

| Dare. | Dream. | Challenge. | Conquer. | Lead. |
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| NASSCED | Winter | Meeting | Niagara Falls, USA | December 3-4, 2015 |

Membership Meeting Agenda

December 3-4, 2015

The Conference & Event Center – Niagara Falls, NY

- I. **Welcome & Remarks** – Lou Miller
- II. **Agenda** – additions/corrections; approval
- III. **Minutes** – review and approval
- IV. **Financial/Membership Report** – Les Anderson
 - A. State of Finances
 - B. Member Report
 - C. Proposed Budget
- V. **Committee Reports** – Board Members
 - A. Strategic Plan – Paul Branagan (Region 1)
 - B. Web Site/Policy – Lou Miller (Region 2)
 - C. Evaluations – Lola Richbourg (Region 3)
 - D. Mentoring/New Members – Doug Erickson (Region 4)
 - E. Awards & Recognition – Mary Hahn (Region 6)
 - F. Partnerships – Charisse Hilton (Region 7) & Mike Musil (Region 5)
 - G. Speaker Showcase – Terry Hamm (Region 8)
- VI. **NASSCED Winter Meetings**
 - A. 2015 – Niagara Falls, NY (we're here; thanks Roberta Bittel!)
 - B. 2016 – Madison, WI (preview by Michelle McGrath)
 - C. 2017 – Spokane, WA (to be approved)
 - D. 2018 – seeking bids from the East* (submission deadline 6/1/2016)
- VII. **Old Business**
 - A. NASSCED History Project – Don Perkins
 - B. NASSCED Mobile App
 - C. Strategic Plan Google Drive Working Area
- VIII. **New Business**
 - A. 2016 NASC National Conference (Oregon) Preview – Sara Nilles
 - B. Strategic Planning Committee Work Time
 - C. Defining "East", "Central", "West" for NASSCED/NAWD
- IX. **NASC Program Updates** – Ann Postlewaite & Jeff Sherrill
- X. **NAWD Program Updates** – Jim Finnemeyer
- XI. **Topics from the floor**
- XII. **Adjournment**

