

**NASSCED Mid-Winter Board Meeting
Tempe, Arizona
November 30, 2005**

I. President Karen Ruder called the meeting to order at 1:00 p.m. and welcomed the board members. 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; Jeff Sherrill, NASC; Tammy Wightman, NASC; Patti Ireland, Past President; Les Anderson, Treasurer. Absent: None

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 June 2005 NASSCED General Membership meeting and 2005 Winter NASSCED Board meeting were reviewed.

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (12/01/2005)

-Revenue: \$11,478.00

-Expenses: \$3,254.32

-Account Balance: \$33,904.44

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 (2006-2007)

Les presented a draft of the 2006-2007 proposed budget. The 2006-2007 budget will be determined at the 2006 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2006 NASC Conference NASSCED general membership meeting.

V. Committee Reports/Board Responsibilities

President Karen Ruder reviewed committee assignments and responsibilities. Discussion and action will be reflected in the general membership meeting minutes.

A. Mentoring - Hugh

B. Handbook - Kelly

C. Scholarships - JJ Colburn

D. Web Site - Les

E. Policy - Patti Ireland

F. Awards & Recognition - Marquita

G. Evaluations - Garrett

VI. Preview/Review Agendas of NASSCED Meetings

- A. Evaluations from 2005 Summer Meeting
- B. Review Agenda for General Membership Meeting
- C. 2006 Mid-Winter Meeting in Washington, DC
- D. 2006 NASC in Lansdale, PA
- E. Regional Meetings

VII. NASC Board Report - Rocco, Jeff and Tammy

Rocco, Jeff and Tammy will present and lead discussion on the following topics:

- A. Program and Conferences
- B. Conference Registration Procedures
- C. SLN Update
- D. RSVP Program Overview
- E. Finance and Membership of NASC
- F. Regional Meetings and RSC Meeting Formats
- G. Additional Items to be announced
- H. Questions and Answers

VIII. Topics from the Floor

- A. Earl Reum: Publication Request

The Board discussed the proposal from Earl Reum regarding materials for state executive directors. No action was taken at this meeting regarding the proposal. Karen will put the item on the agenda for the NASSCED mid-Winter Board meeting.

- B. Richard Pryor/Patti Ireland: Request of aid - RE: Hurricane Rita

Patti will present this item to the general membership.

- C Don and Jeff Cheley: National Leadership Camp Proposal

Item will be discussed at the general membership meeting.

IX. Announcements

- Items for the NASSCED meeting agendas need to be sent to Karen a least 30 days prior to the meeting.

X. Adjournment

Kelly moved and Shawn seconded the motion to adjourn the November 30, 2005 NASSCED Board Meeting. (passed) Meeting adjourned at 3:30 p.m.

Respectfully submitted,

Les Anderson, Treasurer