

# **NASSCED Mid-Winter Board Meeting**

## **Reston, VA**

### **February 15-16, 2008**

#### **I. Welcome and Remarks**

President Ann Postlewaite called the meeting to order at 5:00 p.m. and welcomed the Board members. Board Members Present: Flora Sapsin, Region 1; Jim Finnemeyer, Region 2; Michael Newman, 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; Marquita Thomas, Past President; Les Anderson, Treasurer. Absent: None

#### **II. Approval of Agenda**

President Ann Postlewaite reviewed the agenda and asked for changes and additions. Jim Finnemeyer moved and Jane Suberg seconded the motion to approve the revised agenda. (passed)

#### **III. Review and Approval of Minutes**

Terri Johnson moved and Flora Sapsin seconded the motion to approve the minutes of the NASSCED November 29-30, 2007 General Membership Meeting and November 28, 2007 Board Meeting. (passed)

#### **IV. Financial/Membership Reports - Les Anderson, Treasurer**

##### **A. State of Finances (2/15/2008)**

- Revenue: \$12,430.00
- Expenses: \$9,291.45
- Account Balance: \$22,586.35

Les reviewed the financial statement and disbursement of checks. JJ Colburn moved and Flora Sapsin 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 2008-2009 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. The revised budget will be presented to the general membership for approval in June at the 2008 NASC Conference NASSCED general membership meeting. JJ Colburn moved and Sandy Hillman seconded the motion to approve the revised proposed budget. (passed)

## **V. Committee Reports/Board Responsibilities**

President Ann reviewed committee assignments and responsibilities.

**A. Mentoring** (Welcoming and Communication) - Terri/Sandy  
No report.

**B. Handbook** - Jane

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

**C. Scholarships** - JJ Colburn

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** - Lou

Lou Miller will continue to work with the NASSCED web site. Lou will be invited to the Board meetings in June and December.

**E. Awards & Recognition** - Ann

### 1. Honorary Membership

There was a lengthy discussion regarding the definition of Honorary Membership. JJ indicated that he would draft a nomination form and a letter of acceptance. It was recommended that the Board continue the discussion and put it on the agenda of the June meeting.

- William (Bill) Goller, Kentucky was nominated for Honorary Membership. Michael Newman moved and Sandy Hillman seconded the motion to approve the proposed Honorary membership for Bill Goller. (passed)
- Karen Ruder, Kansas was nominated for Honorary Membership. JJ Colburn moved and Jim Finnemeyer seconded the motion to approve proposed Honorary Membership for Karen Ruder, Kansas. (passed) The "Honorary Membership" nominations of Bill and Karen will be presented to the membership in June with a recommendation for approval.

### 2. Retirees

- Elsie Weiser, Vermont

### 3. Special Recognitions

- None

### 4. Longevity Awards

The following directors will be presented "Longevity Awards" at the NASSCED general membership meeting at the NASC conference in June.

- Libby Tilley, 15 years
- Connie Miley, 15 years
- Patti Ireland, 30 years
- Les Anderson, 30 years
- Phil Gugliuzza, 35 years

JJ Colburn moved and Terri Johnson seconded the motion to change the longevity awards to increments of five years after 25 years of service. (passed)

#### **F. Evaluations - Sandy**

Sandy will work with Lou to set up "Survey Monkey" to have the membership evaluate our programs.

### **VI. Overview of NASC Board Meeting**

#### **A. Makeup of the NASC Advisory Council**

There was discussion regarding changes to the operating procedures of the NASC Executive Board and the name change to NASC Advisory Council. Rocco shared a draft copy of the new guidelines for the NASC Advisory Council. The recommendations will be presented to the NASSP Board at their Board meeting the end of February in San Antonio for approval. The changes will be shared with the NASSCED members at the June general membership meeting. The NASSCED Board recommended that the NASC office continue to operate with as much student involvement as possible within the guidelines provided by NASSP. Marquita and Jim will draft a resolution regarding the position of the NASSCED Board.

### **VII. NASC Report - Rocco and Jeff**

#### **A. Financial Report**

Rocco did not have the final numbers from the budget. The 2007 NASC national conference lost about \$34,000 due to lower than expected delegate registration.

#### **B. Membership and Marketing**

The NASC has the largest membership of any national student organization. Rocco reviewed the membership list and asked for suggestions from executive directors regarding promoting membership in NASC. The NASC office is conducting a survey of schools that did not renew membership. Ann distributed a copy of membership in NASC by individual states.

#### **C. Certified Student Leader**

The NASSCED Board reviewed and suggested changes to the application form and process. There was a concern expressed regarding the amount of work involved in filling out the application. It was determined that the student may start the application process at any time during their high school career.

#### **D. National Council of Excellence**

Rocco and Jeff reviewed and answered questions regarding the application form and the application process. The application process is over a calendar year (January to December) and not the school year. The application form is a work in progress and there have been a number of changes from the original document.

#### **E. 2008 NASC Conference – Justin, Texas**

The local hosts will provide transportation from Love field to the school and hotel the day the conference starts and ends. We are using eight different hotels and they are booked full. Jeff indicated that the 2008 NASC registration form will be available before the end of February.

### **VIII. Preview/Review Agendas of NASSCED Meetings**

#### **A. Evaluations from 2007 Mid-Winter Meeting**

Ann distributed copies of the evaluation from the NASSCED Mid-Winter Meeting in Minneapolis. Ann highlighted some of the positive comments and suggestions for improvement. Flora will make copies of the evaluation which will be distributed to the membership at the meeting in June. Overall the evaluations were very positive.

#### **B. NASC 2008, Justin, Texas**

1. NASSCED Meeting Time and Site
  - The NASSCED Board meeting is scheduled for Thursday, June 26, at 11:00 a.m. at the school.
  - The NASSCED general membership meeting is scheduled for Saturday, June 28, at 11:20 a.m. at the school in the lecture hall.
2. Agenda
  - If you have items for the agenda please e-mail them to Ann.
3. State President Shirts
  - Style and Color - Red T-shirts
  - 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 2008, San Diego**

##### **1. Meeting Time and Site**

The NASSCED Board meeting will start on Wednesday, December 3, 2008, at 11:00 a.m. The general membership meeting will start on Thursday, December 4, 2008, at 10:00 a.m. The Mid-Winter Meeting host hotel is the

Town and Country Resort in San Diego. The cost of a cab would be about \$25.00 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

It was recommended that in addition to the business meeting we continue with the round tables and a large group technology presentation. It was also suggested that we have additional workshops and presentations regarding legal issues.

## **IX. 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.

### **B. Endorsement Policy**

The NASSCED Board has taken the position that we don't need/want an endorsement policy. We are not in the business of endorsing people or organizations. We should be looking for resources that would benefit all members.

### **C. NAWD/NASSCED Committee (Ann, JJ, Sandy and Jim)**

There was a discussion regarding the relationship between NAWD and NASSCED. The Board continues to have concerns regarding legal issues, financial commitments, hotel contracts and general accountability. The Board has not accepted a bid for the 2010 NASSCED Winter Meeting. The committee will meet and draft guidelines/recommendations which will be presented to the NASSCED Board in June.

## **X. Announcements**

- Items for the NASSCED meeting agenda need to be sent to Ann at least 10 days prior to the meeting.
- The NAWD/NASSCED committee will meet after the NASSCED Board meeting is adjourned.

## **XI. Adjournment**

JJ Colburn moved and Marquita Thomas seconded the motion to adjourn the February 15-16, 2008, NASSCED Board Meeting. (passed) Meeting adjourned at 4:20 p.m.

Respectfully submitted,

Les Anderson, Treasurer