

**NASSCED Meeting
December 2, 2004
Cleveland, Ohio**

1. The meeting was called to order by President Patti Ireland at 1:05pm with a welcome.
2. Minutes approved by Karen Ruder and seconded by Phil G. as read.
3. Financial Report: Les Anderson

Rich Burkowitz moved to approve the financial statement and it was seconded by Colby Cochran and approved

Les then reviewed the mailing list and urged any changes be emailed to him. All emails are on the website and can be accessed at NASSCED.

4. NASSCED Board Reports

4.1 Awards and Recognition: Karen Ruder - Bill Cairns and Roger Chamber to be recognized in June for retirement.

4.2 Honorary Membership: none at this time.

4.3 Handbooks: Kelly Neiber – This will be updated at the February board meeting and all members are encouraged to offer any suggestions for information.

4.4 Evaluation: Garrett Powell – Review of the NASC conference in Silverado. Reported that 36 evaluation forms were returned and detailed report followed with ratings and comments. Questions came out of the evaluation that will be discussed in region meetings for improvement and feedback on the conference. Garrett also shared the evaluation form for this meeting and it will be collected tomorrow at the end of the meeting on Friday.

4.5 Mentoring Program: Hugh Rossolo – Welcome of new Executive Directors: Carol Waters/Ak., Blain Shinno/Hi., Teresa Lane/Il, Elsie Weiser/Vt.. There is a Virginia Executive Director vacancy with the resignation of Donna Forster.

4.6 Scholarships and Region Stipends: Marquita Thomas – Handout in folders on scholarship rotation. Dec. 31 is deadline for claiming money for this past summer. Money for officer training needs to be claimed by Feb. 1. This money needs to be requested by NASC adult and student board member with the regional NASSCED board member in a letter to Les.

5. NASC Report: Donna Clark

5.1 Programs and conferences: Honor Councils input was really great and NASC is reviewing material and NASC board and NASSCED board will be given this material. It will be announced in March of 2005 and will January 1, 2005-December 31, 2005. The application process will be due in Jan. 31 in 2006 with announcement in March. Anyone who qualifies will receive the award through a check list system which will be judged by an outside organization.

5.2 Constitutional changes; both passed. Selection of NASC high school board student can be in 9th or 10th grade and will go into effect in 2006. The NASC Executive board is reviewing the process of handling ties, a set of questions for the region committee to use.

5.3 The camps: July 12-16 Tahoe, Union College July 26-31 Middle level
Chile Aug. 10-15

5.4 The state affiliation forms will be available in June and will be due in January, 2006.

5.5 Donna was requesting feedback from executive directors who have invited NASC board members to state conferences and what roles they are playing.

5.6 Website update: In publication is an Officer role book/cd and on sale now; monologues available on site

5.7 Project 540: specific information in June, Goal to make student council the voice of students on campus.

5.8 NASC Conference Presentation by Gary Clark and Kyle Gordon from Collinsville, Illinois, 2005

NASC 2005 Timeline reviewed

Go to Oprah.com and email Oprah. She is the only speaker contract not signed.

All states will have 2 state guides and they have been selected and training has begun. There are back-up plans for all venues and programs.

Metro link information discussed. When you arrive at the airport, you will move on to the metro link with your luggage. At the metro link destination luggage will be picked up and dropped off for host family pick-up.

Gary reviewed many free venues to take delegates on pre-conference trips.

Donna then reviewed the conference registration forms and details including time lines. There is not a hard copy of the registration form this year. The forms will be available on the NASC website on Jan.1. They must be downloaded, filled out in all fields and then printed out for signatures and then sent in. Medical form and commitment form will be on the web site also.

5.9 David Cordts

Requested writers for the Leadership Magazine and new themes will be available in March. Contact Jeff Sherrill about principal involvement in NASSP board and applications are available.

