

**NASSCED GENERAL MEETING
DECEMBER 1, 2000
INDIANAPOLIS, IN**

I. President Les Anderson called the meeting to order and welcomed all members. He thanked the Indiana Delegation for hosting a great evening at the Indianapolis Speedway.

A representative of the National Federation of High Schools, Bob Gardner, was introduced. The Federation involves athletic, activity, speech and music programs. A national convention will be held in Indianapolis, IN on July 13-15, 2001 with the theme "Leading Together". Information will be distributed through the athletic directors.

II. The minutes were read and corrected. John Namey made the motion to approve the minutes as corrected, Nancy Moen seconded the motion. It was approved.

III. Treasurer Dennis Lock presented the financial report. As of June 22, 2000 the balance on hand was \$4,050.75. The total assets as of November 30, 2000 are \$12,196.52. Dennis reminded all State Directors to claim their scholarships. Checks can be written this weekend if scholarships can be verified.

The formal budget and financial statement is presented in June.

Shirts for the State President and NASSCED members were discussed. Patti Ireland made the motion to buy shirts for the State Presidents for the NASC Conference. The motion passed. Dennis Lock requested an early deadline for size information. Shirts will be purchased by Colby Cochran in North Carolina that will solve the problem of late shipping. A new NASSCED logo will be designed. Patti Ireland made the motion, seconded by Al Cormier, that the NASSCED organization purchase a shirt for all dues paying NASSCED members. The motion passed. The adults will wear the shirts the first day of the NASC Conference.

Dennis suggested the purchase of 75 shirts so that extra shirts would be available for new and old members. Patti Ireland asked for logo suggestions by February 1, 2001.

IV. Maris Aldrich made a motion that the state delegations will follow the proper etiquette at the Flag Ceremony. All delegates will stand silently during the presentation of their flag. Motion was seconded by T.C. Hardesty. Phil Gugliuzza requested that no noisemakers be used during general sessions. John Namey asked that the individual States be informed if their conduct has not been appropriate. It was also suggested that the etiquette for the flag ceremony be printed in the program.

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.