

8/7/2009

**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**

**(\*Kiawah Room)**

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

1. Associate Membership Committee – (Tina Rodriguez is invited) - 9:00-10:00
2. Legislative Committee - 10:00 – 11:00
3. Technology Committee - 11:00-12:00
4. Overseas Committee – (Randy Main is invited) - 1:30-3:30
5. National Officer's Meeting – 5:00 – 6:00

**Sunday, August 30, 2009**

**(\*Cooper Room)**

**President Curt Howard presiding**

12:00 PM – 1:00 PM Registration

1:00 PM – 6:00 PM (Break will be taken as needed and when needed in Hospitality Room)

- 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 – Curt Howard

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- Rules & Resolutions Committee Report – Bill Beard, Chairperson
- Audit Committee Report – Angie Keisler, Chairperson
- Technology Committee Report – Greg Conn
- Marketing Committee Report – Marilyn Trachsel
  - 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 – Curt Howard
- Nominating Committee Report – Marilyn Trachsel
  - Election of Officers 2009-2010
    - Historian’s Report – Scott Pepperman

**Monday, August 31, 2009**

**(\*Harleston Room)**

**Vice-President Shane Bailey presiding**

7:30 AM – 8:00 AM Registration

8:00 AM – 4:00 PM

- 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 Rights required training) –  
Madeline Caliendo and Sloan Farrell

10:00 AM – 10:15 AM – Break

10:45 AM – 12:00 PM

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GSA/OCR (Office of Civil Rights required training)

12:00 PM – 1:00 PM - Lunch on your own

1:00 PM – 2:30 PM

Federal Presentations

- GSA/FAS – Dave Robbins
- GSA/OGP – Bob Holcombe
- DRMS – K-Marie Logan

2:30 PM – 2:45 PM – Break

2:45 PM – 4:00 PM

Completion of Federal Presentations

Open Discussion Panel – Federal Agencies

**Tuesday, September 1, 2009**

**(\*Harleston Room, breakout room for 12 people is the Kiawah Room)**

**Secretary Jerry Holland presiding**

8:00 AM – 4:00 PM

8:00 AM – 12:00 PM

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

-GSA/FAS – Roman Marciniak (includes NASA update)

-GSA/FAS – Customer Accounts and Research Division – Ms Cheryl Hall and Ms Jan Zeigler

-SBA (Tentative)

-LESO – Mr. Greg Weishuhn

- Federal Panel Discussion Continues as necessary

12:00 PM - 1:30 PM - Lunch sponsored by InCircuit Development (State Agencies and NASASP personnel only)

1:30 PM – 3:30 PM

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- Eligibility and Compliance Training – GSA/FAS – Mr. Stephen Olds

2:15 PM – 2:30 PM – Break

2:30 PM – 3:30 PM

- Eligibility and Compliance Training continued

3:30 PM – 4:00 PM

- Screening Techniques – Arkansas SASP - Mr. Mike Harris

6:00 PM - ? (At the Hotel, Room TBA)

### **President's Dinner and Awards Banquet**

**Wednesday, September 2, 2008**

**(\*Cooper Room, breakout room for 12 people is the Kiawah Room)**

**Treasurer Marilyn Trachsel presiding**

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), Scott Pepperman, moderator

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. The moderator will attempt to keep the issues moving forward so all can contribute. Following are already scheduled topics:

-Transportation Issues, Costs

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-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 will be added as available.

**Thursday, September 3, 2009**

**(\*Cooper Room, breakout room for 12 people is the Kiawah Room)**

**President Curt Howard presiding**

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

\*Indicates that Meeting Rooms are subject to change without prior notice, please check with the hotel upon arrival to verify your meeting room has not changed.

\*\*Hospitality Room is the Santee Room. Check with the hotel for location.