

**NASSCED Mid-Winter Board Meeting
Reston, VA
February 4-6, 2007**

I. Welcome and Remarks

President Marquita Thomas called the meeting to order at 5:00 p.m. and welcomed the Board members. Board Members Present: Garrett Powell, Region 1; Jim Finnemeyer, Region 2; Marquita Thomas, Region 3; Ann Postlewaite, Region 4; Sandy Hillman, Region 5; Terri Johnson, Region 6; Jane Suberg, Region 7, JJ Colburn, Region 8; Rocco Marano, NASC; Jeff Sherrill, NASC; Karen Ruder, Past President; Les Anderson, Treasurer. Absent: None

II. Approval of Agenda

President Marquita Thomas reviewed the agenda and asked for changes and additions. Karen Ruder moved and Garrett Powell seconded the motion to approve the revised agenda. (passed)

III. Review and Approval of Minutes

Ann Postlewaite moved and June Suberg seconded the motion to approve the minutes of the NASSCED November 30 to December 1, 2006, General Membership Meeting and November 29, 2006, Board Meeting. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (2/4/2007)

-Revenue: \$11,920.00

-Expenses: \$14,201.47

-Account Balance: \$20,615.21

Les reviewed the financial statement and disbursement of checks. Jim Finnemeyer moved and Garrett Powell seconded the motion to approve the financial report. (passed)

B. Membership Report

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

C. Proposed Budget

Les presented a draft of the 2007-2008 proposed budget. There was discussion regarding the scholarships and officer training. It was recommended that we suspend both programs, but keep them as a line item with a zero budget balance. JJ suggested we move state presidents T-shirts to the necessary expense instead of other expenses. Karen Ruder moved and JJ Colburn seconded the motion to approve moving the line item. (passed) The revised budget will be presented to the general membership for approval in June at the 2007 NASC Conference NASSCED general membership meeting.

Jane Suberg moved and JJ Colburn seconded the motion to approve the revised proposed budget. (passed)

V. Committee Reports/Board Responsibilities

President Marquita reviewed committee assignments and responsibilities.

A. Mentoring (Welcoming and Communication) - Ann

B. Handbook - Jane

The Board commended Jane for her work on the handbook and the disk that was distributed in December.

C. Scholarships - JJ

JJ reported on the scholarship rotation. JJ will continue with the scholarships even though it has been taken out of the budget.

D. Web Site - Les

Lou Miller has offered to help with the NASSCED web site. Les and Lou will meet during the NASC conference in June.

E. Awards & Recognition - Ann

1. Honorary Membership

There was a lengthy discussion regarding the definition of Honorary Membership. It was recommended that the Board review the guidelines and put it on the agenda of the June.

2. Retirees - None

3. Special Recognitions - None

4. Longevity Awards - None

It was recommended we keep a record of awards and recognition's.

VI. NASC Board Meeting

A. Regional Selection Process

There was discussion regarding changes in the RSP. The changes will be shared with the NASSCED members.

B. Report from Dr. Tirozzi

Dr. Tirozzi reviewed the financial status of the NASC and asked the NASC Board to increase the annual dues. The NASC Board voted to increase the annual membership dues.

C. Breakout Sessions (Board members were given a handout with details of the "Breakout Sessions." If NASSCED members are interested in the full report they need to contact their regional Board member.)

- National Council of Excellence

- Certified Student Leaders program

- Annual Project Sponsored by NASC

Most states have their own service projects and there does not seem to be an interest in a national project. It was recommended that state service projects be featured at the NASC

conference.

- Misc. Group which included: regional reports, regional meetings, and hotel logistics for the 2008 NASC conference.

The NASSCED Board discussed the role of the NASC student Board members and recommended their responsibilities should be redefined. It was suggested that the NASC student Board members meet with NASSCED members at the NASC conference in June.

Dr. Tirozzi stopped at our meeting and brought greetings from NASSP.

VII. NASC Report - Rocco and Jeff

A. NASC Affiliation Agreement

The NASSCED Board members were asked to review the current "Affiliation Agreement" and forward suggestions to Les. The new agreement will be sent to executive directors for signatures before the June meeting.

B. Lead Conferences

The Board had a discussion regarding Lead Conferences including; expenses and perks of local individuals who help with Lead Conferences, date and hotel selections, and the role of the NASC student Board members. Rocco recommended that Jim Finnemeyer, Ann Postlewaite and Terri Johnson have a conference phone call with Wanda and report back to the full NASSCED Board.

C. 2008 NASC Conference, Justin, Texas

Rocco updated the Board on the plans for the 2008 NASC Conference in Texas. The Board was given handouts regarding registration, hotel logistics and directions to the school from the hotels. Rocco reviewed the handouts and answered questions from the Board.

Questions and Concerns:

- There was discussion regarding the state associations bringing state delegations to the conference.

- Bussing: The advisors will be responsible to make sure delegates are on the busses. The advisors will be responsible to supervise their students at all times including when they are being bused.

- Workshops: How are we going to recruit delegates to present workshops? There needs to be more discussion regarding workshops at the national conference.

- Security at Hotel: There was a concern regarding other guests in the hotel. Will there be security at all hotels? Mini bars and TV programming needs to be addressed.

- Breakfast at School: Breakfast will be available for students and advisors every morning at the school.

