

NASSCED June Membership Meeting June 28, 2005

I. CALL TO ORDER – Karen Ruder, KS, Region 6

President Karen Ruder called the meeting to order at 3:15 p.m. Board Members Present: Garrett Powell, Region 1; Shawn Stelow, Region 2; 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.

A. Welcome & General Comments

Karen welcomed the general membership to our meeting and introduced special guests.

II. APPROVAL OF AGENDA

Colby Cochran-North Carolina moved and Terry McCoy-South Carolina seconded the motion to approve the NASSCED membership meeting agenda. (passed)

III. REVIEW & APPROVAL OF MINUTES – Les Anderson, ND, Region 4

A. General Membership Meeting – Cleveland, OH

B. Winter Board Meeting – Reston, VA

Peter Cahn-CA moved and Dennis Lordan-MA seconded the motion to approve the minutes of the NASSCED General Membership Meeting – Cleveland, OH and Winter Board Meeting – Reston, VA. (passed)

IV. FINANCIAL/MEMBERSHIP REPORTS – Les Anderson, ND, Region 4

A. Financial Statement – July 1, 2004-June 30, 2005

State of Finances (1/29/2005)

-Revenue: \$12,948.60

-Expenses: \$12,953.51

-Account Balance: \$26,654.70

Les reviewed the financial statement and disbursement of checks. Nancy Moen-Oregon moved and Carrie Coons-Florida seconded the motion to approve the financial report. (passed)

B. Proposed 2005-2006 Budget

The proposed 2005-2006 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Roger Chambers-Wi moved and Dot Strickland-Alabama seconded the motion to approve the 2005-2006 NASSCED Budget. (passed)

C. Membership Report & Dues

Les reviewed the membership/mailling list and explained the different categories. Les reminded the membership that we are an organization of individuals and not state associations. The dues for the 2005-2006 fiscal year are \$50.00 which was determined by the NASSCED Board at the winter board meeting.

V. COMMITTEE REPORTS

A. Mentoring – Hugh Rossolo, NV, Region 7

The new executive directors were introduced and presented gift bags from the NASSCED Board. The new executive directors were assigned mentors from their region.

- Katrina Akers – Alabama
- Michael James, Ruth Palmer – Colorado
- Sarah Jones – Connecticut
- Lance Kress – Idaho
- Michael Newman – Virginia
- Michelle McGrath - Wisconsin

B. Handbook – Kelly Neiber, IA, Region 5

A committee of Board members chaired by Kelly is working on updating the NASSCED handbook. The committee would prefer to put the contents of the handbook on a CD which could be downloaded on a computer.

C. Scholarships – JJ Colburn, TX, Region 8

JJ distributed an updated copy of the NASSCED Scholarship rotations through 2008.

D. Web Site – Les Anderson, ND, Region 4

Les asked the membership to please bookmark the url for the NASSCED web site on their computers.

E. Policy – Patti Ireland, SASC, Region 8

Patti distributed an updated handout with new and revised policies. The corrected policies will be updated on the web site and put on the new CD/Handbook.

F. Awards & Recognition – Marquita Thomas, TN, Region 2

- Roger Chambers, WI and Bill Cairns, ID were recognized for their service as executive directors.
- Marquita read a wonderful poem, which she had written, and presented it to Karen Dawson.
- Ernie DiMicco, RI was presented a Longevity Award for 15 years of service.
- A memorial of \$250 was sent to the family of Don Larsen in his memory.

G. Evaluations – Garret Powell, MA, Region 1

Garrett distributed the evaluations with self-addressed stamped envelopes to make it easier for the ED's to complete and mail the forms to him. Garret asked the membership to ask other advisors in their delegations for input when completing the evaluations. The NASSCED Board reads the evaluations and a number of changes are made because of the recommendations.

VI. PREVIEW NASSCED WINTER MEETING

A. 2005 Meeting, Phoenix, AZ: December 1-2

- Round Tables

Ann gave a short report and handout regarding the Round Tables. She indicated that facilitators would give 15 minutes presentations.

