

**NASSCED Membership Meeting
Minneapolis, MN
November 29-30, 2007**

I. Call to Order —Marquita Thomas, TN, Region 3

President Marquita Thomas called the meeting to order at 9:30 a.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; 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

A. Welcome & General Comments

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

B. Introduction of Board —Karen Ruder, KS, Region 6

Karen presented a slide show with a script, introducing the NASSCED Board members.

C. Leadership Dazzle Meet and Greet —Ann Postlewaite, MN, Region 4

Ann Postlewaite welcomed the group to Minneapolis and invited everyone to attend the NAWD conference. Ann Postlewaite led the group in icebreakers.

II. Approval of Agenda

Karen Ruder-KS moved and Michael Courtois -NH seconded the motion to approve the NASSCED membership meeting agenda. (passed)

III. Review and Approval of Minutes —Les Anderson, ND, Region 4

The NASSCED Board and membership meeting minutes are posted on our web site. Michael Roland -FL moved and Karen Ruder-KS seconded the motion to approve the corrected minutes of the June NASSCED General Membership Meeting. (passed)

IV. Financial/Membership Reports – Les Anderson, ND, Region 4

A. Financial Statement – July 1, 2007 to November 28, 2007

Revenue: \$11,180.00
Expenses: \$666.65
Account Balance: \$29,961.15

Les reviewed the financial statement and disbursement of checks. Michael James-CO moved and Terri Johnson-MO 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 2008-2009 Budget and Other Budget Issues

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.

V. Committee Reports/Board Responsibilities

A. Welcome New Executive Directors —Terri Johnson, MO, Region 6
David Cherry, Kansas
Nora Murray, Maryland
Charisse Hilton, Utah

Terri introduced the new directors and presented them gifts.

B. Mentoring and Communication —Ann Postlewaite, MN, Region 4
David Cherry - Mentor Terri Johnson, MO
Nora Murray - Mentor Jim Finnemeyer, PA
Charisse Hilton - Mentor Jane Suberg, MT

C. Handbook and Policy —Jane Suberg, MT, Region 7
Jane distributed the updated handbook CD's. Jane reported that the Articles of Organization (Constitution) can be found on our web site.

D. Scholarships —JJ Colburn, TX, Region 8
The rotation will remain in place until funds are available in the budget for this program.

E. Awards and Recognition —Ann Postlewaite, MN, Region 4
Ann reminded the membership to check the membership roster for years of service. This is important for appropriate longevity awards.

F. Evaluations —Garrett Powell, MA, Region 1
Garrett reviewed the evaluations and encouraged the membership to continue to give the Board feedback. The evaluations for the NASC conference in Kansas were very positive.

VI. Web Site —Lou Miller, NJ, Region 2

- A. Content and Usage
- B. Survey Results
- C. Mail Distribution Lists

Lou addressed all three items and demonstrated how he sets up mail distribution lists. He also reviewed the results of the NASSCED state program survey. A big thank you to Lou for all of his work with the survey, mail distribution lists and web site.

VII. NASC Report —Rocco Marano, Director of NASC

Rocco distributed a paper copy of the NASC report. Rocco, Tammy and Jeff reviewed and answered questions regarding the updated and new NASC programs.

National Council of Excellence Awards
Certified Student Leader Awards
Raising Student Voice & Participation
NASC on Face Book

Shull Awards

There was a discussion regarding legal issues involved with using Face Book.

Break for Lunch: 12:00 noon to 1:00 p.m.

Round Tables: 1:00 p.m. to 2:10 p.m.

VIII. NASC Conference 2008 —Justin, Texas —June 25-28

A. Conference Preview —Conference Team from Northwest HS

The team from Texas reviewed the conference program and activities. Some of the highlights will include:

The community service activity will include CPR certification for all delegates. Delegates who have had CPR training will be asked to help with the training. Texas will try to get this information through the registration process.

Question and answer session with political candidates from both parties.

Session with the "Young Republicans and Young Democrats" which will conclude with a mock election.

On the last day of the conference all delegates and advisers will be treated to a community dinner prior to the candle lighting.

B. Registration Procedures —Tammy Wightman, NASC Office

Tammy passed out packets and reviewed and answered questions regarding the registration procedures.

Directors must fill out the "State Guarantee Confirmation Form" if they are bringing a state delegation.

Tammy answered questions regarding late registrations after the April deadline and open registration.

Jeff addressed the issue of "Hotel Security" for the 2008 conference. Jeff has been in contact with all of the host hotels regarding their security procedures.

The medical form will not be on-line this year. NASC is working to provide on-line NASC conference registration forms again this year.

Large Group Presentation: "Top 20 Training"

V. Regional Meetings - facilitated by NASSCED Board Members

- A. Selection of NASSCED Board Members from Region 1, 3, 5, 7
- B. Scholarship & Regional Meeting Stipends-Budget Issues
- C. Endorsement Policy

- D. Regional Selection Committee schedules/plans
- E. Other Region Issues? Concerns for the Board to address?

Break for Thursday Evening Dinner

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, November 30, to select the 2008 NASSCED officers and set a date for the midwinter NASSCED Board meeting. The NASSCED midwinter Board meeting will be held in Reston, VA, Friday, February 15 to Sunday, February 17, 2008. The new officers will be introduced at the general membership meeting.

**Large Group Presentation: "Using Technology as You Work with Your SA"
Lou Miller - NJ and Kadi Pojeta - MI**

Large Group Presentation: "Bob Upgren - ND"

Sharing Sessions: "Group Alike Round Tables."

IX. Preview of Future Meetings

A. NAWD 2007 —Ann Postlewaite, MN, Region 4

Ann gave a short report and welcome to the upcoming meeting in Minneapolis, "Leadership in the Winter Wonderland." Ann reviewed the program and answered questions regarding the event.

B. NASC 2008

1. 2007 Evaluation Discussion and Suggestions
2. NASSCED Meeting Agenda Items
3. State Presidents' Shirts

Marquita asked the membership to give items to the Board members before the February NASSCED Board meeting.

C. Mid -Winter NASSCED Meeting 2008 —Peter Cahn, CA, Region 7

1. San Diego, CA
2. Town and Country Resort
3. December 4-5, 2008

Peter gave a short report regarding the NASSCED/NAWD meeting in California. More information will follow using mailings and e-mail.

X. Unfinished Business

None

XI. New Business

None

XII. NASSCED Recognitions

A. Recognition of Retiring Execs

Karen Ruder-KS, was recognized for her years of service and commitment to NASSCED.

B. Recognition of Outgoing Board Members

Garrett Powell-MA

C. Introduction of Incoming Board Members

Flora Sapsin, NH - Region I

Michael Newman, VA - Region III

Sandy Hillman, IN - Region V (Elected to a second two year term.)

Jane Suberg, MT - Region VII (Elected to a second two year term.)

D. Introduction of New Officers

President: Ann Postlewaite - Region IV

Vice-President: - Terri Johnson - Region V

Secretary: Jane Suberg - Region VII

Treasurer: Les Anderson - Region IV

XIII. ANNOUNCEMENTS

JJ asked the directors to contact him if they need help with pre-trips or other conference activities for their state delegations.

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 29 to March 2, 2008.

Genel asked the members to add the NAWD e-mail to their e-mail list on your computer.

Ann invited everyone to attend the 2007 NAWD Conference.

XIII. Adjournment

Karen Ruder-KS moved and Michael James-CO seconded the motion to adjourn the November 29-30, 2007 NASSCED General Membership Meeting. (passed) Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Les Anderson, Treasurer