

NASPA Executive Board Committee Meeting
September 12, 2014
Minutes

Attendees: Eric Weber, Kevin Chick, Renee Hyde, Jill Gill, Kevin Eairleywine

1. PPACA Reporting and Preparations: Ken Babcock

- Capture hours worked for employees not assumed to be working 30 hours such as Coaches not teaching, Subs, Part-Time Teachers and Mentors not teaching.
- Renee mentioned that E Finance has/will be writing a program to track hours
- Eric will send out required reporting forms for payroll to members
- 125 plan nondiscrimination issue was discussed.

2. CHI/BCBS

- Resolution to issues has not been reached - no known timeline has been presented.
- Some districts are reporting questions arising from employees regarding care, coverage, etc.
- LPS sent employees a letter giving basic information and questions to BCBS website.

3. AASPA - Portland

- Discussion revolved around possible Nebraska representation - at this point approximately 6 to 10 appear to be planning to attend.

4. MVSPA - Wichita

- Attendees and possible presenters from NE were discussed.
- Becky Filiatreault is the contact from Wichita
- Eric reported that a check for approximately \$8,000 was sent to Wichita for for the conference (it was estimated that Nebraska received \$6,000 last year)

5. Annual NASPA Retreat and Debrief

- Format presenters, sponsorship, etc. were discussed
- Attendance was up this past year
- The social time Thursday night is very valuable
- Eric will ask Kevin Peters and Sharon Katt to present
- Kevin C. suggested having each Board member be responsible for retaining one sponsor each.

6. Budget - see reports sent by Eric

- **Membership was reviewed**
- **NCSA will be sending out a request for members**
- **It was suggested that NASPA continue to work to provide presenters at NCSA affiliate workshops**
- **It was suggested that current members seek out prospective HR Administrators to join and become involved**

7. NCSA/Legislative Update

- **It was recommended that the group pay close attention to Business and Labor Committee**
- **Discussion occurred about the issue of background checks and possible focus or refocus of efforts for addressing this concern in the future.**

8. Future Mtg Dates

- **Using Fridays was suggested**
- **11/14/14, 2/13/15 and 4/10/15 were recommended as our future meeting dates**
- **Eric will verify with NCSA for availability of meeting space**

NEXT MTG = FRIDAY, NOVEMBER 14, 2014