

NASSCED Membership Meeting
Lansdale, PA
June 26, 2006

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; 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.

A. Welcome & General Comments

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

II. APPROVAL OF AGENDA

Phil Gugliuzza, LA moved and Peter Cahn-California 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 – Phoenix, AZ

B. Winter Board Meeting – Reston, VA

Colby Cochran, NC moved and Sherman Jackson, MS seconded the motion to approve the minutes of the NASSCED General Membership Meeting – Phoenix, AZ and Winter Board Meeting – Reston, VA. (passed)

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

A. Financial Statement – July 1, 2005-June 30, 2006

State of Finances (6/30/2006)

-Revenue: \$13,798.00

-Expenses: \$16,642.08

-Account Balance: \$22,836.68

Les reviewed the financial statement and disbursement of checks. Jane Suberg, MT moved and Mike Roland, FL seconded the motion to approve the financial report. (passed)

B. Proposed 2006-2007 Budget

The proposed 2006-2007 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Nancy Moen, OR moved and Peter Cahn, CA seconded the motion to approve the 2006-2007 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 2006-2007 fiscal year are \$50.00 which was determined by the NASSCED Board at the winter Board meeting.

V. COMMITTEE REPORTS

A. Mentoring and Communications – Ann Postlewaite, NV, Region 4

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

- Danny Collie - Arkansas
- Sarah Jones - Connecticut
- Shirley Quenzer - Georgia
- Gary Clark, Kyle Gordon - Illinois
- Cheryl McIlrath, Melissa Badger - Indiana
- Paul Branagan - Massachusetts
- Kimberly O’Kane - Maryland
- Wendy Sitzler - New Jersey
- Elizabeth Garcia - New Mexico
- Debbie O’Mara - New York
- Karen Donathan - West Virginia

B. Handbook and Policy – Jane Suberg, Mt, Region 7 & Sandy Hillman, IN, Region 5

A committee of Board members chaired by Jane is working on updating the NASSCED handbook. The committee will put the contents of the handbook on a CD which can be downloaded on a computer. Jane plans to have a CD ready for the December, 2006 meeting.

C. Scholarships – JJ Colburn, TX, Region 8

JJ distributed an updated copy of the NASSCED Scholarship rotations through 2009.

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

The web site will be updated after the NASC conference.

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

i. Honorary Membership and History

- Phyllis Martin - Arkansas

Moved by Kathy Coll and seconded by Kelly Neiber. (passed)

- Dot Strickland - Alabama

Moved by Terry McCoy, and seconded by Sherman Jackson, MS. (passed)

- Joe Fasanella - New Jersey

Moved by Garrett Powell, MA and seconded by Kathy Coll, PA. (passed)

Marquita shared the changes to the guidelines for Honorary Membership. The changes will be visited and reviewed at the NASSCED Board meeting in Washington, DC in December.

ii. Retirees Recognitions

Susan Gary - Georgia

Joe Fasanella and Jim Nolan - New Jersey

iii. Special Recognitions - None

iv. Longevity Awards - None

F. 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. The NASSCED Board reads the evaluations and a number of changes are made because of the recommendations.

VI. PREVIEW NASSCED WINTER MEETING

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

A copy of the proposed program was a part of the handouts.

B. Preview from local hosts - Kathy Coll, PA & Kim O'Kane, MD

Kathy Coll, PA and Kim O'Kane, Maryland gave an overview of the 2006 NAWD meeting with a brief presentation and handouts.

B. Invitation to attend NAWD

Earl Reum Award - deadline: September 1

C. 2007 Meeting, Minneapolis, MN: November 29-30

No report

D. 2008 Winter Meeting

The NASSCED Board reviewed and approved a bid from Peter Cahn, from California, to host the NASSCED Winter Meeting in San Diego, December 4-5, 2008. The bid was approved at the June 24, 2006, NASSCED Board meeting on a motion by Ann Postlewaite, MN and a second by Jane Suberg, MT.

VII. NASC CONFERENCE 2007 - Overland Park, KS

The delegation from Blue Valley Northwest High School answered questions for the executive directors regarding some of the logistics of the 2007 NASC conference. The conference logo will be e-mailed to the executive as soon as possible for use on state and regional t-shirts. Additional materials will be distributed to help executive directors plan and facilitate pre and post conference activities.

VIII. NASC REPORT – Rocco Marano, NASC Director

A. Finance and Membership of NASC

There has been a loss of NASC member schools for a number of reasons including the change in the billing process. The membership is still higher than it was in any previous stand alone year. The NASC is developing strategies and a strategic plan to increase membership.

B. RSVP Program (Raising Student Voice and Participation)

Jeff Sherrill gave a short report and update on the \$325,000 grant to train advisors and students in additional states. Currently 11 states have participated in the program.

C. Literacy Project

Rocco gave an update on the literacy project which was initiated by student members of the NASC Board. The new student NASC Board members plan to continue with the project and there will be more information for the executive directors at the December meeting.

D. NASSP Staffing

The NASSP is dropping their legal department and they will provide legal services on a retainer.

E. Councils of Excellence

Jeff Sherrill gave a short report and explained the benefit to all schools regardless of student population.

F. New Resources:

Rocco talked about the Officer Profile CD and other resources available through NASC.

G. Regional Selection Committee Process Updates

This item will be discussed, along with other items at the regional meetings.

H. Tree Scholars - status report

Rocco gave a short report on the scholarship program. For more information please access the NASC web site.

I. IRSC Conference (every 4 years)

Kathy Coll from PA is working with the program. Additional information will be shared as it becomes available.

J. Ways to joint services with states and NASC

NASC is looking for ideas to provide joint services with state associations. If you have any suggestions please contact Rocco at NASC.

IX. TOPICS FROM THE FLOOR

A. None

X. ANNOUNCEMENTS

A. Advisor Training Possibilities (RE: Difference Makers)

Ann Postlewaite, MN gave a short report and a handout regarding advisor training. Nancy Moen, OR indicated we need to work with administrators to help them to understand the importance of advisor training. It was suggested that we have students attend the NASSP conference in Las Vegas in 2007. Sandy Ginger indicated she would work with Rocco to provide students for this activity.

B. NASSCED Directory

Mike Smith, Difference Makers has agreed to provide an updated directory for NASSCED members.

C. National Leadership Camp at Cheley and Lake Tahoe. Please check the web sites for more information.

D. CADA: February 28 to March 3, 2007. Peter Cahn, CA is again offering free registrations for executive directors.

XI. ADJOURNMENT

Phil Gugliuzza, LA moved and Ernie DiMicco, RI seconded the motion to adjourn the June 26, 2006 NASSCED General Membership Meeting. (passed) Meeting adjourned at 5:10 p.m.