

NASSCED Board Meeting December 4, 2003 in San Antonio

I. The meeting was called to order by Chairperson Patti Ireland at 8:05am. Patti reviewed the schedule for the NASSCED meeting.

There was emphasis on the region meetings agenda items, and Patti explained each item in more detail. Special emphasis was given to State Officer Training and Les Anderson and Roger Chambers shared program ideas and organization of their Region meeting.

II. Treasurer's Report/Membership: Les Anderson

Les reviewed the financial report as of Dec. 4 with an account balance of \$31,048.43.

SYF Road Scholarship information shared from Norm Hull, who is a trustee on the SYTA foundation. It is a travel scholarship for deserving youth. It is a national program to award funds to students who are unable to afford the cost of their group's education travel. To obtain an application, here is the website: www.sytayouthfoundation.org or call SYF administration office at 248-814-7982.

Then, he asked that a survey be given to the executive directors to fill out, and the board agreed to offer the survey to the directors if they would.

III. Minutes and Consumer Survey: Kathy Coll

The minutes were shared with the membership two different times and are on the web site. Also, the consumer survey was only completed by 7 different executive directors and returned. The results were that it was reported that no problems or issues were in evidence at this time

IV. Vice-President's Report: Colby Cochran

Colby will present an honorary nomination application for Mary McFarland to the membership. Then, we had discussion on an appropriate memorial for Bud Weiser and Mrs. Gerry Tirozzi. It was suggested that we make a \$100 donation to Bellows Falls Unified High School for a student, as requested by the Weiser family in Bud's memory. The motion was made by Karen Ruder and seconded by Colby Cochran, and the motion carried.

V. Handbook Update: Kelly Neiber

Kelly will announce that included in executive director's folders are some updated information on longevity award etc. that should be placed in the handbook.

VI. Evaluations: Karen Ruder

Karen will present the 2003 NASC evaluation and then the form for this meeting. Member shirts will be discussed in February, concerning the two shirts we have.

VII. Scholarships: Kathy Coll

There was only one scholarship collected this year, and it was by Wisconsin.

VIII. Bid for the 2005 Conference by Dan Dodge and Jeff Peters

Dan and Jeff on behalf of their association are very interested in hosting the 2005 conference in Phoenix and this will be discussed at their state executive board meeting in December. They offered some ideas of program and hotel facilities that could be used. It was moved by Kathy Coll and seconded by Kelly Neiber to head to Phoenix for the 2005 NASSCED on Nov. 30 for the board meeting and the membership meeting on Dec. 1-2

IX. NASC Report: Rocco Marano and Donna Clark

Donna reported that she had a folder for each ed with the NASC registration materials and deadlines. She also reviewed the dates and sites for the LEAD Conferences: Feb. 27-29 in Rye, New York, March 12-14 in Colonial Williamsburg, VA and March 26-28 in Milwaukee, WI.

Rocco spoke to the NASC Board Student Initiatives concerning the board students desire to attend state conferences in their regions. He would like to know what states could offer with regard to registration, housing and any other expenses. The students will receive travel money from NASC to a state conference once during their term for the following reasons: bringing materials from NASC and manning a vendor booth, doing a workshop, or presenting a NASC award. Invitation must come from executive directors and permission must be granted through national office.

Rocco also shared the NASC Harassment Policy for review by the executive directors. This policy was drafted because of some incidents that took place at the NASC conference this past summer and was already shared with the steering committee of the NASC Board who approved it. Rocco would like input from executive directors on the policy.

X. Review of Mid-winter meeting agenda by Patti Ireland

Patti reviewed everyone's reports then reviewed the content of the region meetings and information needed:

- selection of NASSCED Board Members from Regions 1,3,5,7
- state officer training opportunities at NASC conference and regional meetings
- NASC Board students and state conferences
- alternate use of scholarship money in NASSCED Budget

- NASC Harassment Policy
- NASSCED mid-winter meeting bid for 2006 (east)
- state president's shirts ratified
- Dec. 15 deadline for Warren Shull and Middle Level Advisor of the year applications
- Freedom's Answer
- good and bad experiences with vendors

She reviewed the two large group presentations by Jim Finnemeyer on Marketing Strategies and then Leadership Workshop Ideas by Susan Fortin. The round table topics will be 15 minutes long and include:

- Use of Themes at Workshops by Phil Gugliuzza and Beth David
- Large Group Activities for Conferences and Workshops by Colby Cochran and Elliot Mathis
- Speakers and Resources by Kathy Coll
- Q&A and Concerns for Executive Directors by Hugh Rossolo

The board members then assembled packets and nametags for all executive

Directors in their regions and the meeting adjourned at 11:00am.

Respectfully submitted,
Kathy Coll
NASSCED Secretary