



# Membership Meeting Agenda

NASSCED Winter Meeting  
December 1-2, 2016

Madison Concourse Hotel  
Madison, Wisconsin

- 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. Partnerships – Flora Sapsin (Region 1)
  - B. Website/Communications – Lou Miller (Region 2)
  - C. Resources – Traci Spain (Region 3)
  - D. Mentoring/New Members – Doug Erickson (Region 4)
  - E. Newsletter – Vicki Carstens (Region 5)
  - F. Awards & Recognition – Mary Hahn (Region 6)
  - G. Strategic Plan – Charisse Hilton (Region 7)
  - H. Evaluations – Terry Hamm (Region 8)
- VI. **NASSCED Winter Meetings**
  - A. 2016 – Madison, WI (we’re here – thanks, Michelle!)
  - B. 2017 – Spokane, WA
  - C. 2018 – Georgia (to be approved at this meeting)
  - D. 2019 – seeking bids from the Central Region (IA, IL, IN, KS, KY, MI, MN, MO, ND, NE, OH, SD, WI, WV\*) with a submission deadline of 6/1/2017
- VII. **NASC Program Updates** – Ann Postlewaite
- VIII. **NAWD Program Updates** – Jim Finnemeyer
- IX. **Old Business**
  - A. Hosting rotation for NASSCED/NCSA – now FOUR regions
  - B. 2017 NASC National Conference and “Plan B”
  - C. Strategic Plan Strand Updates
- X. **New Business**
  - A. Policy Updates – Additional Officer Responsibilities, Awards & Recognition, Miscellaneous Policies
  - B. Lifetime Member Announcements
  - C. Strategic Plan – the next stage...
  - D. Improving the Partnership with NASSP/NASC
- XI. **Topics from the floor**
- XII. **Adjournment**