

State of the Association Meeting

2020 NAPSEC Annual Conference
Savannah, GA - January 20, 2020

AGENDA

- 1. Call to Order** – *Chris Tabakin, NAPSEC President*
- 2. Introduction of NAPSEC Board of Directors** – *Chris Tabakin*
- 3. Approval of the Minutes** - *January 2019 State of the Association Meeting*
(sent in advance and posted to conference website)
- 4. Finance Report – NAPSEC Treasurer** - *Tom Celli (on screen)*
- 5. ED/CEO’s Outcomes Report** – *Danielle Johnson (on screen)*
- 6. Reports from Standing Committees**
 - a.** Public Policy Committee/CASA – *Chris Tabakin*
 - b.** Membership Committee – *Dr. Robin Church (not in attendance)*
 - i.** (8) CASA members, (10) affiliate members, (212) member programs
 - ii.** (6) new members in 2019
 - c.** Conference Committee – *Dr. Linda Myers*
- 7. Reports from NAPSEC Affiliates**
 - a.** National Commission for the Accreditation of Special Education Services – *Dr. Steve Girelli*
 - b.** NAPSEC Foundation – *Marty Matheson*
- 8. Old Business**
- 9. New Business**
 - a.** Announcement of new Board Members
 - b.** Outgoing Board Members
Dr. Robin Church (not in attendance)
Dr. Aaron Parsons (not in attendance)
Tom Celli
Dr. Steve Girelli
Dr. Linda Myers
- 11. General Good and Welfare**
- 12. President’s Closing Remarks and Adjournment** – *Chris Tabakin*