**NASPA Executive Board Committee Meeting**



**February 7, 2013**

**AGENDA**

1. Website-Not much progress on this one. Listed below is what we discussed in November.
	* + Currently is not operational, need to get up and running and functional
		+ -Possible listserv, social media presence, goals for this year?
2. Nebraska Teacher & Principal Performance Frameworks
* Any Updates?
1. Organizational Structure of NASPA-We discussed this in November…what do we need to do to change current terms? Present proposal to membership?
* Term of executive board
* Recruitment of membership from smaller districts
* Possible second NASPA conference…..HR supports Staff?
1. Presentations topics for 12-13
* 3-4 NASPA presentation at NCSA Education Forum (February 5)
* What other conferences do we target?
* HR support staff webinar in Fall of 13-14?
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. Legislative Update
* Summary of NCSA position on bills
* Discussion on bills, NASPA support, opposition?
1. Future Executive Board Meetings

April 11th

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