

## **NASSCED Mid-Winter Membership Meeting December 5-6, 2002**

1. The meeting was called to order by President Les Anderson at 12:30pm, and there were introductions of all members. A quick review of the new NASSCED directory was done. Then Phyllis did a great Disney icebreaker for us all.

2. A motion by Karen Ruder and seconded by Richard Burkowicz to accept the minutes as presented. The motion carried.

3. Financial Report-Les Anderson

3.1 Financial Statement: Les reviewed the revenue and expenses of the organization with a current balance of \$34,941.48. Cash disbursements were also reviewed. A motion was made by Karen Ruder and seconded by Dot Strickland to approve the financial report, and the motion carried.

3.2 Mailing List was reviewed and categories explained especially the years of service as executive director category and all members were asked to check for accuracy. Please send email to Les if this is not accurate or with corrections.

4. NASSCED Board Goals and Responsibilities

4.1 Web site is up and running and accurate. Please notify Les if there are any problems.

4.2 Awards and Recognitions: Members of NASC board were recognized. The Earl Reum Workshop nominees were recognized and the winner will be announced at the NAWD conference. Bob Schwartz from Arizona was recognized as former host of NASC Conference and Executive Director for many years as he retires. Colby also reported that there was no honorary membership requests being made.

4.3 Handbook Project: Please make sure all notebooks are being kept up to date and passed on to new executive directors as others retire.

4.4 Evaluation: Phyllis reviewed that only 12 executive directors handed in reports, and she summarized the results of the 2002 NASC conference.

4.5 Mentor Program: Patti explained the process of mentoring and the brochure and shirt sent to all new executive directors. All new folks will be recognized in June.

4.6 Scholarships: Kathy explained the scholarship rotation process and reminded EDs. to please get requests in for this past year's use for reimbursement. A new form will be sent out that will help expedite the process.

## 5. NASC Report: Rocco Morano

5.1 Membership Report: With the increase in dues to \$65 for NASC and \$55 for NHS, there was concern about dropping membership. As of November 1, there are 17,555 members with 12,924 being high school and 4,631 members in middle level schools. This was a loss of 1282 members, which is not a significant number.

5.2 Programs: Donna Clark: Lead Conferences being held in three different sites: Valley Forge, Pa., New Orleans, LA., and South Bend, IN. All registration information is already available in Leadership magazine. NLC brochure is being finalized with 2 sites confirmed in Tahoe and Estes Park and a final site in NY to be determined. Community Service Project discussed and application forms will be given to executive directors. This project reflects individual school projects being recognized on the national level. Applications will be sent into the NASC office and one high school and one middle school per region will be selected, also one outside school group will be selected to be recognized at the NASC conference this year. "Kyker State Project" discussed. This recognition would be given to states that run a state service/charity project. An application process would be done and selection would be through the NASC office and recognized at the national conference. Both of these projects need to be discussed in regional meetings.

5.3 NASC Board Student Projects and Communication: Healthy Schools Summit in October attended by NASC board students and advisors. State teams were formed there. [www:actionforhealthykids.org](http://www.actionforhealthykids.org) is the web address for information about state teams and projects, and they are asking for input by students and advisors. Many different issues were discussed including obesity, type 2 diabetes, tv viewing, exercise, vending machines in schools. Freedom's Answer Program was mobilized by Zach Clayton as chairman of the NASC Board, and he did an amazing job communicating with state presidents and other organization youth leaders. Several board students are writing a book about Freedom's Answer. Every Sunday night in the fall, all the state presidents were together on a conference call working on Freedom's Answer. The question is will this communication continue? Should there be a national project?

5.4 Student Travel Groups: Student and Youth Travel Association executive director, Michael Palmer will be speaking with group on Friday. Any questions and statements should be discussed at regional meetings for presentation tomorrow.

5.5 Youth Service America: Ann Postlewaite: Anne explained the Minnesota Service Challenge for National Youth Service Day. Check out the website: [www.ysa.org](http://www.ysa.org) for details about Youth Advisory Council and Service Day. She explained what her high school did and how they went about major organization of this project.

