

NASSCED June Board Meeting

Overland Park, KS

June 22, 2007

I. Call to Order

President Marquita Thomas called the meeting to order at 9:30 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, JJColburn, Region 8; Karen Ruder, Past President; Rocco Marano, NASC; Jeff Sherrill, NASC; Les Anderson, Treasurer.

II. Review and Approval of Agenda

President Marquita Thomas, TN 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 2006 NASSCED General Membership meeting and 2007 WinterNASSCED Board meeting will be reviewed and approved at the general membership meeting.

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 25, 2007.

V. Committee Reports/Board Responsibilities

President Marquita Thomas 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 - Ann Postlewaite, MN and Terri Johnson, MO
- F. Evaluations - Garrett Powell, MA

VI. Review NASSCED Winter Meetings

- A. 2007 Meeting, Minneapolis, MN: November 29 - 30
- B. 2008 Meeting, San Diego, CA: December 4-5
- C. 2009 Meeting (Bid from FL - Mike Roland)

Mike Roland from Florida presented a bid to host the 2009 NASSCED Winter Meeting at the Sheraton Suites - Cypress Creek Hotel in Fort Lauderdale, Florida. JJ Colburn, TX moved and Karen Ruder, KS seconded the motion to accept the bid. (passed)

VII. NASC Update Report - Rocco Marano

Rocco Marano and Jeff Sherrill presented information and answered questions regarding the 2008 NASC Conference at Northwest High School in Justin, Texas.

VIII. Additional New Business/Topics from the Floor

All items were tabled until the Board meeting in December.

IX. Announcements

None

X. Adjournment

Ann Postlewaite, MN moved and JJ Colburn, TX seconded the motion to adjourn the June 22, 2007 NASSCED Board Meeting. (passed)

Meeting adjourned at 11:30 p.m.

Respectfully submitted,

Les Anderson, Treasurer