

**NASSCED Board Meeting  
Boston, MA  
Thursday, November 29, 2001**

1. Les welcomed all members. Present were: Les Anderson, Colby Cochran, Phyllis Martin, Patti Ireland, Sandy Ginger, Al Cormier, Kathy Coll, Rocco Marano, and Donna Clark

2. Minutes from NASSCED Meetings - Jill Ruziska Minutes were approved as read.

3. Financial Reports

3.1 Balance of 11/29/01 \$32,065.24 - Included is the balances of the C D accounts. Projected balance 6/30/2002 will be \$15,590. Budget will be finalized during the February Board meeting.

3.2 Membership List - Members as of 11/27/01 is seventy one.

4. Review NASSCED Board Goals and Responsibilities (Reports)

4.1 Web Site and E-mail - Les distributed the new list.

4.2 Awards and Recognition - Colby announced Artis Kyker and Bevin Brown are retiring Executive Directors.

4.3 Handbook Project -Phyllis stated that no new information has been added. Handbooks are to be recycled to the next director. Extra books and information are available.

4.4 Honorary Membership and History -Les has received letters for the following retired member: Dennis Lock, Fredonia Williams, Vivian Baker, and Ron Nedovich. Sandy Ginger made the motion to accept the members nominated, seconded by Kathy Coll and motion passed.

Colby will notify past honorary members to determine if they wish to remain active. It was discussed how to change the qualifications of honorary memers. This item will be on the agenda for February.

4.5 Evaluation - 2001 NASC Conference in North Carolina

Sandy stated that only 18 forms were completed. She will also send the entire packet to North Carolina and the next two hosts. Sandy will provide an evaluation for this meeting, due by the end of the conference. Colby also will present the students evaluations from the conference to the Virginia Beach host.

4.6 Mentor Program - Patti announced the following members as mentors:

- Bill Goller (KY) Colby Cochran
- Lola Richbourg(SC) Terry McCoy
- Dot Strickland (AL) Jacquie Harper
- Shawn Stekiw (MD) Kathy Coll
- Richard Burkowicz (NY) Jim Finnemeyer
- Tom Thompson (MI) Les Anderson
- Cheryl Stoddard (NV) Sandy Ginger
- Stacy Heller (DE) Kathy Coll
- Carrie Coons (FL) Patti Ireland
- Jim Nolan (NJ) Jim Finnemeyer
- Terri Johnson (MO) Phyllis Martin
- Ann Postlewaite (MN) Les Anderson
- Sue Tracy (RI) Al Cormier
- TBA (NE) TBA

4.8 Scholarships -Kathy will hand out the lists of the scholarships and a spread sheet will be prepared for February on the recipients of this years scholarships. We will remind all directors that the bills for the scholarships by December 30.

5. There are concerns on the bidding and conference liabilities. Rocco suggested that all concerns must be openly discussed. A lengthy discussion was held on all points.

6. NASC Issues - Rocco Marano asked directors to determine what is very important in the schedule for the NASC Convention and what could be limited

7. NASSCED WINTER Meetings - Bid 2003, Dec 3 and 4, NASSCED and NAWD Dec 5 - 7, 2003 in San Antonio, TX - Adams Mark, on the riverfront.

8. Winter meeting 2002 - Anaheim, CA -Hilton Hotel - rate \$115. Genel has signed the contract for the hotel and has taken the responsibilities for the room block. Genel stated she was not sure who would pay the penalty if room block is not met. She stated the room contracts should be two separate contracts. Room availability may be a problem for those delegates wishing to arrive early.