



## **NAAP MID YEAR OPEN MEMBERS MEETING AGENDA**

**Monday, November 12, 2018  
4:00PM PT/6:00PM CT/7:00PM ET**

**Call to Order** – Alisa Tagg, President

**Roll Call** – Carolyn Hoff, Secretary

### **AGENDA**

#### **Old Business**

- Approval of 2017 Mid-Year Meeting minutes, Carolyn

#### **New Business**

- *NAAP Strategic Plan, Alisa*
- *Office Report, Vanessa*
- *Secretary Report, Carolyn*
- *International Relations Report, Colleen*
- *2019 budget (discussion of outgoing and incoming expenses), Cindy*
- *Professional Development Update, Amy*

**Open Discussion**

**Adjournment**

**Next Open Board Meeting, April 2, 2019 at our Annual Conference**