



NASPA Annual Business Meeting June 28, 2013

AGENDA

- 1) Secretary/Treasurer's Report – Jenise Straight

- 2) Legislative Liaison

- 3) 2012/2013 accomplishments
 - *Quarterly Executive Board meetings
 - *501c3 status-APPROVED
 - *Amended Constitution to include Members-At-Large and changed executive board length of terms
 - *Created initial website
 - *NCSA managing NASPA finances and conference arrangements
 - *membership growth – 15 new members
 - 49 members
 - 26 school districts
 - representing 126,000+ Nebraska students
 - *added registration box to NCSA membership form
 - *sent welcome email and contact information to each new member
 - *strong presence and involvement in the Teacher/Principal Frameworks discussions
 - *organized all minutes/agendas from previous conferences in one location
 - *created NASPA email – NASPAnews@gmail.com
 - *presentation topics
 - presented at Education Forum in Kearney, NASBO, Admin Days
 - upcoming presentations at Administrator Days
 - *Created new membership brochure and sponsorship brochure



4) 2013/2014 continuing projects

- *Create more presentations
- *increasing presentation venues
- *website-Create and Maintain
 - Do we purchase a domain?
 - Constitution & By-Laws
 - 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

5) Future Meetings

- *AASPA : San Antonio – October 1-4
- *MVSPA : Lincoln, Embassy Suites, Date?
- *NASPA 2014 : Nebraska City??
June

6) Election of Officers

2013/2014 Officers per Constitution

- Past President – Sharra Smith, Bellevue (Two Year Term)
- President – Kevin Chick, Millard (Two year Term)
- Secretary/Treasurer – Jenise Straight, ESU#9 (2 year term)
- Legislative Liaison –

Election of 2013/2014 Officers

- President Elect
- Members-at-Large (2)

7) Other Business

8) Adjournment

NASPA check register									
Beginning balance:		\$6,788.89							
Date	Deposit amount	Check #	To	For	Check amount	Account balance			
5/15/12		AutoDeduct	Harland Clarke	Checks	51.01	\$6,788.89			
5/23/12	625.00			Registrations (\$500) & Dues (\$125)		7,362.88			
5/23/12		1001	Sharra Smith	2012 Retreat Prize Reimbursement	216.29	7,362.88			
5/25/12	250.00			Retreat Sponsor - Once Source		7,146.59			
5/31/12				Interest		7,396.59			
6/1/12	125.00			Registration (\$100) & Dues (\$25)		7,521.59			
6/7/12	250.00			Retreat Sponsor - SilverStone Group		7,771.59			
6/11/12	150.00			Retreat Sponsor - Netchemia		7,921.59			
6/14/12	375.00			Registration(\$100), Dues (\$25) & Retreat Sponsor (\$250)		8,296.59			
6/18/12	250.00			Registrations (\$200) and Dues (\$50)		8,546.59			
6/22/12	125.00			Registration (\$100) & Dues (\$25)		8,671.59			
7/3/12	1,275.00			Registration (\$1000) & Dues (\$275)		9,946.59			
7/3/12		1002	Sharra Smith	2012 Retreat Prize Reimbursement	78.94	9,867.65			
7/6/12		1003	United States Treasury	Form 1023 user fee	400.00	9,467.65			
7/11/12		1004	Grafton & Associates	Form 1023 preparation	750.00	8,717.65			
7/18/12	25.00			Dues		8,742.65			
7/31/12	100.00			Registration		8,842.65			
7/31/12		1005	Sharra Smith	Thank you Gift - Norma Hledik	53.50	8,789.15			
7/31/12		1006	Jenise Straight	Retirement Gifts - N. Whitney & M Lehmanowsky	52.45	8,736.70			
7/31/12		1007	Lied Lodge & Conference Center	2012 NASPA Retreat venue expense	3,436.11	5,300.59			
8/17/12	75.00			Dues		5,375.59			
8/21/12	325.00			Registrations (\$300) and Dues (\$25)		5,700.59			
8/21/12		1008	Lied Lodge & Conference Center	Deposit for 2013 Retreat	200.00	5,500.59			
8/24/12	75.00			Dues		5,575.59			
8/28/12	25.00			Dues		5,600.59			
9/7/12	50.00			Dues		5,650.59			
9/14/12	50.00			Dues		5,700.59			
9/20/12	25.00			Dues		5,725.59			
10/5/12	25.00			Dues		5,750.59			
10/23/12	100.00			Dues		5,850.59			
10/31/12	25.00			Dues		5,875.59			
11/19/12	150.00			Dues		6,025.59			
11/28/12	25.00			Dues		6,050.59			
2/7/13		1009	Secretary of State	Biennial Report fee	20.00	6,030.59			
3/20/13	25.00			Dues		6,055.59			
5/6/13	250.00			Retreat Sponsor		6,305.59			
5/17/13	125.00			Retreat Registration		6,430.59			
5/17/13		1010	Grafton & Associates	Preparation of Form 1024 - IRS 501(6) filing	585.00	5,845.59			
5/17/2013	250.00			Dues & Registrations		6,095.59			
5/21/2013	125.00			Dues & Registrations		6,220.59			
5/29/2013	375.00			Dues & Registrations		6,595.59			
6/4/2013	275.00			Dues (\$50.00) & Registrations (\$225.00)		6,870.59			
6/10/2013	625.00			Dues (\$75.00), Registrations (\$400.00) & Sponsorship (\$150.00)		7,495.59			
6/11/2013		1011	Millard Public Schools	Refund registration for K. Saurm-Mills	100.00	7,395.59			
6/18/2013	1,700.00			Dues (\$250.00), Registrations (\$1200.00) & Sponsorship (\$250.00)		9,095.59			

2012-2013 NASPA Budget

September 1, 2012 through June 21, 2013

	2012-2013 Actual	2012-2013 Budget
INCOME		
Membership Dues	1,000.00	1,000.00
Conference Registrations	2,450.00	3,000.00
Conference Sponsorships	650.00	1,000.00
Miscellaneous Income	0.00	100.00
TOTAL INCOME	4,100.00	5,100.00
EXPENSE		
Conference Expense - Venue	0.00	3,500.00
Conference Expense - Misc.	0.00	300.00
Executive Committee Expense	0.00	500.00
Professional Expenses	585.00	350.00
Legal Fees	0.00	200.00
Bank Fees	0.00	50.00
Retirement Award Expense	0.00	100.00
Miscellaneous Expense	20.00	100.00
TOTAL EXPENSES	605.00	5,100.00
NET INCOME	3,495.00	