



NASSCED

Membership Meeting Agenda

December 5, 2013

10:00 a.m.

Omni Hotel – Austin Room

Austin, TX

- I. Welcome and remarks**
- II. Additions or corrections to the Agenda/Agenda approval**
- III. Review and approval of minutes**
- IV. Financial/Membership Report – Les Anderson**
 - A. State of Finances
 - B. Member Report
 - C. Proposed Budget
- V. Committee Reports/Board Responsibilities**
 - A. Web Site/Articles of Organization – Lou Miller – Region 2
 - B. Evaluations – Lola Richbourg – Region 3
 - C. Newsletter/Mentoring– Sandy Ginger – Region 7
 - D. Awards and Recognition of Directors – Dan Dodge – Region 6
 - E. Apparel– Mike Roland – Region 8
 - F. Speaker Showcase/Hospitality – Gary Clark – Region 5
 - G. Strategic Plan – Paul Branagan – Region 1
- VI. Review NASSCED Winter Meetings**
 - 2014 – Phoenix, AZ
 - 2015 – Niagara Falls, NY
- VII. Old Business**
- VIII. New Business**
- IX. NASC Program Updates – Jeff Sherrill – NASC Associate Director**
- X. Topics from the floor**
- XI. Adjournment**

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