

NASBE Executive Committee Meeting
Wednesday, April 16, 2014
J.W. Marriott, Studio III
Los Angeles, California
1:30 – 2:30 p.m.

Attendees: Leila Walker, Maryland; Laurie Urich, Colorado; Kelli Diemer, Iowa; Roger Fulk, Ohio

Kelly Scholl, North Dakota, has accepted the appointed position of parliamentarian.

Items Reviewed

- Executive Committee notebook
- NASBE event schedule for conference
- Officers needed (secretary)
- Agenda for business meeting at conference
- Online rap session
- Focus for Executive Committee
 - Member Challenge - Derived from the Strategic Plan
 - Strategic Plan – List of what should be done by each officer and show what we have accomplished.
 - More purposeful meetings
- Updates and formal report at end of the year.
- Committee should write a paragraph for the newsletter.

Announcements

Minutes will be on website.

Melissa will be hosting conference calls and will set up rap sessions.

Laurie Urich will complete the remainder of the term of president-elect.

Handbook posted on website and By-Laws posted as amended on December 6, 2013.

There will be 16 for dinner social.

Adjournment

Kelli Diemer, President, at 2:30 p.m.