

**NASSCED Membership Meeting
Arlington, VA
November 30-December 1, 2006**

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

President Karen Ruder called the meeting to order at 9:30 a.m. 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; Jane Suberg, Region 7, JJ Colburn, Region 8; Rocco Marano, NASC; Jeff Sherrill, NASC; Les Anderson, Treasurer.

A. Welcome & General Comments

Karen welcomed the general membership to our meeting and introduced the special guests. Karen presented a slide show reading a script, introducing the NASSCED Board members. Ann Postlewaite led the group in icebreakers. Kim O’Kane and Kathy Coll welcomed the group to Washington, DC and invited everyone to attend the NAWD conference.

II. APPROVAL OF AGENDA

Terry McCoy-SC moved and Flora Sapsin-NH seconded the motion to approve the NASSCED membership meeting agenda. (passed)

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

Michael Courtois-NH moved and Peter Cahn-CA seconded the motion to approve the minutes of the NASSCED General Membership Meeting and Summer Board Meeting. (passed)

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

A. Financial Statement – July 1, 2006 to December 1, 2006

-Revenue: \$9,750.00

-Expenses: \$2,872.63

-Account Balance: \$29,774.05

Les reviewed the financial statement and disbursement of checks. Flora Sapsin-NH moved and Nancy Moen-OR seconded the motion to approve the financial report. (passed)

B. 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.

C. Proposed 2007-2008 Budget

The 2007-2008 budge 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. Regional Meetings - facilitated by NASSCED Board Members

- A. Selection of NASSCED Board Members from Region 2, 4, 6, 8
- B. Scholarship & Regional Meeting Stipends
- C. Bids for NASSCED 2009 (due June 1, 2007)
- D. Regional Selection Committee schedules/plans
- E. Other Region Issues? Concerns for the Board to address?

VI. COMMITTEE REPORTS

A. Handbook – Jane Suberg, MT, Region 7

A committee of Board members chaired by Jane worked on the NASSCED handbook this past year. Jane distributed "The Handbook" on a CD which can be downloaded on a computer. Thanks - Jane!!!!

B. Scholarships – JJ Colburn, TX, Region 8

JJ distributed an updated copy of the NASSCED Scholarship rotations through 2009. JJ asked the membership to discuss the future of the scholarship line item on the budget.

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

Les asked the membership to please bookmark the url for the NASSCED web site on their computers. The web site includes, minutes, registration forms, membership forms, e-mail addresses and general information regarding NASSCED.

D. Mentoring – Ann Postlewaite, MN, Region 4

The new executive directors present were introduced and they were assigned mentors from their region.

*Susan Sato - HI (not in attendance)

*Danny Collie - AR

*Karen Huffman - KY

*Michael Flynn - KY (not in attendance)

*Lou Miller - NJ

*Kati Settles - NE

*Mike Musil - NE (not in attendance)

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

Awards for members and for retiring executive directors will be given at the end of the meeting. Marquita again asked for direction regarding a standard gift for each award category.

F. Evaluations – Garrett Powell, MA, Region 1

Garrett distributed copies of the evaluation from the NASC Conference in Philadelphia.

There was an open discussion regarding NASC following the regional meeting.

Concerns:

- Decision making and involvement of stakeholders.
- What will NASC look like in five years and who will be the decision makers in facilitating these changes?
- Is there a plan for what the NASC programs will look like in the future?
- What are the options for future NASC conferences?
- Who is making the recommendations regarding these changes? Are marketing and legal issues driving the decisions?
- The NASC has ignored their membership and Board regarding the recommendations and proposed changes.
- Is NASSP trying to eliminate NASC and focus on the cash cows such as NHS?
- What does NASSCED provide for NASC?
- * Organizes state delegations for the NASC Conference.
- * Promotes NASC programs at the state level.
- * Facilitates the Warren E. Shull Award at the state level.

Break for lunch

NASSCED Business Meeting (Part I) At the NASSP office

VII. NASC Board Report

Karen called the meeting to order and Rocco introduced the national staff.

Dr. Gerry Tirozzi, Executive Director of NASSP, welcomed the group to the national office and he indicated he would answer questions from the group.