- Preview from local hosts – Dan Dodge, Jeff Peters, AZ

Dan and Jeff reviewed the schedule and passed out information regarding program content

and hotel/registration costs.

B. Invitation to attend NAWD

Earl Reum Award – deadline: September 1. Each regional nominee will receive \$10,000. (according to Earl!!!???)

C. 2006 Meeting, Washington, DC: November 30-December 1

The NASSCED winter meeting will be in Washington, DC in 2006. The hotel has been secured and the program might include a visit to the national office. Shawn Stelow from Maryland gave an update on the 2006 NAWD portion of the winter meeting.

D. 2007 Meeting (TBA – Middle USA)

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. The NASSCED Board approved the application with a motion by Kelly Neiber and a seconded from Hugh Rosslow.

VII. NASC CONFERENCE 2006 – PHILADELPHIA, PA

Jim Finnemeyer from Pennsylvania gave a short update on the 2006 NASC Conference. Jim asked the state executive directors to please contact a 4th or 5th grade classroom to coordinate state room decorations with a 4th or 5th grade classroom in Pennsylvania. Additional materials were distributed to help executive directors plan and facilitate pre and post conference activities. Jim will periodically forward information to Les to be e-mailed to executive directors.

VIII. NASC REPORT – Rocco Marano, NASC Director

A. Finance and Membership of NASC

Information regarding the 2004-2005 membership tracking report was distributed to the NASSCED Board at the winter meeting in Reston. Please refer to the minutes of the January meeting for further information. There was not any discussion regarding this item.

B. SLN Update & Alert

Information regarding SLN was distributed to the NASSCED Board at the winter meeting in Reston. Please refer to the minutes of the January meeting for further information. There was not any discussion regarding this item.

C. RSVP Program (Raising Student Voice and Participation)

Jeff Sherrill did a power point presentation regarding the RSVP program. The presentation included goals, benefits, strategies, volunteer activities, leadership organizations, and training. The “train the trainer” program was explained and the philosophy of empowerment and school improvement was demonstrated. Jeff indicated that he had applications and handouts for the executive directors. Rocco gave the url for the web site that is still in a “beta” format. Rocco and Jeff answered questions from the general membership regarding the program.

D. E-Fundraising

If NASSCED members are interested in this project they may go to the NASC web site and click on fundraising. NASC will receive a small percentage of the sales.

E. NASC 75th Anniversary

There was not any discussion regarding this item.

F. Regional Selection Committee Process

Donna announced that the new process for the Regional Selection Committee procedures will be distributed in the fall. The specific concern and major discussion was in regard to breaking the tie in the vote for the student or adult representative on the NASC Board. If all options are exhausted the selection will be determined by a coin flip.

G. Additional Items to be announced

- Donna distributed information regarding the literacy program being promoted by the NASC Board. The NASC Board is asking for support, but is not asking NASSCED to take on another project.

- Michelle, from NASSP passed out information and spoke briefly regarding the PR toolkits. The information is on the NASC web site.

IX. TOPICS FROM THE FLOOR

A. National Leadership Camps – Michael James, CO

Michael James, Colorado gave a short report encouraging executive directors to promote the National Leadership Camps sponsored by NASSP.

B. Other

- Nancy Moen, Oregon discussed the work done on the “Leadership Standards” by Region VII and other NASSCED members. Nancy indicated, as an organization, we need to support and promote the concept of Leadership Standards in our programs.

- Phil gave information regarding the “Candle Lighting” activity at the Arch and asked for cooperation and help from the executive directors.

X. ANNOUNCEMENTS

- Karen Ruder announced that the Board was considering a contest to determine a “Logo” for NASSCED.

- Karen reminded the membership if they were not receiving e-mails from our organization on a regular basis they should contact Les Anderson.

XI. ADJOURNMENT

Colby Cochran, North Carolina moved and Jeff Wiles, Nebraska seconded the motion to adjourn the June 28, 2005 NASSCED General Membership Meeting. (passed) Meeting adjourned at 5:30 p.m.