

**NASASP Summer National Meeting
August 29, 2009 – September 3, 2009**

**Doubletree Guest Suites-Historic District
181 Church Street
Charleston, South Carolina 29401
1-843-577-2644**

Note: Casual Business Attire for this meeting

AGENDA

Friday, August 28, 2009

Travel Day

Saturday, August 29, 2009

(Meeting Room TBD)

9:00 AM -5:00 PM (Committee Members Only)

1. National Officers Meeting 9:00-10:00
2. Associate Membership Committee - (Tina Rodriguez is invited) 10:00 – 11:00
3. Legislative Committee - (Bill LeGro is Invited) 11:00-12:00
4. Technology Committee - 1:30-2:00
5. Overseas Committee - (Randy Main is Invited) 2:00 – 4:00
6. Nominating Committee – 4:00 – 5:30
7. Other Committee meetings as needed (Chairs need to notify Curtis Howard)

Sunday, August 30, 2009

(Meeting Room TBD)

12:00 PM – 1:00 PM Registration

1:00 PM – 6:00 PM

- Invocation
- Pledge of Allegiance to the Flag
- Roll Call – Jerry Holland, NASASP Secretary
- Outline and Comments on the Agenda – Curt Howard
- President's Address/National Officer's Report – Curt Howard

Administrative Session and Reports

- Minutes of Previous Meeting – Jerry Holland, NASASP Secretary
- Treasurer's Report – General Fund – Marilyn Trachsel, NASASP Treasurer
- Credentials Committee Report – Shaylondia Simmons, Chairperson
- Rules & Resolutions Committee Report – Bill Beard, Chairperson

- Audit Committee Report – Angie Keisler, Chairperson
- Technology Committee Report – Greg Conn
- Marketing Committee Report – Tina Rodriguez, Chairperson
 - Newsletter
 - Meetings
- Overseas Committee Report – Shane Bailey, Chairperson
 - Fund Report – Marilyn Trachsel, Fund Administrator
 - Report from Contractor – Randy Main
 - Overseas Participants Action Items
- Legislative Report – Scott Pepperman, Chairman
- Associate Membership Committee Report – Scott Pepperman, Chairperson
 - Fund Report – Angie Keisler, Fund Administrator
 - Associate Membership – Tina Rodriguez
 - Future for Associate Memberships
 - TAMAC
- Awards Committee Report – Shane Bailey, Chairperson
- Property Disposal Oversight Committee Report – Bill Wilson, Chairperson
- Nominating Committee Report – Ann Kitzman, Chairperson
 - Election of Officers 2009-2010
 - Historian’s Report – Scott Pepperman

Monday, August 31, 2009

(Meeting Room TBD)

7:30 AM – 8:00 AM Registration

8:00 AM – 4:00 PM (Breaks as needed)

- Invocation
- Pledge of Allegiance to the Flag Honor Guard
- NASASP Welcome – Curt Howard
- South Carolina Welcome & Housekeeping items – Tom Hornsby
- Discussion of 2010 Meetings
- Introductions

8:30 AM – 12:00 PM

GSA/OCR (Office of Civil Right required training)

Federal Presentations

- FAS
- DRMS
- FEMA
- OGP

12:00 PM – 1:30 PM Lunch sponsored by WebData Inc

1:30 PM - 4:00 PM
Completion of Federal Presentations
Open Discussion Panel – Federal Agencies

Tuesday, September 1, 2009

(Meeting Room TBD)

8:00 AM – 4:00 PM

8:00 AM – 12:00 PM

- Invocation
- Pledge of Alliance to the Flag
- Federal Presentations continue

-GSA/FAS

-NASA

12:00 PM - 1:30 PM Lunch sponsored by InCircuit Development

1:30 PM – 4:00 PM

Wednesday, September 2, 2008

(Meeting Room TBD)

9:00 AM- 12:00 PM

NASASP Administrative Session resumes

- NASASP Executive Director's Report
- Area I-IV Reports
- Long Range Planning
- Meeting in Sacramento, CA Area (Spring 2010)
- Future Meetings (2011)
- Action Item Assignments

12:00 PM – 1:00 PM Lunch (on your own)

1:00 PM – 5:00 PM

Director's Training (open discussion)

The topics will cover many of the questions or concerns that have been brought before the membership during the past 12 months and how different states have been successful in handling them. No issue too trivial to discuss. A moderator

will attempt to keep the issues moving forward so all can contribute. Following are already scheduled topics and their leaders:

- Transportation Issues, Costs
- NASASP Committees, their function and responsibility of their Committee Members, what does it take to become an officer
- Emergency Management and the SASPs role in their state's plan
- Eligibility and Compliance, Questions, Problems
- Overseas Shipments, Costs, Why Participate
- Associate Membership Program, your role, why participate
- GSA Reviews, should you be worried

Additional topics and leaders will be added as available.

Thursday, September 3, 2009

(Meeting Room TBD)

9:00 AM – 12:00 PM

NASASP Administrative Session continues

- Agenda items not completed
- Discussion of Action items
- Meeting wrap up
- Meeting evaluation

12:00 PM Adjournment