

**NASSCED General Membership Meeting**  
**June 28, 2004**  
**Las Vegas, Nevada**

Patti Ireland welcomed various guests to our meeting including Beth David, NASC Board Chairperson, Karen Dawson, Incoming NASC Chairperson, and Genel Wokel, NAWD Executive Director. Hugh Rossolo then recognized the four new executive directors and their mentors: Elsie Weiser from Vermont with mentor Garrett Powell, Teresa Lane from Illinois with mentor Kelly Neiber, and Blain Shinno from Hawaii and Carol Waters from Alaska with Hugh as mentor. Sandy Ginger explained that the gift we all received was from Sandy Ginger's mom, which was homemade apricot jam. If you would like to send a thank you, send it to:

Sheila Burns  
10544 Findlay  
LV, NV 89134

1. The meeting was officially called to order by President Patti Ireland at 4:00pm. The agenda was reviewed and a few additions were added.
2. Minutes from NASSCED Meetings: Kathy Coll reviewed that the minutes were sent out in early March and then posted on the website. On motion by Karen Ruder and seconded by Garrett Powell, the minutes were approved as presented.
3. Financial Reports: created by Les Anderson and given by Patti Ireland in Les' absence.
  - 3.1 There is an account balance as of 6/26 of \$26,659.61. There was a review of the financial statement including all revenue and expenses. Karen Ruder made a motion to accept the financial report, and it was seconded by Rich Burkowicz and the motion passed.
  - 3.2 Proposed Budget for 2004-2005  
Patti reviewed the budget of expenses and revenue. A motion was made to accept the budget by Karen Ruder and seconded by Eddie Bull, and the budget passed. It was announced again that the deadline for claiming scholarships is Dec. 31; and if not claimed, it can be used for regional officer training. The request should be made to Les Anderson.
  - 3.3 Patti then reviewed the membership list and asked that any questions or revisions please be sent to Les.
4. NASSCED Mid-winter Meetings:

4.1 December 2-3, 2004, Cleveland, Ohio - John Namey and Connie Miley were not in attendance at meeting, so no updated report was available. The phone number is 216-696-5600 for the Renaissance Hotel for Cleveland, Ohio on Dec. 2-3, 2004. There will be an early start to our meeting on Thursday, Dec. 2, 2004 at 9:30am. Registration fee: \$100 includes an afternoon break and dinner on Thursday, December 2 and lunch on Friday, December 3. Breakfasts and lunch on Thursday and breakfast on Friday will be on your own. Registration will be available in early September. The program content for NASSCED and NAWD strand was explained and the emphasis will be on alternative funding sources, workshop set-up and programming, and the leadership standards developed by Region 7.

4.2 Meeting site for Dec. 2005: Dan Dodge and Jeff Peters - The hosts have selected the Tempe area and the hotel is the Tempe Mission Palms. The Fall Festival of the Arts is being held at that time right outside of the hotel, which should be a big draw. Committees are being set up and program planning is underway. The dates to hold are Dec. 1-2 for NASSCED and NAWD for Dec. 2-4, 2005.

4.3 Change in deadline for NASSCED/NAWD meetings bid is now June 1 and bid presentation is at June board meeting.

4.4 Meeting for 2006 in Washington DC, hosts will be done by team of PA, MD, NY with coordination by NASC office on facilities. Theme: "Have a Monumental Opportunity to Capitalize on Leadership." Some program ideas include experiential training, advisor and middle level training, working in teams, putting attendees into the city to process those ideas, and the program will address different audiences who attend the conference

4.5 The bid for the 2007 meeting is due by June 1, 2005. For future bids, remember that 2008 should be in the west and 2009 should be in the east.

4.6 The board needs to address creating a bid presentation process and outline the information that is needed for presentation at each of our meetings. This should be created at the Feb. board meeting.

#### 5. Honorary Membership Nominations:

Kelly Neiber nominated Hank Clark (IA) for honorary membership to NASSCED. It was seconded by Colby Cochran, and it passed. Attending this meeting were three of our honorary members Don Perkins, Mary MacFarland, and Earl Reum.

