

**NASSCED General Membership Meeting
Lancaster, NY
June 29, 2003**

NASSCED Meeting Minutes

The meeting was called to order at 4:00 pm by Patti Ireland, who reviewed the composition of NASSCED. The details for purchasing additional executive director shirts were shared for the benefit of transitioning members.

1. New Executive Directors. Please contact Kelly Neiber, if you need a notebook/handbook.

Karen Ruder then introduced the new executive directors and their mentors:

- Chris Downing
- Flora Sapsin
- Mary Leger
- Donna Forrester
- Kadi Judd
- Dan Dodge
- Susan Gary

2. Awards and recognition were done by Colby Cochran and Rocco Morano. Hank Clark was recognized as the Region 5 Advisor of the Year Winner. The following were retiring directors: Jackie Harper from Georgia, Harry Weiser from Vermont, Mary MacFarland from Maine, Lana Mito from Hawaii and Hank Clark from Illinois.

Business Agenda then reviewed

The minutes were approved as read.

3. Financial Report: Les Anderson

3.1 Les gave the financial report. \$25,963.30 is currently in the account. Les reviewed all expenses and checks paid out.

3.2 He then offered a proposed budget for July 1, 2003 to June 30, 2004 that was a balanced budget. Please note the proposed change in category #530 for State Presidents Training by Region at a cost of \$3200. The member of this board along with the NASC board student and adult would consult to decide how this money could be used. It must be claimed by December from the region, or it will be lost. There was a motion by Flora Sapsin and seconded by Stacy Heller to accept the budget. The motion carried.

3.3 Les then reviewed the membership list of the organization and requested that any changes be emailed to him.

4. NASC Report: Rocco Morano (NASSP)

September 11 memorial: Oakridge , Tenn. Advisor Ken Senter brought 2 of his students to explain the project. Students across America could use the steel they obtained from the Trade Center Buildings to create a memorial of some type in each state capital. This is a student led project. www.wtcsteel.org is the web site that gives the history of the project and how to get involved.

There was also a presentation about ISRC 2004 by Kathy Coll and Mike Nolan. The International Conference is Aug. 3-7, 2004 in Edmonton, Alberta, Canada and its focus is on current teen topics around the world dealing with diversity, health and the environment, education, media, politics and community service. The American delegation will consist of 18 adults and 92 students and applications are available at isrc2004@yahoo.com All information about the trip, costs, deadlines and details can be find there.

4.1 Financial Report of NASC

Membership-wise we are above, Camps, LEAD conferences and NASC conference are in the black and the financial situation is looking good. The projected budget looks good.

Membership at the end of May was 20,265 with a dues increase, and the membership did not drop. Donna Clark presented this report which broke it down by senior high and middle level schools.

4.2 NASC Conference in 2005 will be in Collinsville, IL with Gary Clark

4.3 Shull applications were passed out.

4.4 Middle Level Advisor of the Year selected for the first time and region winners and national advisor of the year will be announced at the conference. 18 states submitted applications, and Connie Miley asked for additional support by states who did not submit.

4.5 NASC Service Projects became a project recognition of various ideas and were recognized in the hall of ideas.

4.6 2004 International Conference in Edmonton, Alberta, Canada

4.7 NASC Executive Board has been brainstorming strategies for the diversity statement to accomplish establishing a more diverse membership and executive board.

4.8 State President's Training and Networking: Conference calls were made and many state presidents were communicating on a regular basis every Sunday. This trend needed to continue. NASC put money into the budget for student board members to attend state conferences in their region providing they follow the criteria for travel and meet one of the following criteria for this initiative including the promotion of NASC membership, having them to do sessions, and presenting awards on behalf of NASC. Please invite the presidents to your state conferences.

4.9 Lake Tahoe NLC is full; NY and CO are still available.

4.10 Rocco introduced NASC staff.

5. Evaluations-Karen Ruder

5.1 Evaluation from 2002 Mid-winter meeting discussed and will be emailed to all directors.

5.2 NASC conference evaluation. Please forward to Karen or email as soon as possible. Patti needs to take this information to NASC steering committee meeting in September.

6. NASSCED Mid-winter Meetings

6.1 2003 meeting in San Antonio, Texas done by Eddie Bull/JJ Colburn: December 4-5

6.2 2004 meeting in Cleveland, Ohio done by John Namey/Connie Miley : December 2-3. John discussed plans for the conference and some sites being used.

6.3 We need a bid for 2005 by October in the western portion of the US. Is there an interest in heading to Reston for a meeting? Another item to review was looking at a Thursday-Friday or Friday-Saturday, and it was not looked on fondly by our membership after Patti asked.

7. NASC Conference 2004 in Silverado High School in Las Vegas, NV - Sandy Ginger reviewed the conference plans and travel suggestions. The Alexis Park is the hotel which will be the conference hotel, and the room rate will be \$89.00 per night. Sandy asked for input from advisors asking what are your thoughts about having an unscheduled night where

advisors make and pay for their own dinner arrangements/entertainment for one evening. Please get this form back to Sandy ASAP.

8.1 Honorary membership was proposed for TC Hardesty of OK and Wally Hays of MA. It was moved by Sandy Hillman and seconded by Phyllis Martin to approve, and the motion carried.

8.2 Consumer Survey explained and Kathy asked that all executive directors please fill out and return by September. (An additional copy is attached for your convenience.) The results will be shared at the December meeting.

8.3 Scholarships issues discussed. Most of the scholarships for various leadership activities are going unused. Sandy Ginger and Eddie Bull moved to allocate the scholarship money to state presidents' training. After discussion, the motion was withdrawn. The issue was put on the back burner for consideration in December.

8.4 Hugh: Student Leadership Standards are almost complete and will be out by December.

8.5 Policy about state president shirts: one per state out of our money and if states have more than one president, than state associations will pay for the additional ones out of the state treasury.

8.6 Region 1 will be selecting a new NASSCED board member to replace Bud Weiser.

8.7 Diversity: How are state nominees selected for NASC board? Is it open to everyone? Please look into additional methods to market the position.

The meeting was adjourned at 5:50pm.

Respectfully submitted,
Kathy Coll - NASSCED Secretary