

## **NASSCED BOARD MEETING THURSDAY MORNING NOVEMBER 30, 2000**

I. President Les Anderson called the meeting to order. The agenda was reviewed and changes were made.

II. The minutes were read by Jill Ruziska, Secretary, corrections made and were approved.

III. The financial report was given by the treasurer Dennis Lock. As of June 22, 2000 the balance was \$4,050.75. At this time the total assests are \$12,196.52. This included registrations and fees for the NASSCED meeting. Dennis reported that he might be retiring within the next year and the board should be aware of the possible need for a new treasurer.

IV. The Board's goals were reviewed. Les Anderson questioned the Board to see if the Web Site was adequate for the majority communications. Membership rosters will be corrected in regional meetings. Handbook materials, programs and procedures are all posted on the site.

V. Colby Cochran presented the Leadership Gnome, which has been commissioned by the North Carolina Association. The figurine has a wooden base for engraving and is named "Gavel". A "Gavel" will be presented to our retiring members, T.C. Hardesty, Alan Sacher, and Vivian Baker.

VI. HANDBOOK COMPLETED - The notebooks were donated by Herff Jones. The Tabs were completed by the MARCO Co, Harrisburg, Pa - #717-545-1060. The table of contents will be updated as other materials are added. Les commended Susan Fortin for an excellent product.

VII. Sandy Ginger reviewed the Evaluation from NASC 2000. A complete list was produced with many great comments and suggestions. Board members were asked to remind Region members that we are guests of the school and remind states to clean their state rooms.

VIII. Alan Sacher discussed the Mentor Program. Mentor's for new directors were Les Anderson; Roger Williams and Patti Ireland; Jacquie Haper. Patti will supervise this program next year.