Thoughts for Considerations:

- NASSP is an organization of 30,000 principals with over a million student council members.
- Membership is the soul of an organization and it needs to be financially responsible to the organization and members.
- Dr. Tirozzi indicated he respects people who are critical of change and question decisions.
- The handout comparing NHS/NJHS and NASC Membership was explained. The NHS/NJHS membership continues to increase and NASC has dropped almost 50% from 20,000 to 10,000.
- Dr. Tirozzi reviewed the Strategic Plan - July 1, 2006 to June 30, 2008 and explained the following information.
- *Goal V: Cultivate and strengthen students leaders.
- Objective 1: Redefine the National Association of Student Councils (NASC) to add value, to enable principals and advisers to see benefit to their schools, and to promote membership growth and revenue enhancement.
- Objective 2: Expand programs, products, and services of NHS and NJHS to enhance their value and to support the formation of new chapters.

Three major issues:

- NASC home stays is a decision made by the NASSP Board and is not going to change.
- Leadership Magazine, which could be delivered in a different format.
- Name change and other suggestions have been put on hold.

Following Dr. Tirozzi's comments Rocco and staff reviewed the power point presentation defining the reasons for the recommended changes. Following the presentation Dr. Tirozzi and Rocco took questions and comments from the group.

Some of the Questions and Comments:

- Should we be following a business model? The NASSP operates like a business and will continue with that format.
- Do we need paper handouts and online information or do we need hands on activities and workshops?
- What was the student involvement in the decision making process?
- Was NASSCED involved in the decision making process?
- How does NASSP market NASC to the principal membership?

Benefits of NASC Membership from Dr. Tirozzi:

- National Recognition for Student Councils, Advisers and Schools
- NASC Web Site
- Book Store, Clothing and Supplies at Discounted Rates
- NASC Council of Excellence Recognition
- Students can become "Certified Leaders" recognized by NASSP
- Discount Rates for Conferences and Programs

A big "Thank You" to Dr. Tirozzi, Rocco and the national staff for hosting NASSCED at the NASSP office. On behalf of the group, Flora Sapin thanked Dr. Tirozzi for his willingness to address our organization.

Large Group Presentations - Breaking Ranks II and RSVP: NASSP Staff

Break for Thursday Evening Dinner

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, December 1, to elect the 2007 NASSCED officers and set a date for the mid-winter NASSCED Board meeting. The NASSCED mid-winter Board meeting will be held in Reston, VA, Sunday to Tuesday, February 4 to 6, 2007.

VIII. Preview/Agendas of NASSCED Meetings

A. Mid-Winter Meeting November 29-30, 2007, Minneapolis, MN - Ann Postlewaite, MN

Ann gave a short report on the upcoming meeting in Minneapolis. "Leadership in the Winter Wonderland" The sky walks are nice and warm in late November and early December. There will be more information in June at the NASC conference.

IX. NASC CONFERENCE 2007 – Overland Park, KS - Michele Boeding

A. Conference Presentation: Blue Valley Northwest - Dates: June 23 to 27, 2007

The delegation from Kansas gave an update on the 2007 NASC Conference. Handouts and packets were distributed to the members. The registration will be on-line and if advisers have any problems please contact Tammy at NASC. The on-line registration will be a link on the NASC website.

URL: www.nasc.us

Large Group Presentations - Learn and Serve America

X. TOPICS FROM THE FLOOR

-Peter Cahn, California extended an invitation, to all NASSCED members, to come to the CADA conference in San Diego as a VIP guest with complementary registration. The dates of the conference are February 28 to March 3, 2007.

XI. NASSCED Leadership and Recognition – Marquita Thomas, TN

A. Recognition

- Karen Ruder, Region IV and Kim O’Kane, Region II were recognized for their service on the NASSCED Board.

- Karen Ruder was recognized for her service as president.

B. Announcement of NASSCED Board New Officers

President: Marquita Thomas - Region III

Vice-President: Ann Postlewaite - Region IV

Secretary: Jane Suberg - Region VII

Treasurer: Les Anderson - Region IV

XII. Meeting Evaluation – Garrett Powell, MA, Region 1

Garrett reminded the membership of the importance of providing feedback to improve the services of the Board. NASSCED members were not allowed to leave the meeting until they had turned in an evaluation.

XIII. ANNOUNCEMENTS

- Ann announced that the Leadership Camp at Cheley will be the 2nd week of August. The Tahoe program will be in June.

- Genel invited everyone to attend the 2006 NAWD Conference.

XIV. ADJOURNMENT

Michael James, Colorado moved and Carol Waters, Alaska seconded the motion to adjourn the November 30 - December 1, 2006 NASSCED General Membership Meeting. (passed)
Meeting adjourned at 11:45 a.m.