

**NASSCED June Membership Meeting
Highlands Ranch HS – Highlands Ranch, CO
June 27, 2009**

I. Call to Order – Terri Johnson, MO, Region 6

President Terri Johnson called the meeting to order at 5:45 p.m. Board Members Present: Flora Sapsin, Region 1; Jim Finnemeyer, Region 2; Sandy Hillman, Region 5; Terri Johnson, Region 6; June Suberg, Region 7; Mike Roland, Region 8; Past President Ann Postlewaite, Region 4; Nancy Riviere, Senior Director NASC; Jeff Sherrill, Associate Director NASC; Les Anderson, Treasurer; Lou Miller, Webmaster; Absent: Mike Newman, Region 3; Kadi Pojeta, Region 4.

A. Welcome & General Comments

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

II. Approval of Agenda

Flora Sapsin-NH moved and Kelly Neiber-IA seconded the motion to approve the revised NASSCED membership meeting agenda. (passed)

III. Review and Approval of Minutes

A. General Membership Meeting, San Diego, CA and Winter Board Meeting, Herndon, VA

Jane Suberg, MT moved and Cheryl Stoddard-NV seconded the motion to approve the minutes of the December 2008 NASSCED General Membership Meeting and January 2009 NASSCED Winter Board Meeting. (passed)

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

A. Financial Statement – July 1, 2008-June 30, 2009

State of Finances (6/30/2009)
-Revenue: \$12,779.00
-Expenses: \$10,124.90
-Account Balance: \$25,020.45

Les reviewed the financial statement and disbursement of checks. Lou Miller-NJ moved and Nancy Moen-OR seconded the motion to approve the financial report. (passed)

B. Membership Report & Dues

Les reviewed the membership/ mailing list and explained the different categories. NASSCED is an organization of individuals and not state associations. The dues for the 2009-2010 fiscal year will be \$50.00; which was determined by the NASSCED Board at the 2009 winter Board meeting.

C. Proposed 2009-2010 Budget

The proposed 2009-2010 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Mike Roland-FL moved and Peter Cahn-CA seconded the motion to approve the 2009-2010 NASSCED Budget. (passed)

V. Committee Reports /Board Responsibilities

A. New Executive Directors - Sandy Hillman-IN, Region 5

The new executive directors were introduced and assigned mentors from their region.

- Kristen Baker-GA
- Lance Ledebur-MD
- Rob Zeider-IN
- Debbie Truelove-IN
- Roger Mize-SC

B. Mentoring and Communications – Sandy Hillman, IN, Region 5

Sandy reviewed the responsibilities of the mentors. She encouraged the new members to please feel free to contact Board members or their assigned mentors.

C. Handbook and Policy – Jane Suberg, MT, Region 7

Jane shared that it is the goal of the Board to continue reviewing the handbook and Articles of Organization. Jane presented the changes and revisions to the Honorary Membership provision of the Articles of Organization. Flora Sapsin-NH moved and Hugh Rossolo-NV seconded the motion to approve the new guidelines for Honorary Membership. (passed)

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

Lou reviewed the updates on the website and plans for the on-line registration for the winter meeting and membership dues.

He also reviewed how to communicate by e-mail between members within a Region: (Sample) region4@nassced.org

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

Ann will present the new criteria for awards and recognitions at the December 2009 general membership meeting in Florida.

F. Evaluations – Kadi Pojeta, Region 4

The evaluations will be completed using an on-line program. Kadi 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. Review NASSCED Winter Meetings

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

Terri thanked Peter Cahn-CA, for hosting the 2008 program and indicated that it was a very worthwhile experience for all who participated.

B. 2009 Winter Meeting, Ft. Lauderdale, FL, Dec 3-4, 2009

The 2009 NASSCED Winter meeting will be in Fort Lauderdale, Florida on December 3-4, 2009, at the Sheraton Suites Cypress Creek. This year's event will be hosted by Mike Roland. Mike shared some of the details of the program and logistics for transportation.

The NASSCED Board will start their meeting on Wednesday, December 2, at 1:00 p.m.

The NASSCED General Membership Meeting will start on Thursday, December 3, 2009 at 10:00 a.m. NASSCED will provide lunch on Thursday and a dinner Thursday evening. More details will be posted on our web site.

The registration fee will remain at \$100 which includes the lunch and Thursday evening dinner.

Mike invited the membership to attend the "National Conference on Student Activities" following the NASSCED meeting. The conference dates are December 4-6, 2009. The conference is hosted by NAWD and sponsored by FASC, Broward County

Activities, and the Alliance for Student Activities. Jim Finnemeyer shared an option for a cruise following the NAWD conference.

C. 2010 Winter Meeting, Kansas City, MO, December 2-3, 2010

The 2010 winter meeting will be in Kansas City, MO on December 2-3, 2010 at the Westin Crown Center Hotel.

VII. National Association of Student Councils – Jeff Sherrill, Associate Director NASC and Nancy Riviere, Senior Director NASC

A. Updates and Information

A written report was shared with the membership. Jeff pointed out some of the highlights and answered questions.

B. Affiliation Agreement

There was a brief discussion regarding the affiliation agreement. The members were reminded to complete and mail their agreements as soon as possible.

C. NASC - Horatio Alger Scholarship (\$20,000 over four years)

In a joint effort with Horatio Alger, NASC is setting up the program for the selection of one national Horatio Alger scholarship recipient. The application will be on-line by August with an October 30, 2009 completion date.

D. NASC - Nancy Riviere

Nancy shared some specifics of the future plans for the 2011 NASC Conference. The site and hotel have not been selected at this time. NASC will share more information at our December meeting.

VIII. Old Business

A. Insurance Update - Les Anderson

Les visited with several insurance companies regarding: Director and Officer Insurance, Event Insurance, Bonding Insurance and Private Vehicle Insurance. Every state has a different situation that is governed by state and local laws. It was suggested that all directors check with their local insurance companies regarding their situation.

B. Goals for NASSCED Board - Vision for our Association

- i. Creation of a logo to be used on all official business
- ii. Utilize on-line registration for upcoming events/meetings
- iii. Continue e-mail updates for all members
- iv. Continue to review Articles of Organization
- v. Draft and adopt a position statement in regard to: NASC
- vi. NASC Advisory adult chair to attend NASSCED winter meeting

C. NASC Advisory Chair be invited to attend the NASSCED Winter Meeting.

It was the general consensus of the group that this would be beneficial to both organizations.

IX. New Business

A. Review of Executive Director Responsibilities for NASC - Michael James, CO

Michael reviewed the packet of information regarding the workshop presentation.

B. Alliance for Student Activities - Nancy Moen, OR

Nancy shared a packet of information from the Alliance for Student Activities. Nancy spoke to our group regarding the value of supporting and joining the organization. Peter Cahn followed up with comments speaking to the value of having a national organization for adults who promote student activities.

C. Terry McCoy - South Carolina

Lola Richbourg-SC thanked the members of NASSCED for their support during the difficult time after the passing of Terry McCoy. She also commended the organizations for their generous support of the scholarship fund.

X. ADJOURNMENT

Chris Downing-ME moved and JJ Colburn-TX seconded the motion to adjourn the June 27, 2009 NASSCED General Membership Meeting. (passed) Meeting adjourned at 7:45 p.m.