

## **NASSCED MEMBERSHIP MEETING June 28, 2002 - Virginia Beach, VA**

President Les Anderson called the business meeting to order at 3:50 pm and reviewed the agenda with the membership. There was one addition: scholarships in section 8.6.

### Minutes:

The minutes from the NASSCED Executive Board Meeting of February 9-11, 2002 were presented by secretary Kathy Coll for review. On a motion by Karen Ruder and seconded by Jim Nolan the minutes were approved as read.

### Financial Reports:

Les then presented various financial reports including a financial statement from July 1, 2001 to June 30, 2002. Les explained the various categories and the new listing of necessary expenses and other expenses. He also provided a list of cash disbursements. The account balance is \$25,897.55. Les then shared the proposed budget for 2002-2003 and asked for questions. On a motion by Rich Burkowicz and seconded by Karen Ruder, the budget passed. The NASSCED Mailing List was reviewed according to membership types and Les will be adding the number of years as executive director to the report.

### NASC Reports:

Rocco Marano introduced Bruce Bitnoff from USA Student Travel who shared various pre-trips available for the 2003 NASC Conference in Lancaster, New York. Tony Tylenda, 2003 host, then asked for questions and shared information that had been reviewed in the detailed school presentation for advisers today. Sandy Ginger, NASC Conference Host in 2004, provided a brief overview of the conference in Las Vegas. The NASC Board will entertain a bid for 2005, from the St. Louis area, at their January meeting.

Rocco then reviewed the NASC Middle Level Adviser of the Year Award including the philosophy, nomination process and selection process. Questions were answered, and Connie Miley, NASC Middle Level Board Representative, encouraged all executive directors to support this initiative as she reviewed the history of the creation of the award and its meaning to middle level advisors. This information will be mailed in August with the Warren E. Shull Adviser of the Year information.

### Evaluations:

Phyllis Martin shared the evaluations from the December meeting in Boston and how these ideas were used in planning for December's meeting. She then presented the VA Beach evaluation and asked that all executives take a few minutes and fill it out and return to her

at the address listed on the bottom or email responses to [pymart@ipa.net](mailto:pymart@ipa.net). Do this promptly.

#### NASSCED Winter Meetings:

Genel was not available for an update on specifics of the Anaheim, California meeting on December 5-6, but Hugh Rossolo reviewed the new format for the meeting as detailed in the February minutes. There was a positive response to the schedule and session speakers will be identified and contacted. Eddie Bull shared the dates of December 4-5, in San Antonio, Texas, for the 2003 meeting at a hotel on the River Walk with a rate of about \$130.00. The board is seeking bids for our 2004 meeting to be presented in December.

#### 2003 NASC Conference:

Tony Tylenda and his group from New York shared information regarding the 2003 NASC Conference scheduled for Lancaster High School near Buffalo, New York.

Longevity Awards: Les then awarded Rocco a beautiful clock to recognize his 25 years of service and dedication to NASC and NASSCED. Rocco received a standing ovation from this group as recognition of a job really appreciated.

Job description of NASSCED President and Treasurer: Les shared the revised job descriptions of the president and treasurer as suggested by the membership in December and revised by the board in February. The specific responsibilities are spelled out completely for each position.

Honorary Members: Colby nominated Clem Dugan (NH) and Ardis Kyker (MN) for honorary membership and it was seconded by Eddie Bull. The motion carried. Congratulations!

NASSCED Survey: Patti shared the results of the 23 surveys she received back from the various executive directors about the setup of their state organizations, conferences, workshops etc. It was a very informative survey that had been asked for by the membership, and well done by Patti.

Scholarships: Kathy shared a scholarship rotation with the group, pointing out the revision to the Hawley and Middle Level awards and then the use of the scholarships for 2001 and 2002. All executive directors are reminded to send a copy of registration and written request to Les for reimbursement by December 31. Let's have all scholarships claimed this year.

New business from the floor: There was quite a lengthy discussion from the floor about the use of USA Student Travel as a pre-conference vendor. Many state directors do not allow them to exhibit at state functions due to the other type of trips; besides, educational trips

that this group organizes. Since the rep. Bruce Bitnoff had already left the meeting, there could be no additional questions asked or concerns addressed. Directors who have used USA Student Travel and found them to be a reputable travel group requested that Rocco do a little investigating and ask Bruce to attend the December meeting for further questions.

All executive directors were asked to have their pictures taken for a picture directory that is being put together by Kathy for the December meeting. If you were not at meeting or did not have your picture taken, please email a picture of self(head shot) to [kcoll@fyi.net](mailto:kcoll@fyi.net) asap.

Respectfully submitted,

Kathy Ann Coll

NASSCED Secretary