

NASSCED June Board Meeting

Northwest HS – Justin, TX

June 26, 2008

I. Ann Postlewaite, MN, Region 4

President Ann Postlewaite called the meeting to order at 11:00 a.m. and welcomed the Board members. Board Members Present: Flora Sapsin, Region 1; Jim Finnemeyer, Region 2; Mike Newman, Region 3; Ann Postlewaite, Region 4; Sandy Hillman, Region 5; Terri Johnson, Region 6; June Suberg, Region 7, JJ Colburn, Region 8; Past President Marquita Thomas, Region 3; Rocco Marano, NASC; Jeff Sherrill, NASC; Les Anderson, Treasurer. Absent: None. Guests: Peter Cahn, CA; Lou Miller, NJ.

II. Review and Approval of Agenda

President Ann Postlewaite, MN reviewed the agenda and asked for changes and additions. Jane Suberg, MT moved and JJ Colburn, TX seconded the motion to approve agenda. (passed)

III. Approval of Minutes

The minutes of the December 2007 NASSCED General Membership meeting and 2008 Winter NASSCED 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 Saturday, June 28, 2008.

V. Committee Reports/Board Responsibilities

President Ann Postlewaite 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 - Lou Miller, NJ
- E. Awards & Recognition - JJ Colburn shared a copy of the current form for Honorary Membership.
- F. Evaluations - Sandy Hillman, IN

VI. NASSCED Constitution - Jane Suberg- MT

VII. Endorsement Policy - Ann Postlewaite

Ann will review the policy at the membership meeting.

VIII. NAWD/NASSCED Committee Report

A draft copy of the report was e-mailed to the Board.

IX. Preview/Review/Agendas of NASSCED Meetings

A. Mid-Winter Meeting 2008, in San Diego, California (Peter Cahn)

1. Meeting Time and Site

Wednesday, December 3, 2008, 1:00 p.m. Board Meeting

Thursday, December 4, 2008, 10:00 a.m. General Membership Meeting. The Thursday night dinner is a dinner cruise. Cost of meal for guest would be \$55.00. Lou will put this on the registration information forms.

2. The registration fee will remain at \$100

3. Schedule and Program Content

X. NASC Update Report - Rocco Marano

Rocco Marano and Jeff Sherrill reviewed information that had been sent to all Executive Directors prior to the start of the conference.

XI. Topics from the Floor

None

X. Adjournment

Jane Suberg, MT moved and JJ Colburn, TX seconded the motion to adjourn the June 26, 2008, NASSCED Board Meeting. (passed) Meeting adjourned at 12:50 p.m.

Respectfully submitted,

Les Anderson, Treasurer