

NGEDA Annual Meeting Agenda
17 - 19 January 2017
Galt Hotel Louisville, Kentucky
As Of 12/21/16

Saturday, 14 January 2017

1800-2100 NGEDA Executive Committee Meeting
Location – Hotel Conservatory/Skywalk

Sunday, 15 January 2017

0900-1800 NGEDA Executive Committee Meeting
Location: Dogwood Room, Rivue Tower, 3rd Floor
Coordination Meeting with Kentucky Team
Coordination Meeting with Hotel Staff

Monday, 16 January 2017

1300-1400 Registration
Location: Outside Archibald Ballroom, Rivue Tower, 3rd Floor

1300-1400 PDCB Meeting (Closed)
Location: Willow Room, Rivue Tower, 3rd Floor

1400-1500 PDCB/Insurance Cmte Meeting (Open)
Location: Willow Room, Rivue Tower, 3rd Floor

1730-1930 Hosted Reception – NGAUS, Kentucky Assn, NGEDA
Location: Waterford Room, Rivue Tower, 25th Floor

Tuesday, 17 January 2017

0800-1700 Registration
Location: Outside Archibald Ballroom, Rivue Tower, 3rd Floor

0700-0800 Breakfast – Café Magnolia, Rivue Tower, 2nd Floor
Complimentary Buffet Vouchers in Registration Bag

0800-0830 General Session
Location: Archibald Ballroom, Rivue Tower, 3rd Floor
Call to Order
Welcome
Invocation (Augie Grace)
Pledge of Allegiance (Colleen Chipper)

Introduce Distinguished Guests & Executive Committee
 Roll Call Of States
 Corporate Partners Introduce themselves
 Administrative Notes (Kenny Moix)
 Agenda Review (Colleen Chipper)
 (Break Sponsors)
 0830-0930 NGEDA 101 for Executive Directors – Colleen
 Chipper/Michele Henry
 Location: Holly Room, Rivue Tower, 3rd Floor
 0830-0930 NGEDA 101 for Elected Officers – Mike Taylor
 Location: Dogwood Room, Rivue Tower, 3rd Floor
 0930-1000 Break (Sponsors)
 1000-1100 General Session
 Location: Archibald Ballroom, Rivue Tower, 3rd Floor
 Minutes of January 2016
 Executive Committee Minutes Jun 2016 & Sept 2016
 Recognition of NGEDA Service
 Corporate Recognition
 Nominating Committee Report
 Bylaws Report
 Audit Report
 Financial Report
 KY Welcome & Hotel Visit Information
 1100-1200 Lunch on own
 1100-1300 CAP Strategy Session (closed)
 Location: Dogwood Room, Rivue Tower, 3rd Floor
 1200-1600 Hotel Visits
 1300-1500 Industry Visit to Convention Center
 1800-2100 Corporate Reception and Dinner
 Location: Hard Rock Café
 424 South Fourth Street

Wednesday, 18 January 2017

0700-0800 Lewis King Memorial Breakfast (by invitation)
 Location: Waterford Room, Rivue Tower, 25th Floor
 Breakfast (all others) Buffet Voucher - Café Magnolia, Rivue
 Tower, 2nd Floor
 0800-1430 Hotel Selection (Jim Simms/Roberta Janssen)

Location: Willow Room/Walnut Room, Rivue Tower, 3rd Floor

0800-0900 Training Breakout - Session 1
Small Staff Challenges & Solutions
Location: Holly Room
Colleen Chipper/Mark Caruso/Len Gratterer/Janet Cowley
(Come share shortcuts and solutions for small staff assoc.)

Training Breakout - Session 1a
Large Staff Challenges & Solutions
Location: Dogwood Room
Byron Deel/Roy Robinson
(Come share issues and solutions for large staff assoc.)

0900-1000 Seminar – NGAUS Conference Dos & Don'ts
Location: Archibald Ballroom
Facilitators: Kenny Moix & Mike Taylor

0900-1000 CAP Meeting (open)
Location: Dogwood Room

1000-1030 Break (Sponsors)

1030-1115 Management Seminar- Unique Ways of Managing Your Association
Location: Archibald Ballroom
Facilitator: Joel Denny

1115-1130 EANGUS Update

1130-1200 CAP Report

1200-1300 Lunch on your own

1300-1400 General Session
Location: Archibald Ballroom
NGAUS Legislative Update
NGAUS Presentation

1400-1415 SPARGO Presentation
Location: Archibald Ballroom

1415-1500 Membership Seminar – Roy Robinson
Location: Archibald Ballroom

1500-1530 Break (Sponsors)

1530-1615 Seminar – Legislative Issues
Location: Archibald Ballroom
Chris Domitrovich, ND/Kathy Barton, IA

1615-1645 NGEDA Lottery Update – Maria Kelly

1645-1700 New Orleans 2018-Host State Presentation

1800-2000

NGEDA Awards Dinner

Location: Waterford Room, Rivue Tower, 25th Floor

Thursday, 19 January 2017

0700-0800

Breakfast – Buffet Vouchers in Café Magnolia, Rivue Tower, 2nd Floor

0800-0830

General Session

Location: Archibald Ballroom

Review Hotel Assignments – Jim Simms

0830-0930 ED Breakout Session – Colleen Chipper

Location: Archibald Ballroom

Ins Adm Breakout Session – Austin Jenkins

Location: Holly Room

Elected Officers Breakout Session – Mike Taylor

Location: Dogwood Room

0930-1000

ED/Ins Adm/Elected Officer Feedback Session

Location: Archibald Ballroom

Facilitator: Colleen Chipper

1000-1015

Short Break (Sponsors)

1015-1200

General Session

Location: Archibald Ballroom

PDCB Report

Bylaws Consideration

President's Annual Report

Old Business

New Business

Election of Officers

Installation of Officers

Adjourn

1200-1230

Hotel Lottery – NGAUS 2018 New Orleans Conference

Location: Archibald Ballroom

Note:

Members of the NGAUS Membership Staff, Laura Roznovsky and Gil Roberts will be available during the conference to help with any AMS issues that you would like to discuss. Please contact them during the conference and set up a time to meet with them.