#### 6. Student Leadership Standards:

Hugh Rossolo presented a copy of the Leadership Standards created by executive directors

of region 7. Please review and if you would like an electronic copy e-mail Hugh at [hrossolo@yahoo.com](mailto:hrossolo@yahoo.com).

7. Regional concerns:

Ron Coleman (NY) presented a short survey on what a good student leadership curriculum should look like and asked all executive directors to fill out and return by the end of the meeting.

8. Freedom Flag:

Donna Forrester, VA presented information about the Freedom Flag Foundation, a non-profit organization, formed to establish the Freedom Flag as a national symbol of remembrance for Sept. 11, 2001 and to support education. Purchase a flag and have it flown on Sept. 11 (this year Sept. 10), which is Patriot's Day. Order forms are available and they are looking for sponsors [www.freedomflag.us](http://www.freedomflag.us). The flag is \$55.00, and it flies underneath the American flag. Flags will be available by Aug.

9. NASC Report:

9.1 Rocco Marano stated that a committee is being formed to look at projects and sponsorships, because so many groups are approaching NASC and executive directors and looking for their endorsement. He also explained that there was much discussion about how ties are broken on NASC student/advisor board selection, and a policy needs to be reviewed. Project 540 explained.

9.2 Rocco asked Colby to explain the North Carolina legislation requiring that all schools have a Student Council. Please contact Colby for more information. Blain Shinno from HA stated that legislation for state wide school system that all high schools will have year round student activity directors who will teach leadership class and run programs yearound. This was a student generated initiative, and it passed for this upcoming year. Increasing and diversifying membership in NASC is a goal of NASC. Rocco asked eds to complete survey. Shull applications are not on web yet or available. In September there will be a high school Shull and a middle level Shull for next year.

9.3 The 2005 NASC Conference Preview: Gary Clark from Collinsville, IL: Gary delivered a brief outline of the conference and gave contact information. All eds received bears from Build a Bear. Airport pick-up will be via the Metro Link and then busses at stop by school. Speakers are Dave Parker and Elvin Law. Monday: "IAM Day" The delegation will cross the river to Karen's house (Karen Dawson) in Missouri. Karen spoke about the hospitality and activities for that day.

10. Evaluation Forms (delayed to after item 13)

11. Freedom's Answer Joe Novak and Doug Bailey:

"NASC kids have responsibilities to NASC first" was the promise from Joe Novak. Freedom's Answer is trying to build a passion for involvement in our country, so Joe is sending out information to all executive directors on a regular basis. joenovak@freedomanswer.net is contact information. On July 21-24 there will be a summit in Cleveland, Ohio, and he explained the program and the supervision of the delegates that will take place. Doug Bailey, founder of Freedom's Answer then spoke to the group.

12. NAWD:

Genel Wokal then spoke about the revised workshop director of the year/Earl Reum Award. It will now be called the Earl Reum Award, and nomination forms will be available soon listing criteria. Region winners will be recognized also at NAWD.

Genel also spoke about trying to bring down the cost of attending the conference and getting more people involved as some of the main goals of the organization this year. She appreciated the help of the NASSCED board and its members for brainstorming ideas to assist in this initiative.

13. Middle Level Concerns

Sue Dowty from Oregon, NASC Middle Level Rep. explained that it is the job of the middle level students on the NASC Board to get reports from 25 states. The board rep. sends out questions via email and encourages information about any mid-level activities completed in your state. Executive Directors agreed to provide them with a report on middle level programs.

Sue also explained that they are collecting ideas for community service and school spirit ideas to make a middle level book/resource of ideas. She thanked the executive directors for their help and encouragement of middle level programs.

10. Evaluations (delayed from earlier in the agenda):

Garrett Powell distributed forms for ED's to evaluate the NASC Conference. He asked that they be taken home, completed, and returned to him in the self addressed postage paid envelope. The compilation of these evaluations is used by our board president at the site visit of the next conference which will take place in Collinsville, IL, September 25-27.

14. Adjournment: The meeting was adjourned at 5:50pm.

Kathy Coll - NASSCED Secretary