

NASSCED

2008 Winter Meeting

December 4 -5

Town and Country, San Diego, California
Garden Ballroom

- I. Call to Order**—*Ann Postlewaite, Region 4*
 - A. Welcome and Opening Remarks
 - B. Introduction of Membership—*Terri Johnson, MO, Region 6*
 - C. Meet and Greet—*Sandy Ginger, NV, Region 7*

- 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*
 - Rob Zeider - Indiana
 - Robert Murphy - Maryland
 - Bob Johnson - Vermont
 - B. Mentoring and Communication—*Terri Johnson, MO, Region 6*
and Sandy Hillman, IN, Region 5
 - C. Handbook and Policy—*Jane Suberg, MT, Region 7*
 - D. Scholarships—*JJ Colburn, TX, Region 8*
 - E. Website—*Lou Miller, NJ, Region 2*
 - F. Awards and Recognition—*Ann Postlewaite, MN, Region 4*
 - G. Evaluations—*Sandy Hillman, IN, Region*

- VI. Introduction of Rosa Aronson, Senior Director, Advocacy, Alliances and Student Programs**

- VIII. NASC Report**— *Jeff Sherrill, NASC Associate Director*

- IX. NASC Conference 2009—Denver, Colorado—June 27 - 30**
 - A. Conference Preview—*Conference Team from Highlands Ranch*
 - B. Registration Procedures—*Tammy Wightman, NASC Office*

X. Preview of Future Meetings

A. NAWD 2008—*Peter Cahn, CA, Region 7*

B. NASC 2009

1. 2008 Evaluation Discussion and Suggestions

2. NASSCED Meeting Agenda Items

3. State Presidents' Shirts

a. Style

b. Color

C. Mid-Winter NASSCED Meeting 2009—*Mike Roland, FL, Region 3*

1. Fort Lauderdale

2. Sheraton Suites at Cypress Creek

3. December 3-4, 2009

XI. Unfinished Business

XII. New Business

XIII. NASSCED Recognitions

A. Recognition of Retiring Execs

B. Recognition of Outgoing Board Members

C. Introduction of Incoming Board Members

D. Introduction of New Officers

XIV. Adjournment

