

# **NASSCED Mid-Winter Board Meeting**

## **Town & Country Resort Hotel – San Diego, CA**

### **December 3, 2008**

#### **I. Welcome and Remarks — Ann Postlewaite, MN, Region 4**

President Ann Postlewaite called the meeting to order at 1:00 p.m. and welcomed the Board members. Board Members Present: Flora Sapsin, Region 1; Michael Newman, Region 3; Ann Postlewaite, Region 4; Sandy Hillman, Region 5; Terri Johnson, Region 6; Jane Suberg, Region 7, JJ Colburn, Region 8; Past President Marquita Thomas, Region 3; Jeff Sherrill, NASC; Rosa Aronson, NASSP; Les Anderson, Treasurer. Absent: Jim Finnemeyer, Region 2

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

President Ann Postlewaite reviewed the agenda and asked for changes and additions. JJ Colburn-TX moved and Flora Sapsin-NH 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 2008 NASSCED General Membership and Board meeting were reviewed. Jane Suberg-MT moved and Terri Johnson-MO seconded the motion to approve the corrected minutes of the June NASSCED General Membership and Board Meeting. (passed)

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

##### **A. State of Finances (12/3/2008)**

- Revenue: \$10,060.00
- Expenses: \$885.57
- Account Balance: \$31,540.78

Les reviewed the financial statement and disbursement of checks. Flora Sapsin-NH moved and Jane Suberg-MT 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 (2009-2010)**

The 2008-2009 budget will be determined at the 2009 Winter NASSCED Board meeting. The budget will be presented to the

general membership for approval, in June, at the 2009 NASC Conference NASSCED general membership meeting. Sandy Hillman-IN moved and JJ Colburn-MT seconded the motion to pay Lou Miller \$300 for website maintenance and development. (passed)

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

President Ann Postlewaite 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 —Terri Johnson, Region 6 & Sandy Hillman, Region 5**

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

Flora Sapsin-NH moved and JJ Colburn-TX seconded the motion to approve the recommended changes to the Articles of Organization. (passed) Jane will present the recommendations to the general membership meeting on Thursday for final approval.

### **D. Scholarships —JJ Colburn, TX, Region 8**

We currently do not have funds for the scholarship programs. It was recommended that we continue to keep this process in the Articles of Organization under administrative policies.

### **E. Web Site — Lou Miller, NJ, Region 2**

Webmaster Lou has been doing an excellent job with the website. Lou made suggestions for changes and updates. Lou indicated we need new pictures for some of the current directors and pictures of all new directors.

### **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. It was suggested that we review when we give recognitions. Some of the recognitions scheduled for the June meeting could be changed to the December meeting.

### **Honorary Membership - JJ Colburn, TX, Region 8**

JJ shared a draft of an application form for Honorary Membership. He asked the Board to review the draft and make

recommendations. Michael Newman-VA moved and Terri Johnson-MO seconded the motion to approve the Honorary Membership application form as presented. (passed)

**G. Evaluations** — Sandy Hillman, MA, Region 5

Sandy distributed the evaluation of the 2008 NASC Conference in Texas. Overall the evaluations were very positive. There was a lengthy discussion regarding the 2009 NASC Conference in Denver.

**VI. Preview/Review of NASSCED Meeting Agendas**

Ann reviewed the following items which will be on the agenda of the Thursday membership meeting.

- A. Evaluations from 2008 Summer Meeting
- B. Review Agenda for General Membership Meeting
- C. Rocco Retirement Celebration
- D. 2009 NASC Conference —Summer Meeting in Denver, CO
- E. 2009 Mid-Winter Meeting in Fort Lauderdale, Florida
- F. Host proposals for 2010 Mid-Winter Meeting

**VII. NASC Update/Report - Rosa Aronson, Senior Director & Jeff Sherrill, Associate Director**

Rosa and Jeff gave the Board an overview of the update/report that will be shared with the membership at the Thursday general membership meeting. Rosa brought greetings from the national office and shared their continued commitment to NASC and NASSCED. Rosa shared membership concerns and indicated that the NASC membership billing will again be combined with NHS. It is the position of NASSP that all NHS and NASC programs operate in the black.

**VIII. Unfinished Business**

- A. Constitution Questions/Presentation
- B. Scholarship/Regional Training Funding Options
- C. NAWD Relationship
- D. Access to NASC Website for Executive Directors
- E. Earl Reum Publications

**IX. New Business**

- A. Horatio Alger Scholarship  
Jeff indicated he will visit with Terry Giroux and report back to the Board at the winter meeting in Reston.
- B. The future of NASC and the involvement of NASSCED was discussed.

**XI. Adjournment**

JJ Colburn-TX moved and Terri Johnson-MO seconded the motion to adjourn the December 3, 2008 NASSCED Board Meeting. (passed)  
Meeting adjourned at 6:27 p.m.

Respectfully submitted,

Les Anderson, Treasurer