

NASSCED Board Meeting December 5, 2002

1. The meeting was called to order by President Les Anderson at 8:30am.

2. The minutes from the June meeting were read and approved.

3. Treasurer's Report

3.1 Financial Report: Les reviewed the financial report as of 12/1/02. The balance is \$34,941.48. The report also showed the cash disbursements.

3.2 Membership List: Les explained the listing including the numbers after membership type which indicates the number of years as Executive Director. These numbers will be confirmed for accuracy at the general meeting. There was a discussion of gifts to recognize various years as a longevity award. Recognition would be given to recognize people at 15-24 years and then at 25 years and above this June for all paid members. Then, the next wave would be to recognize executive directors at 15 and 25 years with some type of gift. This motion was made by Patti and seconded by Colby, and this motion carried. The recognition would be given at the conference at a general session through their pictures being put on the screen, and the presentation being made at the advisor's luncheon. Rocco will find the name of the person who is now representing the DC area, since our contact is not responding.

4. Review of NASSCED Board Goals and Responsibilities

4.1 Web site and email: Les continues to communicate all information to all members

4.2 Awards and Recognition: There are 5 people to be recognized for retirement, and only one will be at this meeting. There are 10 new executive directors to be recognized in June. The board will need to look at the idea of ordering executive directors' shirts in February as a budget item.

4.3 Handbooks: The retiring executive directors should be passing books along.

4.4 Honorary Members and History: Colby reported that we have not received any requests for honorary membership at this time.

4.5 Evaluations: Phyllis shared the evaluation of the NASC 2002 conference categories of what was liked, would have liked, the part of the conference to change etc. There were only 12 responses received.

4.6 Mentor Program: Patti explained the responsibilities of the mentor.

4.7 Job description of President and Treasurer: Les reviewed the responsibilities of both positions. Colby moved to accept the job descriptions as board policy, and Patti seconded. The motion carried.

4.8 Scholarship: Kathy reviewed the scholarship process and who receives what and what scholarships were used this past year. A form will be developed to given to the executive director of the state receiving the award to be turned back in to make things easier for collection process.

5. Review Plans for General Meeting---Les

5.1 Introductions and Icebreakers: Phyllis

5.2 Regional meetings agenda reviewed for board member coverage on Thursday afternoon.

5.3 Review of Friday's agenda. The meeting is changed to the El Capitan Room.

5.4 Additional assignments: Colby will pass out dinner selections for tonight's dinner. Bud will do nametags, and Kathy will take pictures for directory of people who have not had them done.

5.5 NAWD and NASSCED Winter meeting (Financial and Liability)

6. NASC Report: Rocco

6.1 Programs(Lead/NLC)

6.2 NASC Board Student Projects and Communication: follow-up on results of Freedom's Answer; student board members are writing a book on stories from Freedom's Answer

6.3 SYTA information was given about the organization and tour group history

6.4 Dues change information

6.5 The Seasons of Service presented by Donna: Service Project Awards to be awarded at NASC Conference. Application process to be explained. NASC Kyker State Award under consideration and process to be explained

7. NASSCED Winter Meetings

7.1 Bid for 2004 from Cleveland, Ohio from John Namey and Connie Miley

7.2 Bid for 2004 from Milwaukee, Wisconsin from Roger Chambers and Mary Price

7.3 Discussion of 2007 in Reston? Up for discussion February. Patti gave a little history of NASSCED heading to Reston in the past.

The meeting adjourned at 11:20am.

Submitted by Kathy Coll - NASSCED Secretary