

NASSCED Executive Board Meeting
June 26, 2004
Las Vegas, Nevada

Board members all in attendance.
Genel Wokal was also an invited guest.

1. Review of Business Meeting Agenda by Patti Ireland

2. Preliminary Plans for 2005 Mid-Winter Meeting:

Dan Dodge and Jeff Peters attended meeting to inform board of preliminary plans. They researched many conference hotels in Phoenix and decided on the Tempe Mission Palms located in Tempe and near the ASU campus. Rooms have been reserved for Tuesday, Nov. 29-Dec.2, 2005. At the time of the meeting, one of the largest arts/crafts festival will be taking place right outside of the hotel. Tempe Town Lakes: available for ice skating in Arizona in December too.

Costs: \$147.00 for single or double, \$157 for triple, \$167 for quad

3. Plans for the 2004 Mid-winter meeting:

There was no update since John Namey and Connie Miley were not in attendance. A discussion was held clarifying our role in selection presenters and topics for the NAWD Strand for ED's. It was decided to offer a session on "resources for workshop goodies that are reasonable, affordable, and obtainable," led by Gary Clark. A second session will be led by Hugh Rossolo on "using the leadership standards across the whole curriculum." We will inform John and Connie of these sessions to include. These sessions will be linked to the presentations made at the NASSCED meeting prior to NAWD.

4. Bid for 2006 Mid-winter Meeting by Donna Clark and Kathy Coll:

A presentation was made by Rocco explaining the usage of the Crystal Gateway Marriott located in Washington which is a great site with a rate of \$129.00 A further presentation was made by Shawn Stelow, Rich Berkowicz, Ron Coleman and Jim Finnemeyer about the program component of the NASSCED and NAWD meeting. Many ideas were outlined including using the Washington area as part of the conference program, utilizing the conference expertise of the presenting states to create a workshop experience for the participants and to look at other program ideas to meet the needs of the other participants who attend NAWD. A motion was made by Karen Ruder and seconded by Kelly Neiber to approve the bid by the Reston crew and Region 2 folks to host the 2006 NASSCED Meeting and NAWD. The motion carried.

5. NASSCED Name Badges: Kathy Coll presented a sample of a permanent name badge to be used at meetings. These would be purchased and then collected at the end of all meetings. They look nicer, will last, and will be more economical in the long run. Karen

Ruder made a motion, and it was seconded by Hugh Rossolo, to have Kathy purchase name badges for the December meeting. The motion carried.

6. Genel Wokal (NAWD) and the board reviewed the suggestions for recruiting new members. Genel shared the brochure she will distribute during the conference and the proposed changes for the Earl Reum Award.

Meeting adjourned at 10:45pm.

Kathy Coll
NASSCED Secretary