



NASSCED Membership Meeting Agenda

December 4-5, 2014

9:40 a.m.

**Arizona/Barcelona Room
Scottsdale, AZ**

- 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. Strategic Plan – Paul Branagan – Region 1**
 - B. Web Site/Articles of Organization – Lou Miller – Region 2**
 - C. Evaluations – Lola Richbourg – Region 3**
 - D. Mentoring/ New Directors – Charisse Hilton– Region 7**
 - E. Awards and Recognition – Dan Dodge – Region 6**
 - F. Apparel– Mike Roland – Region 8**
 - G. Speaker Showcase/Hospitality – Mike Musil – Region 5**
- VI. Review NASSCED Winter Meetings**
 - 2015 – Niagara Falls, NY**
 - 2016 – Bids from the Central US**
- VII. Old Business**
 - A. NAWD - Jim Finnemeyer**
- VIII. New Business**
 - A. Strategic Plan Updates**
 - B. Strategic Planning Committee Work Time**
- IX. NASC Program Updates – Jeff Sherrill**
- X. Topics from the floor**
- XI. Adjournment**