Student Leadership Network is still working on trying to recruit membership. Ignore any information from Chicago, Atlanta. Only Reston address with NASC logo should be honored. Illinois attorney general is still looking into the matter and bringing charges.

The Essentials of Leadership Curricula Survey 2004: In Aug. 2004, emails were sent out to 24 individuals identified by the national office for student leadership curricula. The purpose was to assist the national office staff in evaluating the National Student Leadership Camp curriculum, slated for review and revision in 2005. The email requested ideas and updates to assist in assessment of the relevance of the current curriculum. A total of 38 different curricula were reviewed, comparing their content against the 1994 NSLC Curriculum units. A final appendix is also included comparing the current publications catalog content against the same curriculum. There are some general notes that need to be reviewed about general suggestions for curriculum and for general information that goes back to schools.

8. Agenda Items from Region Meetings

8.1 New NASSCED Board Members from regions:

Region 2: Shawn Stelow

Region 4: Ann Postlewaite

Region 6: Karen Ruder

Region 8: JJ Colburn

8.2 New officers for NASSCED Board

President: Karen Ruder

Vice-President: Marquitta Thomas

Secretary: Kelly Neiber

Treasurer: Les Anderson

Nominated and voted upon by board members.

8.3 The NASSCED Board meeting will take place in Reston on Jan.29-31, 2005, and the many evaluation issues will be discussed at that time. Items that are in the handbook will also be explored, so any feedback would be appreciated. There will be a bid process application developed also. Bids for 2007 NASSCED Meeting are due in June 1, 2005.

9. NASSCED 2005 Mid-winter meeting in Phoenix, Arizona: Dan Dodge and Jeff Peters

9.1 Meeting Dates: November 29-Dec. 2, 2005 (NAWD Dec. 2-4)

9.2 Hotel Site: Tempe Mission Palms

Close to ASU, Tempe Mill Ave. Arts Festival will be on at that time, Phoenix Zoo for zoo light and Tempe Botanical Gardens, Arizona Mills Shopping Mall

9.3 Theme: New Roads, New Horizons 2005

10. Misc. Business

10.1 Website Assistance: Kadi Judd, MI

Kadi outlined the main links of the Michigan Website; emailed all of their advisors what they need and would like to see.

Q & A Discussion Listserv: methods to communicate with others by emailing questions, problems or issue to NASSCED@michiganprincipals.org

The more questions and discussions that take place, the more resources we have for the future. Every question that crosses this listserv and all answers that come back, will be archived on line for future reference.

10.2 Kiwanis State Officer Training: Phil Gugliuzza

Phil told us about the Key Leader Program which is targeting all student leaders in your schools and information will come through the guidance office and principals. The training is done on weekends and will be \$150 for the weekend and will be all during the year starting in August, 2005. Email Phil if you would like to have the KEY coordinator in your state.

10.3 Introduction of Maureen Beck, Target/Tiger Wood Foundation

Character Education Project by Ann Postlewaite
Start Something Program has leadership curriculum
www.target.com and on left there is a link.

10.4 ISRC 2004 Conference Update : Kathy Coll

Kathy shared that a total of 32 students and advisors from around the US attended the conference, including 2 students from the NASC Board. It was an outstanding issues based conference attended by about 250 students and advisors from Australia, Canada and the US.

10.5 CADA Conference information from Peter Cahn

Peter also asked the group of E.D.'s to answer the following questions:

When you say Student Activities what are you including? What barriers/problems exist that keep your students from participating at your sites?

These same questions will be asked to students. Results of this survey will be given to executive directors sometime this summer.

10.6 State Project from Indiana presented

10.7 Mike Smith:

Stu Shaffer Video on large group presentations, how to make events work and it is a DVD and handouts include

How to Teach Meeting Skills DVD done by Mike

"The Leading Edge" by Mike and Norm Hull to give you information on what is happening each month and will be on the web.

Meeting adjourned at 2:10pm

Respectfully submitted for my last time,

Kathy Coll

NASSCED Secretary