

NASSCED
2007 Winter Meeting
November 29-30
Marriott City Center in Minneapolis, Minnesota

DRAFT

- I. Call to Order**—*Marquita Thomas, TN, Region 3*
 - A. Welcome and Opening Remarks
 - B. Introduction of Board—*Karen Ruder, KS, Region 6*
 - C. *Leadershipdazzle* Meet and Greet—*Ann Postlewaite, MN, Region 4*

- II. Approval of Agenda**

- III. Review and Approval of Minutes**—*Les Anderson, ND, Region 4*

- IV. Financial/Membership Reports**—*Les Anderson, ND, Region 4*
 - A. State of Finances
 - B. Membership Report and Dues
 - C. Budget Issues

- V. Committee Reports/Board Responsibilities**
 - A. Welcome New Executive Directors—*Terri Johnson, MO, Region 6*
 - David Cherry, *Kansas*
 - Nora Murray, *Maryland*
 - B. Mentoring and Communication—*Ann Postlewaite, MN, Region 4*
 - C. Handbook and Policy—*Jane Suberg, MT, Region 7*
 - D. Scholarships—*JJ Colburn, TX, Region 8*
 - E. Awards and Recognition—*Ann Postlewaite, MN, Region 4*
 - F. Evaluations—*Garrett Powell, MA, Region 1*

- VI. Website**—*Lou Miller, NJ, Region 2*
 - A. Content and Usage
 - B. Survey Results
 - C. Mail Distribution Lists

- VII. NASC Report**—*Rocco Marano, Director of NASC*

- VIII. NASC Conference 2008—Justin, Texas—June 25-28**
 - A. Conference Preview—*Conference Team from Northwest HS*
 - B. Registration Procedures—*Tammy Wightman, NASC Office*

- IX. Preview of Future Meetings**
 - A. NAWD 2007—*Ann Postlewaite, MN, Region 4*
 - B. NASC 2008
 1. 2007 Evaluation Discussion and Suggestions

2. NASSCED Meeting Agenda Items
 3. State Presidents' Shirts
 - a. Style
 - b. Color
- C. Mid-Winter NASSCED Meeting 2008—*Peter Cahn, CA, Region 7*
1. San Diego, CA
 2. Town and Country Resort
 3. December 4-5, 2008

X. Old Business

XI. New Business

XII. NASSCED Recognitions

- A. Recognition of Retiring Execs
- B. Recognition of Outgoing Board Members
- C. Introduction of Incoming Board Members
- D. Introduction of New Officers

XIII. Adjournment

