

NASSCED Mid-Winter Board Meeting Minneapolis, MN November 28, 2007

I. Welcome and Remarks —Marquita Thomas, TN, Region 3

President Marquita Thomas called the meeting to order at 1:00 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; June Suberg, Region 7, JJ Colburn, Region 8; Past President Karen Ruder, Region 6; Rocco Marano, NASC; Jeff Sherrill, NASC; Les Anderson, Treasurer. Absent: None

II. Approval of Agenda

President Marquita Thomas reviewed the agenda and asked for changes and additions. Karen Ruder-KS moved and Garrett Powell-MA seconded the motion to approve the agenda of the NASSCED Mid-Winter Board Meeting. (passed)

III. Review and Approval of Minutes

The minutes of the June 2007 NASSCED General Membership and Board meeting were reviewed. Ann Postlewaite-MN moved and Jim Finnemeyer-PA seconded the motion to approve the minutes of the June NASSCED General Membership and Board Meeting. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (11/28/2007)

Revenue: \$11,180.00

Expenses: \$666.65

Account Balance: \$29,961.15

Les reviewed the financial statement and disbursement of checks. Jane Suberg-MT moved and Terri Johnson-MO seconded the motion to approve the financial statement. (passed)

B. Membership Report

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

C. Budget Issues (2008-2009)

The 2008-2009 budget will be determined at the 2008 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2008 NASC Conference NASSCED general membership meeting. Marquita asked the Board members to discuss this item during the Regional meetings for direction regarding "growing the budget."

V. Committee Reports/Board Responsibilities

President Marquita Thomas reviewed committee assignments and responsibilities. Discussion and action will be reflected in the general membership meeting minutes.

A. New Executive Directors —Terri Johnson, MO, Region 6

Terri indicated she would recognize the three new directors at the general membership meeting.

B. Mentoring and Communications —Ann Postlewaite, MN, Region 4

Ann asked for suggestions for the new directors. There continues to be a large turnover of directors.

C. Handbook and Policy —Jane Suberg, MT, Region 7

Jane burned new CD's for the general membership.

D. Scholarships —JJ Colburn, TX, Region 8

We currently do not have funds for the scholarship programs.

E. Web Site —Les Anderson, ND, Region 4

1. Webmaster - Lou has been doing an excellent job with the website. Ann Postlewaite-MN moved and Sandy Hillman-IN seconded the motion pay Lou the budgeted amount of \$200 for his work on the website. (passed)

2. Mail Distribution Lists

Lou has recommended a process and groupings for our mass e-mail distribution. We will work with Lou to determine the lists.

3. Marquita asked the Board members to discuss a policy for links and endorsements on the NASSCED website.

F. Awards and Recognition —Ann Postlewaite, MN, Region 4

Ann asked for suggestions regarding awards and recognitions. There was discussion regarding recognition for Marilyn Thickett from California.

G. Evaluations —Garrett Powell, MA, Region 1

Garrett distributed the evaluation of the 2007 NASC Conference in Kansas. The evaluations were very positive

VI. Preview/Review of NASSCED Meeting Agendas

A. Evaluations from 2007 Summer Meeting

The evaluations of the 2007 meeting were very positive.

B. Review Agenda for General Membership Meeting

Marquita passed out and reviewed the agenda for the general membership meeting.

C. 2008 NASC Conference —Summer Meeting in Justin, TX

A delegation from the 2008 NASC conference in Texas asked to attend the Board meeting. The group asked the Board to support the concept of a community dinner the last night of the conference. The Board addressed a list of questions regarding the activity before they took action.

Karen Ruder-KS moved and Jim Finnemeyer-PA seconded the motion to support/endorse the concept of a community dinner for the last day of the 2008 NASC Conference. (passed)

D. 2008 Mid-Winter Meeting in San Diego, CA

Peter Cahn attended the Board meeting and shared plans for the 2008 mid-winter meeting in San Diego.

E. Review Hotel Contract for 2009 Mid-Winter Meeting in Fort Lauderdale, FL

A copy of the hotel contract for the meeting was distributed. An amended copy of the contract will be faxed to the hotel on Friday.

VII. NASC Update/Report —Rocco Marano, Director of NASC

A. NASC Programs

Rocco and Jeff distributed and discussed a handout regarding program updates.

B. NASC Conference

The delegation from Texas will present at the general membership meeting.

VIII. Old Business

A. Endorsement Policy - Will be discussed at regional meetings.

B. Honorary Membership - Will be discussed at regional meetings.

C. Constitution Questions - Will be discussed at regional meetings.

D. Scholarship/Regional Training Funding Options - Will be discussed at regional meetings.

E. Update on LEAD Conference Issues - The committee had a conference call and it was very positive with good recommendations which will be shared reporting the changes.

F. Access to NASC Website for Executive Directors - The NASC has resolved this issue and it will be addressed at the general membership meeting.

IX. New Business

There was a discussion regarding NAWD. A committee was formed to discuss the relationship between NASSCED and NAWD. Jim Finnemeyer - chair, JJ Colburn, Ann Postlewaite, Sandy Hillman, Les Anderson.

XI. Adjournment

Karen Ruder-KS moved and Terri Johnson-MO seconded the motion to adjourn the November 28, 2007 NASSCED Board Meeting. (passed) Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Les Anderson, Treasurer