

**NASSCED Board Meeting
Arlington, VA
November 29, 2006**

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; Kim O'Kane, Region 2; Marquita Thomas, Region 3; Ann Postlewaite, Region 4; Sandy Hillman, Region 5; Karen Ruder, Region 6; June Suberg, Region 7, JJ Colburn, Region 8; Rocco Marano, NASC; Jeff Sherrill, NASC; 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 2006 NASSCED General Membership meeting and 2005 Winter NASSCED Board meeting were reviewed.

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (12/01/2006)

-Revenue: \$9,750.00

-Expenses: \$2,872.63

-Account Balance: \$29,774.05

Les reviewed the financial statement and disbursement of checks.

B. Membership Report

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

C. Proposed Budget (2007-2008)

The 2007-2008 budget will be determined at the 2007 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2007 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 - Ann

B. Handbook - Jane

C. Scholarships - JJ Colburn

D. Web Site - Les

F. Awards & Recognition - Marquita

VI. Preview/Review Agendas of NASSCED Meetings

A. Evaluations from 2006 Summer Meeting

B. Review Agenda for General Membership Meeting

C. 2007 Mid-Winter Meeting in Minneapolis, MN

D. NASC 2007 in Overland Park, KS

E. Regional Meetings

-There was a lengthy discussion regarding topics for the "Region" meetings. The Board brainstormed questions and options for the 2008 NASC conference in Texas.

VII. Unfinished Business

A. Earl Reum: Publications request

-The Board continued the discussion regarding the proposal from Earl Reum regarding materials for state executive directors. No action was taken at this meeting regarding the proposal. It was decided to discuss the topic at the regional meetings to get direction from members.

B. Honorary Membership Policy

-Jane updated the current policy with minor corrections.

VIII. NASC Board Report - Rocco

Rocco, Jeff and Tammy will present and the lead discussion on their topics.

IX. Topics from the Floor

A. NASSCED member directory from Mike Smith

-Board members were directed to discuss the picture directory at the region meetings.

X. Announcements

XI. Adjournment

Ann moved and JJ seconded the motion to adjourn the November 29, 2006 NASSCED Board Meeting. (passed) Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Les Anderson, Treasurer