**NASPA Executive Board Committee Meeting**



**November 8, 2012**

**AGENDA**

1. Website
   * + Currently is not operational, need to get up and running and functional
     + -Possible listserv, social media presence, goals for this year?
   * future plans for the website, which would include (Some items from last year):
     + -Executive Board contact info √
     + -Minutes from the annual conference
     + -Save the Date for this year’s conference
     + -List of current membership to include name/title/district
     + -Conference Agendas from previous conferences
     + -Link to AASPA website
     + -Constitution & By-Laws
     + -List of presentations members would be willing to present at various conferences
     + -NASPA email
     + -Link to Social Media (Twitter, Facebook, LinkedIn?)
2. Nebraska Teacher & Principal Performance Frameworks

* Letter from NASPA
* Attendance at State Board Meetings

1. Organizational Structure of NASPA

* Term of executive board
* Explore creating regions
* Recruitment of membership from smaller districts
* Possible second NASPA conference…..HR support Staff?

1. Possible presentation topics for 12-13

* How many
* What conferences do we target?

1. MVSPA – December 13-14-Kansas City

* Possible NASPA presentation?

1. NASPA Conference – June 27-28, 2012 in Nebraska City

Reservations are made?

Save the date in March

Send reservation materials in May

Program ideas???

Door prizes – budget??

1. Future Executive Board Meetings

February 7th

April 11th

Meet at the NCSA Building at noon – networking lunch followed by the board meeting.