

NASPAA EXECUTIVE COUNCIL MEETING AGENDA

February 7, 2024, from 3:00 pm - 4:30 pm EST

2:00 pm CST / 12:00 pm PST / 10:00 pm CEST / 10:00 am HST

Join Zoom Meeting:

<https://us02web.zoom.us/j/82847034381?pwd=jFE1BF7ugeaFZ3WLM1zFQPaEPs1V1h.1>

CHAIR: Mohamad Alkadry

- I. President Calls meeting to order
 - A. **ACTION ITEM** -- Review and Adoption of Minutes from the December 2024 Council Meeting
- II. President's Updates
 - A. Committee and Section Meetings
 - B. Review of Governance Roles: Taskforce
 - C. Nominations committee
 - D. 2025 Global conference: call for proposals open
 - E. 2025 Regional Riyadh Conference: call for proposals open
- III. Executive Director Report
 - A. Lease renewal: early termination clause and path forward
 - B. Finance and HR manager hiring
 - C. Career Conference
 - D. Student Simulation
- IV. Committee & Sections:
 - A. Tracker: meeting dates, webinar/panel proposals
 - o **ACTION ITEM**: Vote to approve improved tracking form
 - B. Sections Evaluation Criteria
 - C. Sections Operating Procedures Template
- V. 2026 & 2027 conference locations
- VI. Withdrawal from investments
- VII. March budget meeting details
- VIII. Budget priorities
- IX. Collaboration and Partnerships
 - A. APPAM
 - B. ICMA
 - C. Others
- X. All other business
 - A. USNWR