

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

(Morning Board Meeting)

New Officers:

President - Les Anderson

Vice President - Colby Cochran

Secretary - Kathy Coll

1. Patti Ireland made the motion that Les Anderson accept the position of Treasurer for two years. Bud (Harry) Weiser seconded the motion and it was passed.
2. Region comments were given on the new treasurer position. Regions felt that this position was given too many responsibilities, the web page responsibility should be limited, and the compensation should be increased. Some of the responsibilities should be stated as policies not as constitutional changes. The position should be longer than two years.
3. In February the boards responsibilities will be discussed. Committees and job descriptions for board members will be defined.
4. The concern for NAWD and NASSCED meetings was discussed and some felt we had lost the focus on the purpose of the meeting and that round tables should be included in the program. A need was also shown for a meeting for new executive directors. Topics for round table discussions could include summer workshops, newsletters, state conferences, state charities, middle level programs, conference pre-trips to nationals, state conference themes and programs.
5. Decreasing of the costs of the NASC convention was discussed. Costs of the meetings was too much into the packages and some of trim could be for lunches and breakfasts and dinners. Scale back the number of events from the school, pay less for the speakers, pay for the big events separately and end the advisors dinner on the first night. It was also stated that the amusement park may be omitted. A discussion of legal issues should also be added to the program.

NASSCED General Membership Meeting November 30, 2001 - Boston, MA

1. Call to order - Les Anderson

2. Minutes from NASSCED Meetings. The minutes were corrected and approved.

3. July 1, 2001 to December 1, 2001 Financial Statement. The balance of 11/29/01 including CDS was \$32,065.24. Projected balance as 6/30/2002 was \$15,590.24. Correction under expenses 660 for Web Site was changed from the number 650. A donation of \$1,500.00 from Doug Vonlderstein was given for the NASSCED meeting. Nancy Moen expressed her concern for the lack of acceptance of the scholarships. The Board has elected Les as the treasurer for the next two years. Patti Ireland made the motion to accept the report, seconded by Al Cormier and it passed.

3.1 Membership List - As of today the membership total is 78 members.

4. Review NASSCED Board Goals and Responsibilities (Reports)

4.1 Web Site -The directors appreciate the timely manner that all information is placed on the web site. Les asked that all changes be sent to him by e-mail.

4.3 Handbook Projects: Les thanked Susan Fortin for completing the handbook in the past. Phyllis Martin stated that no changes have been made.

4.4 Honorary Membership and History - Colby announced that Al Cormier and Jane Suberg have represented us on the NASC Board for 3 years. Marquette Thomas has been selected as the Adult Co-Chair and Connie Miley is now the Middle Level Adviser on the NASC Board. Colby honored Artis Kyker from MN who has been Executive Director and a strong leader for many years. She official retires December 15. He presented her with a Leadership Gnome and a certificate. Rocco Marano stated that Artis received the National Honor Society Distinguished Service Award and on behalf of the NASC organization a plaque from the NASC Board. Bevin Brown from Nebraska is also retiring. Honorary members selected were: Dennis Lock MI,, Fredonia Williams AL, Vivian Baker SC, Ron Nevdeich, CN

4.5 Evaluation - Sandy Ginger stated that only 18 directors had completed the evaluation for the summer convention. She requested that all members complete the evaluation for this meeting before the close of this meeting.

4.6 Mentor Program - Patti Ireland presented the mentoring list for the new executive directors. . Patti announced the following members as mentors:

- Bill Goller (KY) Colby Cochran
- Lola Richbourg(SC) Terry McCoy
- Dot Strickland (AL) Jacquie Harper
- Shawn Stelow (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

4.7 Scholarships - Kathy Coll reminded us the list of scholarships are in the handbook. Seven of the eight scholarships were claimed for 2001, and scholarships may be claimed by Dec 31. Kathy will provide a spreadsheet on the history of the scholarships.

