

# **NASSCED Winter Membership Meeting**

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

### **December 4-5, 2008**

#### **I. Call to Order — Ann Postlewaite, MN, Region 4**

President Ann Postlewaite called the meeting to order at 10:00 a.m.

##### **A. Welcome & Opening Remarks**

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

- Janet Young, NASC Advisory Council
- Rosa Aronson, Senior Director, Advocacy, Alliances and Student Programs

##### **B. Introduction of Membership — Terri Johnson, MO, Region 6**

Terri presented a slide show with meaningful songs and pictures of the NASSCED membership.

##### **C. Meet and Greet — Sandy Ginger, NV, Region 7**

Sandy led the group in an energetic and fun filled icebreaker. Lou posted the songs and the format on the NASSCED web site. We mixed with new people, learned a new dance and everyone had a great time.

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

Garrett Powell-MA moved and Lou Miller-NJ seconded the motion to approve the revised 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. Gary Clark-IL moved and Nancy Moen-OR seconded the motion to approve the corrected minutes of the June, 2008, NASSCED Meetings. (passed)

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

##### **A. Financial Statement – July 1, 2008 to December 3, 2008**

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

Les reviewed the financial statement and disbursement of checks. Peter Cahn-CA moved and Flora Sapsin-NH seconded the motion to approve the financial report as presented. (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.

## **C. Budget Issues**

The 2009-2010 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.

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

### **A. Welcome New Exec. Directors** —Terri Johnson, MO, Region 6

- Rob Zeider, Indiana
- Robert Murphy, Maryland
- Bob Johnson, Vermont

The new members were not present at the winter meeting.

### **B. Mentoring and Communication** —Terri Johnson, Region 6 & Sandy Hillman, Region 5

- Rob Zeider: Sandy Hillman
- Robert Murphy: Jim Finnemeyer
- Bob Johnson: Flora Sapsin

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

Jane reminded the membership that the Articles of Organization (Constitution) can be found on the NASSCED web site. Jane explained the changes recommended by the NASSCED Board. Mike Rolland-FL moved and Carol Waters-AK seconded the motion to approve the Board recommended changes to the NASSCED Articles of Organization. (passed)

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

JJ reported that the rotation will remain in place until funds are available in the budget for this program.

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

Lou reviewed the contents of the web site and made suggestions for changes and updates. Lou indicated we need new pictures for some of the current directors and pictures of all new directors. A big thank you to Lou for all of his work on the updated web site.

**F. 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.

**G. Evaluations** —Sandy Hillman, IN, Region 5  
Sandy reviewed the evaluations and encouraged the membership to continue to give the Board feedback. The overall evaluations for the NASC conference in Texas were very positive. Sandy reviewed some of the suggestions for improvement. There were questions and discussion regarding the 2009 NASC Conference in Denver.

**VI. Introduction of Rosa Aronson** —Senior Director, Advocacy, Alliances and Student Programs

Rosa brought greetings from the national office and shared their continued commitment to NASC and NASSCED. Rosa shared membership concerns and indicated that the membership billing will again be combined with NHS. Rosa indicated that Jeff and her are tasked to bring value to NASC membership. It is the position of NASSP that all NHS and NASC programs operate in the black.

Rosa talked about the letter that Ann had sent to the national office. She indicated that there was a very serious meeting at the national office addressing the questions in Ann's letter. Rosa took questions and addressed the concerns of the NASSCED membership.

**Break for Lunch: 12:30 noon to 1:30 p.m.**

**VII. NASC Report** —Jeff Sherrill, NASC Associate Director

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

- Membership Updates
- Member E-Survey
- NASC Advisory Council Update
- School Tube, PodCasing, FaceBook, Mock Election, and Web Contributions
- National Council of Excellence Awards
- Certified Student Leader Awards
- Raising Student Voice & Participation
- Lead Conferences with dates
- Shull Awards, NASC Lifetime Achievement Awards, Dale Hawley Awards

## **VIII. NASC Conference 2009 — Denver, Colorado — June 27-30**

### **A. Conference Preview** —Conference Team from Highlands Ranch High School

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

- There will be special programs to get the advisers more involved during some of the student activities.
- The community service activity will have a green theme. The students will brainstorm ideas and will be given templates of projects they can take back to their own states and implement.

