**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.