

NASSCED June Board Meeting June 26, 2005

I. President Karen Ruder called the meeting to order at 6:30 p.m. and welcomed the board members. Board Members Present: Garrett Powell, Region 1; Marquita Thomas, Region 3; Ann Postlewaite, Region 4; Kelly Neiber, Region 5; Karen Ruder, Region 6; Hugh Rossolo, Region 7, JJ Colburn, Region 8; Rocco Marano, NASC; Donna Clark, NASC; Patti Ireland, Past President; Les Anderson, Treasurer. Absent: Shawn Stelow, Region 2.

II. Review and Approval of Agenda

President Karen Ruder reviewed the agenda and asked for changes and additions.

III. Approval of Minutes

The minutes of the December 2004 NASSCED General Membership meeting and 2005 Winter NASSCED Board meeting were reviewed and approved as corrected. Ann moved and Garrett seconded the motion to approve the minutes. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (7/01/2005)

-Revenue: \$13,008.60

-Expenses: \$13,987.41

-Account Balance: \$25,680.80

Les reviewed the financial statement and disbursement of checks.

B. Membership Report

Les reviewed the membership/mailling list and explained the different categories.

C. Proposed Budget (2005-2006)

Les will present the 2005-2006 budget approved at the 2005 Winter NASSCED Board meeting to the general membership.

V. Committee Reports/Board Responsibilities

President Karen Ruder reviewed committee assignments and responsibilities.

A. Mentoring - Hugh

B. Handbook - Kelly

C. Scholarships - JJ Colburn

D. Web Site - Les

E. Policy Patti Ireland

F. Awards & Recognition - Marquita (Logo contest Ann and Kelly)

G. Evaluations - Garrett

VI. Preview NASSCED Winter Meeting

A. The Arizona delegation will present information regarding the 2006 NASSCED Winter Meeting at the general membership meeting. Ann prepared a list of topics for "Round Tables" for the winter meeting.

VI. NASC Board Report - Rocco and Donna

Rocco and Donna will present and lead discussion on the following topics:

- A. Finance and Membership of NASC
- B. SLN Update & Alert
- C. RSVP Program
- D. E-Fundraising
- E. NASC 75 th Anniversary
- F. Regional Selection Committee Process

G. Additional Items to be announcedVII. Bid for 2007 NASSCED Meeting

A. Ann Postlewaite, from Minnesota, presented a bid to host the 2007 NASSCED Winter Meeting at the City Center Marriott in Minneapolis, November 28 to December 2, 2007. Kelly moved and Hugh seconded the motion to accept the bid. (passed)

VIII. Topics from the Floor

A. There was a concern expressed regarding the room situation at the host hotel at the 2005 NASC conference. The concern will be addressed at the general membership meeting.

IX. Announcements

X. Adjournment

Kelly moved and Marquita seconded the motion to adjourn the June 26, 2005 NASSCED Board Meeting. (passed) Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Les Anderson, Treasurer