

NASPA Executive Board Committee Meeting September 12, 2014



AGENDA

- 1) Welcome to new board members and introductions
- 2) CHI/BCBS?
- 3) PPACA Reporting and preparations
- 4) AASPA - Portland
- 5) MVSPA – Hosting?. Possible presentations from our group. What other needs?
- 6) Annual NASPA retreat debrief –
General thoughts, what should we be planning for this June?
- 7) Budget Update – Amy
- 8) NCSA/legislative Update – Mike and Dan
- 9) Future Meetings/ Dates
Meeting Dates:
September 12 @ NCSA in Lincoln
November 14 @ NCSA in Lincoln
February 13 @ NCSA in Lincoln
April 10 @ NCSA in Lincoln

2014-2015

Continuing projects

- Create more presentations webinars
- Increase presentation venues
- Website create and maintain
- New: Published webinars
- Completed on website:
 - Constitution & ByLaws
 - Save the Date for the annual conference
 - Minutes from the annual conference
 - List of current membership to include name/title/district
 - Conference Agendas from previous conferences
 - NASPA email
 - List of presentation topics
 - Link to AASPA website
 - Member login