

NASSCED June Membership Meeting

Northwest H.S. – Justin, TX

June 28, 2008

I. CALL TO ORDER – Ann Postlewaite, MN, Region 4

President Ann Postlewaite called the meeting to order at 11:20 a.m. Board Members Present: Flora Sapsin, Region 1; Jim Finnemeyer, Region 2; 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: Mike Newman, Region 3.

A. Welcome & General Comments Ann welcomed the general membership to our meeting and introduced the special guests.

II. APPROVAL OF AGENDA

Jim Finnemeyer-PA, moved and Carol Waters-AK seconded the motion to approve the revised NASSCED membership meeting agenda. (passed)

III. REVIEW/APPROVAL OF MINUTES – Les Anderson, ND, Region 4

A. General Membership Meeting – Minneapolis, MN

Michael James-CO, moved and Nancy Moen-OR, seconded the motion to approve the minutes of the NASSCED General Membership Meeting. (passed)

B. Winter Board Meeting – Herndon, VA

Patti Ireland-Southern, moved and Sandy Hillman-IN, seconded the motion to approve the minutes of the NASSCED Winter Board Meeting. (passed)

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

A. Financial Statement – July 1, 2007-June 30, 2008

State of Finances (6/28/2008)

-Revenue: \$12,430.00

-Expenses: \$9,511.45

-Account Balance: \$22,366.35

Les reviewed the financial statement and disbursement of checks.

Peter Cahn-CA moved and Michael Courtois-NH, seconded the motion to approve the financial report. (passed)

B. Membership Report & Dues

Les reviewed the membership/ mailing 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 2008-2009 fiscal year are \$50.00 which was determined by the NASSCED Board at the 2008 winter Board meeting.

C. Proposed 2008-2009 Budget

The proposed 2008-2009 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Gayle Ladner-Bentz-MS moved and Kathy Ann Coll-PA seconded the motion to approve the 2008-2009 NASSCED Budget. (passed)

V. Committee Reports /Board Responsibilities

A. Mentoring and Communications – Terri Johnson-MO, Region 6 & Sandy Hillman-IN, Reg 5

The new executive directors were introduced and presented gift bags from the NASSCED Board. The new executive directors were assigned mentors from their region.

- **David Cherry - Kansas**
- **LT Erickson - Idaho**
- **Nora Murray - Maryland**

B. Handbook and Policy – Jane Suberg, Mt, Region 7

No Report. Jane indicated that she had copies of the handbook for the new members.

C. Scholarships – JJ Colburn, TX, Region 8

No Report. JJ indicated that the NASSCED Scholarship rotations and state officer training have been frozen with a zero balance in the budget.

D. Web Site – Lou Miller, NJ, Region 2

Lou Miller from New Jersey continues to work with the NASSCED web site. Lou talked about different parts of the web site including updates. The e-mail distribution list will continue to be updated and changed. If a NASSCED member wants to send an e-mail to Region 4 it would be:

region4@nassced.org

E. Awards & Recognition – Ann Postlewaite-MN, Region 4

1. Honorary Membership
William (Bill) Goller - Kentucky
Karen Ruder - Kansas

Lou Miller-NJ, moved and Stacy Heller-DE seconded the motion to approve the nominations for honorary membership. (passed)

2. Retirees Recognitions

Kathy Rinsch - Indiana
Elsie Weiser - Vermont

3. Special Recognitions for Longevity

Les Anderson - North Dakota: 30 years
Patti Ireland - Southern: 33 years

F. Evaluations – Sandy Hillman-IN, Region 5

The evaluations will be completed using Survey Monkey. Lou will send an e-mail to the membership indicating the url and procedures for completing the form. The NASSCED Board continues to read the evaluations and changes are made according to the recommendations.

VI. NASSCED Constitution - Jane Suberg-MT, Region 7

Jane indicated that at our NASSCED general membership meetings we will be reviewing the constitution. Jane shared a handout and reviewed Article I - Name and Article II - Purposes.

VII. Endorsement Policy

Ann reviewed the NASSCED Board "Endorsement Policy" with the membership.

VIII. PREVIEW NASSCED WINTER MEETING

A. 2008 Winter Meeting, San Diego, CA, December 4-5, 2008

Peter distributed a packet of information for the winter meeting in San Diego, CA. Town and Country Resort and Convention Center is the host hotel.

Rate: \$128 plus tax.

Phone: 1-800-772-8527.

URL: www.towncountry.com

The NASSCED Board will start their meeting Wednesday, December 3, at 1:00 p.m.

The NASSCED General Membership Meeting will start Thursday, December 4, 2008, at 10:00 a.m. NASSCED will provide lunch on Thursday and a dinner cruise Thursday evening. More details will be posted on our web site.

Peter invited the membership to attend the "National Conference on Student Activities" following the NASSCED meeting. The conference dates are December 5-7, 2008. The conference is hosted by NAWD and sponsored by CADA and the Alliance for Student Activities.

B. 2009 Winter Meeting

The 2009 NASSCED Winter meeting will be in Fort Lauderdale, Florida, December 3-4, 2009, at the Sheraton Suites Cypress Creek and hosted by Mike Roland. Mike could not attend the NASSCED membership meeting and there was not a report.

C. 2010 Winter Meeting

The NASSCED Board does not have a bid for the 2010 Winter Meeting.

IX. National Association of Student Councils – Rocco Marano, NASC Director

Rocco discussed and answered questions regarding the written report that was e-mailed to the membership. Following are the agenda items included in the e-mail.

- A. Membership Update
- B. Certified Student Leader
- C. National Councils of Excellence
- D. Raising Student Voice & Participation
- E. LEAD Conferences
- F. Role of the NASC Advisory Council
 - a. -Operating Procedures
 - b. -Advisory Council Guidelines
 - c. -Regions
 - d. -State conferences
 - e. -Regional Meetings
- G. LEAD conferences
- H. Other

- I. eduBallot
- J. School Tube
- K. The League
- L. Film Your Issue

X. TOPICS FROM THE FLOOR

None

XI. ADJOURNMENT

Stacy Heller-DE moved and Flora Sapsin-NH seconded the motion to adjourn the June 28, 2008, NASSCED General Membership Meeting. (passed)
Meeting adjourned at 1:05 p.m.