

**NASSCED Board Meeting
Lansdale, PA
June 24, 2006**

I. President Karen Ruder called the meeting to order at 9:30 p.m. and welcomed the board members. Board Members Present: Garrett Powell, Region 1; Marquita Thomas, Region 3; Ann Postlewaite, Region 4; Sandy Hillman, Region 5; Karen Ruder, Region 6; Jane Suberg, Region 7, JJ Colburn, Region 8; Rocco Marano, NASC; Jeff Sherrill, NASC; Les Anderson, Treasurer. Absent: Shawn Stelow, Region 2.

II. Review and Approval of Agenda

President Karen Ruder, KS reviewed the agenda and asked for changes and additions. Sandy Hillman, IN moved and JJ Colburn, TX seconded the motion to change and make additions to the agenda. (passed)

III. Approval of Minutes

The minutes of the December 2005 NASSCED General Membership meeting and 2006 Winter NASSCED Board meeting were reviewed and approved as corrected. JJ Colburn, TX moved and Garrett Powell, MA seconded the motion to approve the minutes. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

The proposed budget, financial report and membership roster will be presented at the general membership meeting on Monday, June 26, 2006.

V. Committee Reports/Board Responsibilities

President Karen Ruder reviewed committee assignments and responsibilities.

- A. Mentoring and Communications - Ann Postlewaite, MN
- B. Handbook and Policy - Jane Suberg, MT and Sandy Hillman, IN
- C. Scholarships - JJ Colburn, TX
- D. Web Site - Les Anderson, ND
- E. Awards & Recognition - Marquita Thomas, TN
- F. Evaluations - Garrett Powell, MA

VI. Review NASSCED Winter Meetings

- A. 2006 Meeting, Washington, DC: November 30 to December 1
- B. 2007 Meeting, Minneapolis, MN: November 29 - 30
- C. 2008 Meeting (Bid from CA - Peter Cahn)

Peter Cahn, from California, presented a bid to host the 2008 NASSCED Winter Meeting in San Diego, December 4-5. Ann Postlewaite, MN moved and Jane Suberg, MT seconded the motion to accept the bid. (passed)

VII. NASC Update Report - Rocco Marano

Rocco Marano and Jeff Sherrill will present and lead discussion on the NASC topics at the NASSCED general membership meeting.

VIII. Additional New Business/Topics from the Floor

A. Earl Reum - publications

Garrett Powell, MA moved and Marquita Thomas, TN seconded the motion to table this agenda item until the winter meeting. (passed)

IX. Announcements

Karen listed discussion topics for the regions at the NASSCED general membership meeting.

X. Adjournment

Ann Postlewaite, MN moved and Marquita Thomas, TN seconded the motion to adjourn the June 24, 2006 NASSCED Board Meeting. (passed) Meeting adjourned at 11:00 p.m.

Respectfully submitted,

Les Anderson, Treasurer