

**NASSCED Board Meeting
Reston, VA
January 22-23, 2000**

I. Welcome:

President Les Anderson welcomed the Board to Reston, Virginia. Members were introduced. The following were present: Les Anderson, Susan Fortin, Dennis Lock, Al Sacher, Melba Murphy, Colby Cochran, Phyllis Martin, Betty Mtichell, Sandy Ginger, Donna Clark and Rocco Marano. Absent: Jill Ruzika

II. Call to order:

The meeting was called to order by President Les Anderson. The minutes were approved as corrected. Al Sacher recommended the Board commend Jill Ruziska for a job well done as secretary.

III. Financial Report:

Dennis Lock presented the financial report and a list of paid members. Paid members at this time total 67. Income and expenses were discussed and a proposed budget developed. Alan Sacher moved to accept the proposed budget, seconded by Betty Mitchell. The motion passed.

IV. NASSCED Meetings:

Sandy Ginger shared the results of the evaluations of the 1999 NASSCED meeting in Portland. The comments were very favorable and the consensus of the Board was that it was a very productive meeting. The concerns voiced in the evaluations were primarily regarding inclusion of new Executive Directors. The Board felt the new Executive Directors should be given a badge/ribbon or some type of separate identification item at registration. This would help all members recognize them. Also members would be reminded throughout the meeting in December of the new Executive Directors.

The 2002 NASSCED meeting and site were discussed. The site should come from the western region of the U.S. Sandy Ginger will remind those in her region of the October 31, 2000 deadline for application. Because of her expertise in dealing with hotels, it was requested that those who are awarded the next site should contact Donna Clark to have the contract with the hotel evaluated.

The 2000 NASSCED meeting in San Jose was discussed. Several recommendations were suggested. The Board felt it should continue recognizing all new Executive Directors at the beginning of the conference with gift bags. Melba Murphy will coordinate this project. All

regional representatives are asked to bring ten items from their region or state to include in the gift bags. The Board recommend that a time be set aside, at the beginning of the conference to meet with new Executive Directors to help answer questions. The time for this meeting will be set and sent out later. The format of the business meeting was discussed and the Board discussed ways to streamline the agenda. It was suggested and the Board agreed that awards and recognitions be given at the Advisor's Dinner at the Tech Museum on the first night of the NASC conference in California.

V. NASC Conference 2000:

The Board discussed with Rocco Morano and Donna Clark the housing format of the national conferences. Les Anderson shared a position paper he had put together to present to the NASSP. After discussion the Board reaffirmed its position to continue with host homes for national conferences. The position paper will be presented at the NASSP conference in February.

Alan Sacher requested that the DSA office include in the NASC registration confirmation a copy of the regulations governing host families. Donna will check on the possibility of including this in the mailing.

The Board discussed and is recommending to all advisors who will be at the Advisor's hotel on Friday night a curfew of 11:30. This curfew will coincide with the curfew for the NASC student representatives.

The stage appearance of state presidents was addressed and state Executive Directors are asked to inform all presidents to wear khaki colored slacks, skirts or dresses. Alan Sacher moved to purchase shirts for each state president. Melba Murphy seconded. After much discussion the motion passed. Sandy Ginger will work with Herff Jones as to the possibility of their donating the shirts. Dennis Lock volunteered to work with Sandy on this project. Each region representative is asked to obtain, names, addresses and shirt size of each state president in their region and mail to Sandy or Dennis by May 1st.

VI. NASC Conference 2003:

The site for the 2003 NASC conference was discussed. Donna disclosed that Lancaster Central High School, in Lancaster, New York has been selected. This site selection will be announced at a later date.

VII. NASC Awards:

Les Anderson discussed the two awards being purposed by DSA. These two awards are the Distinguished Service Award and the Longevity Award. Details of both awards will be sent out later and should go into effect in 2000-2001.

VIII. State Shull Winners:

It was noted that several of the state Shull winners were not members of NASC. The Board felt this was unacceptable. All Executive Directors are requested to check the membership status of applicants to assure membership of their schools.

IX. Additions to NASC Board:

Also discussed was the proposal to add one student and one adult member from the middle level to the NASC Board.

X. Honorary Membership:

Colby Cochran volunteered to take on the responsibility of coordinating the Honorary memberships. He will prepare an updated mailing list. The Board felt it should do a better job in communicating with these members. Les Anderson will also add these names, addresses and emails to the web site so others might be able to communicate with these Honorary members. Sandy Ginger moved to accept Don Larsen as a Honorary member after his retirement. Colby Cochran seconded and after discussion of Don's outstanding accomplishments and contributions to this association, the motion passed.

XI. NASSCED Board Goals and Responsibilities:

It was recommended that each region representative be responsible for obtaining a mentor for any new state Executive Director. If the representative wants to be the mentor, he/she may, or ask someone. The mentor responsibilities would include contacting them before the NASC conference, before the NASSCED meeting in December and also making sure they have a copy of the handbook. Melba Murphy will coordinate this project. The names of all new Executive Directors need to be submitted to her before June 1st.

Les Anderson reported on the web site and its use. Corrections to addresses and emails were given. Les will continue managing this site.

Susan Fortin reported on the revision of the handbook. The format and items to be included were discussed. The NASSCED Board will meet at 11:00 a.m. on Saturday, June 24th at the NASC conference to look at the purposed handbook. If approved the handbook will be scheduled for distribution in December. A new survey of dues, salary, workshop registrations, etc. will be included in the handbook. Alan will coordinate this survey and Dennis will request this information in the registration materials for the December meeting. Also discussed was the addition of a survey to the web site.

Since the DSA office awards the student representatives on the NASC Board registrations to the NLC, the Board discussed changing the Owen B. Kiernan Scholarship. Colby Cochran

moved to change the scholarship so that it could be awarded to any student. Betty Mitchell seconded. After discussion, the motion passed.

The Board agreed that it should continue the recognition and awards for resigning Executive Directors and outgoing NASSCED Board members. Melba Murphy moved to assign the responsibility of obtaining and presenting these awards to the vice president. Alan Sacher seconded. After discussion the motion passed.

The results of the national conference were reviewed with the Board recommending a different format be used for regional meetings. Les Anderson and Donna Clark will pass this recommendation on to the NASC Board.

XII. DSA Report:

Rocco Marano discussed the activities of DSA and upcoming events. The Australia conference was discussed and information given to attendees. This same information will be in the February issue of Leadership magazine and is also available on the DSA web site. It is the DSA's hope to have approximately 50 in attendance at this conference.

Because of the difficulty in selling the concept of DSA there is a possibility of its being restructured. The Board asked Rocco to recommend keeping the comprehensive membership rather than a separate membership for NHS and NASC.

DSA is redesigning its web site and asked for input.

Rocco made the Board aware of two organization that seem to be competing with student council. One is the National Federation of State High School Associations and the Student Leadership Network. Rocco plans to send a letter to the Federation director Bob Kanaby voicing concerns with the similarity of programs.

DSA is in progress in the attempt to partnership with a large corporation for a NLC that would focus on peer helpers. This could be a possibility for summer of 2001.

XIII. Other Items:

The NASSCED Board meeting for January, 2001 is tentatively set for February 3-5 in Reston, Virginia.

The dates for the 2001 NASC conference are June 27--July 1--Charlotte, NC

The dates for the 2002 NASC conference are June 26--July 2.--Virginia Beach, VA

The Board discussed the election process for the president of the NASSCED and the past few years directors from an odd number region could be elected to more than one term. This item will be revisited at a later time.

XIV. Adjourn:

There being no further business the board adjourned at 4:00 p.m. on Sunday January 23, 2000.