**NASPA Membership Meeting**

**Minutes**

**June 29, 2012**

The NASPA membership met on June 29, 2012, at the Lied Lodge in Nebraska City, Nebraska.

Members present were: Nancy Biggs, Kay Byers, Kevin Chick, Tami Eshleman, Jeff Gade, Mimi Goings, Erin Heineman, Renee Hyde, Kyla Jensby, Kevin Johnston, Mary Beth Lehmanowsky, Chad Meisgeier, Mike Rupprecht, Sharra Smith, Jenise Straight, Marla Styles, Jim Sutfin, Eric Weber, Nancy Whitney, Kevin Wibbels, Sue Wright, Amy Poggenklass, Kelly Coash-Johnson, Mike Dulaney

President Sharra Smith called the meeting to order.

Nancy Biggs moved and Renee Hyde moved to accept the minutes from the June 2011 meeting. Motion carried.

Norma Hledik’s resignation from her NASPA Secretary/Treasurer position was accepted and she will be recognized for her service and dedication to the NASPA organization.

Renee Hyde moved and Eric Weber seconded to accept the treasurer’s report. Motion carried.

Nancy Biggs provided a legislative update and testified in opposition to LB 809.

NASPA is extremely close to being incorporated and having 501c3 status. Amy Poggenklass, from NCSA, has worked diligently to assist NASPA in achieving this status.

NASPA accomplishments for 2011/2012 included:

* Quarterly Executive Board meetings
* 501c3 status
* Amended constitution to include Members-At-Large
* NCSA managing NASPA finances
* Membership growth
	+ 12 new members
	+ 38 total members
	+ represent 22 school districts
	+ represent 126,000 Nebraska students
	+ advertised in NASBO program
	+ 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 and agendas from previous conferences in one location
* Created NAPSA email – NASPAnews@gmail.com
* Presentation topics
	+ Presented at NASBO
	+ Upcoming presentations at Administrator Days and NASB
* Website
	+ Nebraska partners section
	+ Logo, list of Executive Board members, registration form
* Logo

NASPA continuing projects include:

* Development of a membership brochure
* Actual creation of presentations
* Increasing presentation venues
* Website improvements
	+ 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
	+ NSAPA email
	+ List of presentation topics
	+ Link to AASPA website
	+ Member login

Discussion was held on NCSA membership discount with 100% participation.

Renee Hyde moved and Nancy Whitney seconded to have the 2013 Summer Retreat in Nebraska City on June 27-28, 2013. Motion carried.

Elections for President –Elect and 2 Members-At-Large were held. President-Elect is Kay Byers and Members-At-Large are Eric Weber and Erin Heineman.

Discussion on Administrator Days presentation concluded with a Thursday session on providing administrators on information regarding certificated evaluations. Presenters for the session will be Nancy Biggs, Renee Hyde and Jim Sutfin.

Membership growth will be an emphasis for the 2012-2013 year along with the development of a membership brochure.

Future Meetings:

* AASPA – Chicago – October 31-November 3, 2012
* MVSPA – To Be Determined
* NASPA 2013 – June 27-28, 2013 – Nebraska City

NASPA Membership Meeting adjourned.

*Jenise L. Straight*

NASPA Secretary/Treasurer