

**NASSCED June Membership Meeting
Overland Park, KS
June 25, 2007**

I. CALL TO ORDER – Marquita Thomas, TN, Region 3

President Marquita Thomas called the meeting to order at 3:30 p.m. 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; Karen Ruder, Past President; Rocco Marano, NASC; Jeff Sherrill, NASC; Les Anderson, Treasurer.

A. Welcome & General Comments

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

II. APPROVAL OF AGENDA

Mike Roland-Florida moved and Karen Ruder-Kansas 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 – Washington, DC

B. Winter Board Meeting – Reston, VA

Patti Ireland-Southern moved and Kelly Neiber-Iowa, seconded the motion to approve the minutes of the NASSCED General Membership Meeting – Washington DC and Winter Board Meeting – Reston, VA. (passed)

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

A. Financial Statement – July 1, 2006-June 30, 2007

State of Finances (6/22/2007)-Revenue: \$12,240.60-Expenses: \$15,689.48-Account Balance: \$19,447.80Les reviewed the financial statement and disbursement of checks. Karen Ruder-Kansas moved and Terry McCoy-South Carolina seconded the motion to approve the financial report. (passed)

B. Proposed 2007-2008 Budget

The proposed 2007-2008 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 2007-2008 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 20072008 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, MN, 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.

1. Susan Sato - Hawaii
2. Michael Flynn - Kentucky
3. Kati Settles - Nebraska
4. Lou Miller - New Jersey
5. Charisse Hilton - Utah
6. Nora Murray - Maryland

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

A committee of Board members chaired by Jane continues to keep the NASSCED handbook current. Jane plans to have another CD ready for the December, 2007 meeting.

C. Scholarships – JJ Colburn, TX, Region 8

The NASSCED Scholarship rotations and state officer training have been frozen with a zero balance in the budget.

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

Lou Miller from New Jersey will be working with the new web site. Lou talked about different parts of the web site including updates. The e-mail distribution list will be updated and changed.

E. Awards & Recognition – Ann Postlewaite, Region 4

- i. Honorary Membership - none
- ii. Retirees Recognitions - Dennis Lordan - Massachusetts Bill Goller - Kentucky Kim O’Kane - Maryland
- iii. Special Recognitions for Longevity: Sandy Hillman - Indiana: 25 years, Jim Finnemeyer - Pennsylvania: 30 years

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. There is no excuse!!! The NASSCED Board continues to read the evaluations and changes are made according to the recommendations.

VI. PREVIEW NASSCED WINTER MEETING

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

Ann distributed a copy of information for the winter meeting in Minneapolis. The theme is: "Leadership Dazzle in the Winter Wonderland." Minneapolis Marriott City Center is the host hotel and the rate is \$105 plus tax. 1-800-228-9290.

B. 2008 Winter Meeting

The 2008 NASSCED Winter meeting will be in San Diego, December 4-5, 2008 and hosted by Peter Cahn. Peter promised we would not have snow.

C. 2009 Winter Meeting

The NASSCED Board reviewed and approved a bid from Florida, to host the NASSCED Winter meeting in 2009. The bid was approved at the June 22, 2007, NASSCED Board meeting on a motion by JJ Colburn, TX and a second by Karen Ruder, KS.

VII. NASC CONFERENCE 2008 - Northwest High School: Justin, Texas

The delegation from Texas, led by Mary Whittenberg, will hand out materials and do a presentation at the advisor's luncheon on Tuesday at Kansas State.

VIII. NASC REPORT – Rocco Marano, NASC Director

A. NASC Conference - June 25 to June 29, 2008

Rocco discussed and answered questions regarding the 2008 NASC Conference. Highlights:

- Member school limit will be raised to eight delegates.
- The advisor to delegate ratio is 12 to 1 if you want to pair up with another state.
- The cost for the eight conference hotels range from \$159.00 to \$79.00.
- The conference registration will be \$385.
- The executive directors will have access to as much information as possible by the beginning of August.
- The hotel block for state organizations will be open October 15, 2007.

B. Affiliation Agreement

A copy of the affiliation agreement was given to all state executive directors. Executive directors need to get the appropriate information/signatures and return to NASC as soon as possible.

C. The following agenda items were covered by Rocco at the opening NASC Conference advisor orientation.

- Refocus of NASC and Launch of New Logo
- NASC Membership Report
- National Councils of Excellence Award
- Certified Student Leader Program

- RSVP Update
- Shull Award Reminder
- Highlights of NASC Board Meeting

IX. TOPICS FROM THE FLOOR

None

X. ANNOUNCEMENTS

None

XI. ADJOURNMENT

Karen Ruder-Kansas moved and JJ Colburn-Texas seconded the motion to adjourn the June 25, 2007 NASSCED General Membership Meeting. (passed) Meeting adjourned at 5:25 p.m.