Les then gave some final details about dinner and tonight's program. Then, the regional meetings were reviewed and executive directors were dismissed to meetings. Formal meeting adjourned at 2:20PM.

The meeting was called back to order by President Les Anderson at 8:40am on Friday, December 6, 2002.

#### 6. NASC Conference:

6.1 Buffalo presentation--- Tony Tylenda and his assistants Mark Skowron and Shannon Priebe-Marchioli presented information about the Buffalo Conference in June, 2003. Transportation and arrival information was discussed. Registration and handling of luggage items were mentioned. Students will receive luggage tags in advance and proceed to a luggage tent to drop off luggage. Then luggage will be delivered to off site areas for host family pick-up in advance of picking up delegates. Advisors luggage would be handled a bit differently too with luggage pickup tags and delivery to the hotel Program is very important in this conference. There will be program rotation during lunch times each day, and no entertainment at that time. A tentative schedule was presented. Theme: Leadership, the Ultimate Journey. Donna Clark reviewed the registration process for the conference Maris Aldrich presented information about Round Table Discussion topics for the conference in Buffalo and urged people to apply and get some new presenters.

6.2 Pre-conference Trips---Bruce Bitnoff, USA Educational Adventures: Bruce discussed the three different tours to NYC, Boston or Toronto for pre-trip options. If interested fill out the interest form ASAP

#### 7 Agenda Items from Regional Meetings

7.1 Student and Youth Travel Association---Michael Palmer, executive director introduced by Rocco. He represents non-profit travel tour operators who set standards for trips and the value of various tours. He explained the background and purpose of his association. Less than 5% of tours deal with the "spring break" companies and he offered very specific tips to deal with groups like this.

8. NASSCED Meeting in San Antonio---Eddie Bull: "Deep in the Heart" December 5-7 for NAWD and NASSCED meeting on Dec. 4 & 5 with board meeting on Dec.3. The hotel is the Sheraton Gunter, a 98 year old historic hotel, at a rate of \$129 per day with a rate of 16 % tax.

9. NASSCED Leadership----Colby

9.1 Recognition of Outgoing Board Members: Phylis Martin, Les Anderson, president, were recognized for their 4 years of service to this board with various gifts and tokens of appreciation

9.2 Announcement of new officers:

- President: Patti Ireland
- Vice-President: Colby Cochran
- Secretary: Kathy Coll
- Treasurer: Les Anderson (one year term)

10. Evaluations: Phylis asked that evaluations be filled out and return ASAP

11. Announcements: We are heading to Cleveland, Ohio in 2004 for our NASSCED meeting. Congratulations to John and Connie. Hugh discussed Student Leadership Standards that are being developed by Region 7. Will share this information after March.

Newly elected board members:

- Region 5: Karen Ruder
- Region 4: Roger Chambers

NAWD registration will begin at 4:00 with a reception at 5:30-6:30pm and the general session beginning at 7:00pm in Pacific A&B on the second floor.

Connie Miley from NASC board from regions 1,3,5,7 would like information on middle level activities in this area for a board report at NASC in January.

Susan Fortin then began her workshop on state programs, policies, etc. It was very well-received by all members. There was a break for lunch. Peter Cain did a workshop on changes affecting co-curricular activities that presented an insightful view appreciated by all.

There was a short meeting of the new board with president Patti Ireland for some new assignments.

- Evaluations: Karen Ruder
- Scholarship: Kathy Coll
- Handbook: Kelly Neiber
- Mentor: Karen Ruder
- Web site: Les Anderson
- Awards & Recognition: Colby Cochran

There was a discussion about problems facing executive directors with various agencies and services used at conferences and workshops/camps. This was a direct result of the afternoon workshop discussions. A survey will be developed by Kathy for review at the February meeting. We will survey executive directors about problems and any great solutions they have used for solving these issues. Hugh was also asked to bring preliminary information on the educational standards being developed by his region for review at our February meeting.

This meeting adjourned at 3:30pm

Respectfully submitted,  
Kathy Coll  
NASSCED Secretary