

**NASSCED Board Meeting
Cupertino, California
June 25, 2000**

I. Call to Order:

President Les Anderson called the meeting to order on June 25, 2000 at Monta Vista High School in Cupertino, California. Les welcomed all members and guest. New executive directors were introduced: Jacqueline Harper from Georgia and Roger Chambers from Wisconsin.

Melba Murphy presented the new directors with small gifts. She informed the members of the Mentor Program for new directors. Each region will assign a mentor to assist them during their first year.

Colby Cochran congratulated Sandy Ginger as a region winner for the Warren Shull Award and T.C. Hardesty as the National Warren Shull Winner. Don Larson, the retiring director from Wisconsin, was thanked for his many years of service. Don dedicated 27 years to the Wisconsin Association and 50 years to education. He was a leader during the creation and design of the NASSCED organization. He has been a strong leader, mentor and true friend. Rocco Marano presented Don a plaque in honor of his retirement. Melba Murphy from Georgia was also commended for her dedication to the organization.

II. Minutes:

Jill Ruziska, secretary, distributed the minutes from the December Board Meeting and the NASSCED Business meeting in Portland OR, and the minutes from the January Board meeting held in Reston, Va. Patti Ireland made a motion to dispense the reading of the minutes and to accept them as written, seconded by Peter Cahn and the motion passed.

III. Financial Statement:

The financial report was given by treasurer Dennis Lock.

- Checking Account \$4050.75
- Certificate of Deposit 000139233 \$7,207.51
- Certificate of Deposit 000139231 \$6,939.06
- Certificate of Deposit 000141754 \$5,714.58
- Total Balance \$23,911.90

Dennis Lock distributed the proposed budget and commented on many line items. The NASSCED Board agreed to purchase state presidents shirts for the NASC Conference. Scholarship amounts were increased to \$400. Web site maintenance of \$200 was also

added to items listed. A motion was made by Don Larsen and seconded by John Namey to approve the budget. The motion carried.

The membership list was presented and corrected.

IV. NASSCED Board Goals: Les discussed the goals of the Board. The Web Site has been very active and is a great source for new information, policies, and current programs. Susan Fortin reported that the revised handbook will be available at the December meeting.

Colby Cochran discussed the history of NASSCED. He has been in contact with many retired members and will give a full report in December. Honorary Membership for Don Larson of Wisconsin was discussed. Colby made the motion to accept Don Larson, seconded by Eddie Bull. The motion was passed by acclamation.

Sandy Ginger requested a timely completion of the NASC Evaluation Forms. The December Meeting Evaluations were presented and highlights were discussed

Melba Murphy announced Roger Chambers from Wisconsin will be mentored by Les Anderson.

Les Anderson reminded the Directors of the importance of each state nominating an advisor for the Warren E. Shull Award. Each state winner is acknowledged by video during the NASC Conference, so a picture must be included with the nomination form. Rocco Marano stated that the national office will provide a DSA membership to the school if the winner's school does not belong to DSA.

V. NASSCED Winter Meeting: The NASSCED Winter Meeting will be held in Indianapolis, IN will be held December 1-3, 2000. Kathy Rinsch announced the theme "Coming to Indianapolis Raises Challenging Leadership Experiences". The Indianapolis Marriott North will offer a \$113.00 rate. Activities planned are exciting evenings at the Indianapolis Speedway and the Museum of Western Art. Many shopping areas and jazz club activities are also available.

VI. President Les Anderson reviewed the items for the Regional Meetings. Due to the lack of time, Les asked us to discuss the following during the Conference; how to improve Region communications, changes to the constitution, ideas for NAWD, and improvements to the Handbook. The 2001 NASC Conference will be held in Charlotte, NC from June 27 - July 1. Colby Cochran presented members a NC travel Guide, a promotional video and a Charlotte Visitors Guide. A report will be given during the December meeting.

VII. The DSA Report by Rocco Marano began with the introduction of new staff members; Michael Carr, NASSP Association Director of Public Relations, and Michelle Lampher, NASSP

Director of Publications, Marketing, and Sales. The Australian Conference delegation will have a luncheon during this conference to finalize plans.

Rocco discussed a new program called NFHS, National Federation of High School Associations. This is not sponsored by NASSP. This is a good program which fosters citizenship and sportsmanship.

The NASC Board has added additional Middle Level positions, a Non-Student Representative and a Student Representative. A Non-Student Representative will be elected in the spring of 2001 from Region 5. A Student Representative will be appointed from the advisors school.

Rocco also announced the 2002 NASC Conference will be held in Virginia Beach, VA June 26 - July 2. The 2003 NASC Conference will be held at Lancaster Central High School, Buffalo, NY.

VIII. Other Agenda Items: Phil Gugliuzza requested assistance from the state officers during the candle lighting ceremony. There were no objections to his request.

Due to the lack of time, further agenda items were not discussed.

T. C. Hardesty called for the adjournment, seconded by Karen Ruder and the motion passed. The meeting was adjourned.

Respectfully submitted,
Jill Ruziska

Officers:

- President Les Anderson, ND
- Vice-President Colby Cochran, NC
- Secretary Jill Ruziska, WV
- Treasurer Dennis Lock, MO
- Past President Susan Fortin, WA

Members elected to the Board in Portland, December 1999 were Region I - Betty Mitchell, Region III - Colby Cochran, Region V - Jill Ruziska, Region VII - Sandy Ginger.

Serving the second year are Region II - Alan Sacher, Region VI - Phyllis Martin, and Region VIII - Patti Ireland.