5. NASC Conference June 26--June 30, 2002 - Virginia Beach, VA - Dan Keever and Diane Anderson presented the conference information and a detailed notebook. Additions will be convention newspaper, a variety of activities during meal times, and establish leadership theme painting.

6. NASC Report - Donna announced Warren E Shull award applications must be mailed by Dec 15. Application process for the principal who serves on the NASC Board is now an open application. Region 3 is this year and Region 5 will be open next year. Donna discussed the packet, and stated registration can be done on the computer, printed, which gives a clearer information. Dale Hawley certificates are also in the packet. All forms must be mailed in a timely manner. The NASC Travel Department has developed possible pre-trips. Number of delegates per school is four unless doing small group workshops and the total is no greater than 6. Each state may present no more than 10 workshops, 2 extra delegates per workshop are added to the total delegation. Rocco Morano introduced members of the NASC Board. Marquette Thomas announced a program "Students Who Care" and asked all directors to compile a list of all of the activities and projects in their school after the September 11 event. The students on the board will place this ideas in a booklet for all to enjoy. Maris Aldrich encouraged members to do a Round Table presentation at the NASC Convention. Please share with other advisors of your state.

6.1 NASC Budget - Rocco announced that membership services have found that not enough money is being charged for NASC and NHS dues. The increase will be phased in over the next two years. One notice will be sent out to the school and the cost

would be \$55.00 for NHS and Student Council for a total of \$110. An increase has not been charged in five years. Rocco stated that the board has not ng settled this issue. Eddie Bull from Texas stated that this is the principal's responsibility. Mailing date for dues is March. The packet includes information for new member schools.

6.2 Major NASC Activities/Effort - Rocco announced the the Hubert Humphrey Act, sponsored by Senator Paul Wellstone, and is talking about federal funds for student government. Legislature Action Center on the nassp.org site may give more information. Voter Registration Youth Voter Corp has young people involvement in voter registration. Registrations for the NHS conference was down 40% after the 9-11 tragedy. Rocco thanked the advisers for their messages from student leaders that was given to the policeman in New York City. In October, they attended the National Middle School Conference and exhibited material. Educational tour organizations will be invited to exhibit at the NASC Conference. Very strict guidelines must be followed to exhibit. The National Leadership Camp in New York will be moved from Sienna to Russell Sage College site. Other issues is the office is looking into the possibility that student council goals and leadership training will fit into student government and civic

6.3 New Affiliation Agreements - A new affliction agreement between the NASC and the state organization has been It does not need sponsoring organization signature. Each state should complete this form and return to the national office. The Student Leadership Network, a shame organization, has sent information to many schools. The cost of joining is \$215. We must make all of our schools aware of this scam.

7. NASSCED Mid-Winter Meeting in California - Anaheim, CA Dates NASSCED DEC 5-6, NAWD - DEC. 6 -8 NAWD.COM is the e-mail address for more information. Peter Cahn welcomed all to attend CADA meeting, Reno NV February 27 to March 2 Free registration is availability.

8. Agenda Items From Regional Meetings - Les stated that a good working information is desired by all in this organization between NASSCED and NAWD. Communication is important. Earl has stated that a document has been developed and has stated that a financial statement will be available at the next meeting. The treasurer's job description was discussed and during the February meeting the job description will be finalized.

9. NASSCED Leadership

Recognition of retiring Board members: Sandy Ginger, Jill Ruziska, Al Cormier

New Board Members: Bud Weiser - Region 1, Kelly Neiber - Region 5, Hugh Rossolo - Region 7

10. Announcement of New Officers: President / Treasurer- Les Anderson, Vice President - Colby Cochran, Secretary - Kathy Coll

11. Meeting evaluations were given to Sandy Ginger.

11.1 Site of 2003 Mid-Winter Meeting - San Antonio, TX

12. Adjourn 11:50 Motion was made to adjourn by Karen Ruder and seconded by Mary Moon. (Nancy Moen) The meeting was adjourned.