- Mixing/Networking: Most of the mixing and networking happens on the busses.

- Advisors will be responsible for their delegates at all activities.

-Host school/hotel for 2011? Are we going to look at a convention center and hotel? There was a consensus on the Board that we maintain a school based conference.

Recommendations:

- The individual states or schools will be responsible to make reservations for hotel rooms. It was recommended that the room blocks not be opened until January 15.
- States need to make a decision whether they are organizing state delegations or if they are having schools register individually.
- Maintain a state allotment until a certain date to guarantee that all states have an opportunity for a state delegation.
- Increase the delegation size for individual schools.
- A final plan needs to be in place for the June NASSCED general membership meeting.
- All activities should be away from the hotel. When the delegations return to the hotel it should be time to go to bed.
- The host school housing committee should work with the hotel regarding room assignments.
- Hotel security should have a rooming list with the name of the advisor responsible for each room.
- There needs to be a plan for snacks or food at the hotel at the end of the day.
- There needs to be other opportunities for networking and mixing other than the bussing.
- It was recommended that there be additional quality workshops for advisors.

D. Access to NASC Website

There is a concern regarding executive directors who are not school based having access to the NASC website. Rocco indicated that all executive directors would be issued a membership card with access numbers.

E. NASC Membership Report

Jeff and Rocco reviewed the handouts on membership and the NASC is down about 250 schools. The dues for membership in NASC will be increased \$10.00 each year for the next three years for a total of a \$30.00 increase. The new and improved benefits will be shared with the NASSCED membership.

F. New NASC Logo

Jeff shared the new NASC Logo which highlights the words "Student Council" in red.

VIII. Preview/Review Agendas of NASSCED Meetings

A. Evaluations from 2006 Mid-Winter Meeting

Garrett distributed copies of the evaluation from the NASSCED Mid-Winter Meeting in Washington, DC. Garrett highlighted some of the positive comments and suggestions for improvement. Copies of the evaluation will be distributed to the membership at the meeting in June. Other than the large group presentations Garrett indicated that overall the evaluations were very positive.

B. NASC 2007, Overland Park, Kansas

1. NASSCED Meeting Time and Site

-The NASSCED Board meeting is scheduled for Saturday, June 23, at 8:30 pm at the Marriott hotel.

-The NASSCED general membership meeting is scheduled for Sunday, June 24, at 2:45 p.m. at the Marriott hotel which is in conflict with the "Round Tables." There was discussion to work with the host school and NASC to change the time of the NASSCED meeting.

2. Agenda - If you have items for the agenda please e-mail them to Marquita.

3. State President Shirts

a. Style and Color - Red T-shirts

b. Ordering policy (one per state)

The state presidents will receive a red T-shirt with the "New NASC Logo" on the front and "State President" printed on the back. Each state will receive one shirt and additional "State President" T-shirts may be purchased.

C. Mid-Winter Meeting 2007, Minneapolis

1. Meeting Time and Site

The NASSCED Board meeting will start on Wednesday, November 28, 2007, at 1:00 p.m.

The general membership meeting will start on Thursday, November 29, 2007, at 9:00 a.m.

The Mid-Winter Meeting host hotel is the Minneapolis City Center Marriott. There is a light rail that runs from the airport to downtown with a stop about two blocks from the host hotel. The cost for the light rail is \$1.50 and the cost of a cab would be about \$35.00 one way.

2. The registration fee will remain at \$100 which will include the dinner on Thursday night. Additional dinners will cost \$50 per guest.

3. Schedule and Program Content

The 2008 NASC conference in Justin, Texas will be a major discussion item at the winter meeting. It was suggested we provide appropriate time on the agenda for this topic. It was also recommended that in addition to the business meeting we continue with the round tables and cut back on large group presentations.

IX. Presentation by Mike Smith

A. Use of the Picture Data Base

Mike came to the meeting to discuss the membership picture directory. It appears that to keep the data base current would be a very difficult task, with the continual changes in the membership. It was decided that the NASSCED Board would take care of this responsibility. The Board thanked Mike for the effort, his organization made, on this project.

B. Alliance for Student Activities

Mike and Lyn explained the Alliance for Student Activities program to the Board and what it has to offer NASSCED. They provided handouts which will be sent to the NASSCED general

membership. The purpose of the presentation was to provide information regarding the "Alliance" to the NASSCED Board. The NASSCED Board was supportive of the concept, but the membership needs more information.

X. Topics From the Floor

A. Constitution

There was a discussion regarding the constitution of the NASSCED. It was recommended that we review parts of the constitution at the June meeting. It was also recommended that a copy of the constitution be given to all new members.

B. Earl Reum - Publication Request

The Board discussed the proposal from Earl Reum regarding materials for state executive directors. Marquita suggested we continue to discuss this item at the June meeting. Karen will send a PDF of some of the materials to Board members.

XI. Announcements

- Items for the NASSCED meeting agenda need to be sent to Marquita at least 10 days prior to the meeting. Items will not be added to the agenda after this deadline.

XII. Adjournment

Karen Ruder moved and Ann Postlewaite seconded the motion to adjourn the February 4-5, 2007, NASSCED Board Meeting. (passed) Meeting adjourned at 10:10 a.m.

Respectfully submitted,
Les Anderson, Treasurer