NASPA Membership Meeting June 27, 2014 Minutes

The NASPA membership met on June 27, 2014, at the Lied Lodge in Nebraska City, Nebraska.

Approximately 30 members were present. President Kevin Chick called the meeting to order.

Meeting minutes are posted on the NASPA website. Amy shared information regarding the membership, budget and treasurer's report.

Legislative Liaison Report - Renee shared information throughout the summer retreat regarding legislative bills and impact.

2013-2014 Accomplishments

- Quarterly Executive Board meetings
- Maintained website
- NCSA managing NASPA finances and conference arrangements
- Membership stability
 - 45 members
 - 26 school districts
 - o representing 126,000+ Nebraska students
- Strong presence and involvement in the Teacher/Principal Frameworks discussions
- Organized all minutes/agendas from previous conference in one location
- Presentation topics
 - Admin Days
 - NASPA sponsored a presentation at NASBO by Dr. Kevin Peters
- Created new membership brochure and sponsorship brochure
- Created Presidents Award for all past presidents
- Published article in NCSA regarding LB 907 and info about NASPA

2014-2015 Continuing projects

- Create more presentations webinars
- Increase presentation venues
- Website create and maintain
- New: Published webinars
- Completed on website:
 - Constitution & Bv-Laws
 - Save the Date for the annual conference

- o 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

Future Meetings

- AASPA Oct 13-17 in Portland, Oregon
- MVSPA December 4-5 in Wichita, Kansa
- NASPA 2014 Summer Retreat June 2-26 in Nebraska City

Election of Officers was held. Eric Weber moved and Jeanine Boudin seconded to nominate Jenise Straight as President-Elect. Motion carried. Renee Hyde moved and Kay Byars seconded to nominate Kevin Eairleywine as Secretary/Treasurer. Motion carried.

NASPA Executive Board for 2014-2015

Past President - Kevin Chick
President - Eric Weber
President Elect - Jenise Straight
Secretary/Treasurer - Kevin Eairleywine
Legislative Liaison - Renee Hyde
Members at Large - Jill Gill, Erin Heineman

There was no other business.

Meeting adjourned.

Jenise L. Straight NASPA Secretary/Treasurer

5. Business Meeting

New Executive Board - 2 members-at-large, President Elect Legislative Liaison Review Accomplishments Other Agenda Items Future Meeting dates AASPA - Portland MVSPA - December, Wichita, KS NASPA 2014

6. Review accomplishments and continued areas of growth