

NASSGAP EXECUTIVE COMMITTEE MEETING
Thursday, August 15, 2013

Participating:

J. Ritchie Morrow, NE – President
Christine Zuzack, PA – President Elect
Julie Leeper, IA – Past President
Stephanie Butler, AK – Treasurer
David Hughes, UT – Treasurer Elect
Philip Axelroth, AR – Secretary
Jennifer Rogers, MS – Member-at-Large
Diane Lindeman, KS - Member-at-Large
Frank Ballmann, NY – Federal Relations
Lee Andes, VA – Federal Relations
Susan Degen, OR - Ed Technical Forms
Elizabeth McDuffie, NC - Ed Technical Forms
Michael Solomon, IL – NASSGAP Website

Not Participating

Marilyn Cargill, VT – Membership

Convened: 2:05 pm

1. Approval of June Minutes – Phil

Minutes from the June 20, 2013 EC conference call were approved as amended. Jennifer moved and Diane seconded

2. Meeting with James Kvaal and Ajita Talwalker – Ritchie, Chris, Lee, and Frank

Ritchie reported that it was an excellent meeting. They presented NASSGAPs reauthorization proposal, which was well received. They also discussed CACG and Virginia's longitudinal database.

3. Update to survey website – Mike

Mike had some recommended changes to the survey questions, primarily updating. He can do some things, but it impacts GBPI's part and would therefore cost for GBPI's effort to make their changes. GBPI provided an estimate which is less than the \$11,700 in remaining Lumina funds. Stephanie moved and Chris seconded authorizing up to \$5000 for the changes. The motion was approved. NASSGAP's agreement with ISAC expires on 8/31/2013. Mike will start the process of developing a new contract to renew the agreement.

4. Conference Fee for President – Ritchie

The proposal was to include a line item in the budget to pay the conference fee for the president starting with the president after the fall 2013 conference. Julie moved, Diane seconded and the motion was approved, with Chris abstaining.

5. Term Limits for Committee Chairs – Ritchie

Chris, Ritchie, Julie, and Diane presented their plan to rotate committee chairs to allow others the opportunity to serve. As proposed, the committee chairs will serve for 4 years, and during the last 2 years there will be a co-chair who will then take over as chair. The rotation cycles will be staggered among the four committees so there is only one change each year. Julie moved and Chris seconded changing the policies and procedures manual to implement rotation of committee chairs and four year term limits. The motion was approved.

Adjourned: 2:58 pm