020 Members: Executive Committee, Anna Gonzalez, Richard Walker, Jennifer DeBurro, Shana Meyer, Tracy Tambascia, Laura Osteen

9:15 – 9:45 a.m.

Nominations & Resolutions Committee Meeting

Current Members: Executive Committee, all Regional Directors

2019-2020 Members: Executive Committee, Chris Meiers, Danita Brown Young, Terry Martinez, William Young, Brent Marsh, Richard Walker

9:45 – 11:00 a.m.

Regional Directors Meeting

Division Directors, Members at Large, and Conference/Foundation Chairs Meeting

All 2018-2020 Board Members

11:00 – 11:15 a.m.

Board Member Introductions

All 2018-2020 Board Members

11:15 – 11:30 a.m.

Membership Committee Meeting

All 2018-2020 Board Members

11:30 a.m. – 12:00 p.m.

Finance & Operations Committee Meeting

All 2018-2020 Board Members

12:00 – 1:30 p.m.

L.A. LIVE Area

Board Lunch

All 2018-2020 Board Members

1:30 – 3:30 p.m.

JW Marriott, Olympic III

March 2019 Board Meeting Convenes – Rue

All 2018–2020 Board Members

Call to Order and Appointment of Parliamentarian – Rue

- 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 – Rue
 - Report from Executive Committee
 - 2019 Conference Update – Rue & Pina
 - 2019 - 2024 Strategic Plan Implementation

- NASPA Historian Appointment*
- President's Update* – *Kruger*
- Board Chair-Elect's Update – *Suite*
 - 2020 Conference Update – *Suite*
 - Annual Conference Chair Appointment*
- Past Board Chair's Update – *Moriarty*
- NASPA Foundation Update – *Simmons*
- Regions/Divisions Updates – *All*
 - Regional Governance Task Force – Finance Progress Report*
 - EISJ Division & Knowledge Communities Update

3:30 – 4:45 p.m.

Board Executive Session – NASPA President's Contract – *Rue*
2018-2019 Board Only

5:00 – 6:00 p.m.

JW Marriott, Olympic I

2018–2019 Board of Directors Recognition Reception

2018–2019 Board Members Only

6:30 – 9:00 p.m.

Ritz Carlton, WP24

2018–2019 Board of Directors Dinner

2018–2019 Board Members Only

2019–2020 Board Members are on their own for dinner (reimbursed by NASPA)

Saturday, March 9

7:30 – 8:30 a.m.

Breakfast on Your Own (Reimbursed by NASPA)

8:30 – 11:30 a.m.

JW Marriott, Olympic III

March 2019 Board Meeting Continues – *Rue*

All 2018– 2020 Board Members

- 2019 NASPA Conference – *Pina*
 - Plan for Opening Session
 - Meet 2019 NASPA Conference Leadership Committee
- SERVE Academy Presentation
- Student Affairs Certification
- Committee Reports
 - Selections & Awards* – *Suite*
 - Nominations & Resolutions* – *Moriarty*

11:30 a.m.

2019 NASPA Annual Conference Update

- NASPA Business Meeting Plan – *Gordon*
- Responsibilities for Board Members & Support for Sponsors/Exhibitors – *Gordon*

12:00 p.m.

**Denotes Action Item*

Adjourn March 2019 Board Meeting* – *Rue*

12:00 – 12:15 p.m.

TBD

Board Photos: 2018–2019 and 2019–2020 Boards

12:15 – 1:30 p.m.

JW Marriott, Olympic II

2018–2020 Board of Directors Lunch

All 2018–2020 Board Members

1:30 – 4:00 p.m.

JW Marriott, Olympic III

2019–2020 NASPA Board of Directors Orientation

2019–2020 Board Members Only

6:00 – 9:00 p.m.

Grammy Museum and Terrace at L.A. LIVE

NASPA Leadership Reception and Dinner

All 2018–2020 Board Members