**B. Registration Procedures** —Tammy Wightman, NASC Office  
Tammy distributed the NASC registration packets. She reviewed the materials and answered questions regarding the registration procedures.

- The directors were given the “State Guarantee Confirmation Form” in their packets. If states are bringing a state delegation they must fill out the form.
- All registration will be on-line this year and should be available by mid-January.
- The medical form will be on-line and the form will not be mailed to the national office. The delegate will keep one copy and their supervising adult should have a copy.

**Starting in 2011 the NASC Conference will be hotel based.**

## **IX. Preview of Future Meetings**

**A. NAWD 2008— National** Conference on Student Activities, sponsored by NAWD- Peter Cahn, CA, Region 7  
Peter gave a short report and welcomed everyone to attend the upcoming meeting in San Diego. Peter reviewed the program and answered questions regarding the event.

### **B. NASC 2009**

There was again a lengthy discussion regarding the changes being made to the format of the NASC Conference. Ann asked the

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

**C. Mid-Winter NASSCED Meeting 2009** —Mike Roland, FL, Region 3

- Fort Lauderdale, FL
- Sheraton Suites at Cypress Creek
- December 3-4, 2009

Mike gave a short report regarding the NASSCED/NAWD meeting in Florida. More information will follow with mailings and e-mail.

**X. Unfinished Business**

None

**XI. New Business**

Patti Ireland-Southern moved and Mike Roland-FL seconded the motion that NASSCED recommend that NASC explore the possibility of a college campus site national conference with a strong emphasis on curricular content and student involvement in the planning. After a lengthy discussion the motion failed.

**Regional Meetings - facilitated by NASSCED Board Members**

- A. Selection of NASSCED Board Members from Regions 2, 4, 6, 8
- B. Other Region Issues? Concerns for the Board to address?
- C. State President Shirts
- D. NASC Conference

## **Break for Thursday Evening Dinner**

**NASSCED Board Meeting:**

There was a short NASSCED Board meeting at 7:15 a.m. on Friday, December 5, to select the 2009 NASSCED officers and set a date for the midwinter NASSCED Board meeting. The NASSCED midwinter Board meeting will be held in Reston, VA, Friday, January 30 to Sunday, February 1, 2009. The new officers will be introduced at the general membership meeting.

**XII. NASSCED Recognitions**

**A. Recognition of Retiring Execs**

None

## **B. Recognition of Outgoing Board Members**

- JJ Colburn-TX
- Marquita Thomas-TN

NASSCED will make a \$100 donation, in their name, to a charity of their choice.

## **C. Longevity Recognition**

- Libby Tilley-15 years
- Marilyn Thickett-25 years

## **D. Introduction of Incoming Board Members**

- Jim Finnemeyer, PA - Region 2 (Elected to a second two year term.)
- Kadi Pojeta, MI - Region 4
- Terri Johnson, MO - Region 6 (Elected to a second two year term.)
- Michael Roland, FL - Region 8

## **E. Introduction of New Officers**

- President: Terri Johnson - Region 6
- Vice-President: Jim Finnemeyer - Region 2
- Secretary/Treasurer: Les Anderson - Region 4

## **F. Recognition of Rocco Marano**

Rocco was presented with a gift of cash and cards/notes from the NASSCED membership.

## **XIII. Announcements**

Peter Cahn, California again 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 March 4-7, 2009.

## **XIV. Adjournment**

Kelly Neiber-IA moved and Lou Miller-NJ seconded the motion to adjourn the December 4-5, 2008, NASSCED General Membership Meeting. (passed)  
Meeting adjourned at 12:25 p.m.

Respectfully submitted,

Les Anderson, Treasurer