

# **NASSCED Mid-Winter Board Meeting**

## **Fort Lauderdale, Florida**

### **December 2, 2009**

#### **I. Welcome and Remarks — Terri Johnson, MO, Region 6**

President Terri Johnson called the meeting to order at 1:00 p.m. and welcomed the Board members. Board Members Present: Flora Sapsin, Region 1; Jim Finnemeyer, Region 2; Region 3; Region 4; Sandy Hillman, Region 5; Terri Johnson, Region 6; June Suberg, Region 7, Mike Roland, Region 8; Past President Ann Postlewaite, Region 4; Rosa Aronson, NASC; Jeff Sherrill, NASC; Tammy Wightman, NASC; Les Anderson, Treasurer; Lou Miller, Website; Absent: Region 3 and Region 4 were not represented by Board members at the meeting.

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

President Terri Johnson reviewed the agenda and asked for changes and additions. Sandy Hillman-IN 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 2009 NASSCED General Membership meeting were reviewed. Ann Postlewaite-MN moved and Jane Suberg-MT seconded the motion to approve the corrected minutes of the 2009 June NASSCED General Membership meeting. (passed)

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

##### **A. State of Finances (12/2/2009)**

- Revenue: \$9,590.00
- Expenses: \$938.72
- Account Balance: \$33,371.73

Les reviewed the financial statement and disbursement of checks. Lou Miller-NJ moved and Mike Roland-FL seconded the motion to approve the financial statement. (passed)

##### **B. Membership Report**

Lou reviewed the membership/ mailing list and explained the procedure.

##### **C. Budget Issues (2010-2011)**

The 2010-2011 budget will be determined at the 2010 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June, at the 2010 NASC Conference NASSCED general membership meeting.

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

President Terri Johnson reviewed committee assignments and responsibilities. Discussion and action will be reflected in the general membership meeting minutes.

**A. New Executive Directors — Jane Suberg, MT, Region 7 & Terri Johnson, MO, Region 6**

- Todd Burlingham, Michigan
- Kirsten Baker, Georgia
- Lance Ledebur, Maryland
- Roger Mize, South Carolina
- Kyrie Nehls, Nebraska
- MaryLou Secreta, West Virginia
- Debbie Truelove, Indiana

**B. Mentoring and Communications — Sandy Hillman, IN, Region 5**

Sandy will announce the assignments at the general membership meeting.

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

Jane gave an update regarding the Articles of Organization. There are no updates that need to be approved at this time.

**D. Web Site — Lou Miller, NJ, Region 2**

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.

**E. Awards and Recognition — Ann Postlewaite, MN, Past President**

Ann explained to the Board the different category of groups who would be receiving awards. The awards will be presented at the general membership meeting.

**F. Evaluations —**

There was not an evaluation of the 2008 NASC Conference. The President will assign a Board member the responsibility for evaluations at the Friday morning Board meeting.

**VI. Review NASSCED Mid-Winter Meetings**

**A. 2009 - Fort Lauderdale, FL - Mike Roland**

Mike gave an update of the activities and events for the weekend.

**B. 2010 - Kansas City, MO - Terri Johnson**

Terri passed out a flyer and gave an update regarding the mid-winter meeting in Kansas City.

**C. 2011 - West bids are due to the Board by June, 2010**

We do not have a bid for the 2011 mid-winter meeting.

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

**A. Updates and Information**

Jeff e-mailed a copy of the NASC report prior to the meeting. Jeff reviewed and answered questions regarding the updated and new NASC programs.

- B. Affiliation Agreement  
Jeff will report to the general membership at their meeting.
- C. Horatio Alger Scholarship  
Jeff shared information regarding the Horatio Alger scholarship timeline and application process.
- D. 2011 National Conference ( NASC, NHS, NJHS) Site Information  
Tammy shared a paper copy of the power point that will be presented to the general membership.
- E. NASSCED Board Meeting-January/February, 2010  
The dates for the meeting will be determined by the new Board on Friday morning. The expenses for the meeting will be shared with NASC contributing \$2000 plus in-kind services and items.
- F. NASC Advisory Committee Meeting-January, 2010  
The dates of the NASC meeting are January 22- 24, 2010, in Reston, VA. The NASSCED President will attend the committee meeting at NASC expense.
- G. Earl Reum Award  
Rosa explained the NASC decision to drop the financial support for the Earl Reum Award.

## **VIII. Old Business**

- A. Board Goals Update
  - a. Logo (Complete)
  - b. Online Registration & Online Membership (Currently working very well.)
  - c. E-mail updates (Complete)
  - d. Articles of Organization (ongoing process)
  - e. Position Statement regarding NASC (Work in Progress)
  - f. Advisory Council Chair invited to attend the NASSCED Mid-Winter meeting
- B. Membership Concerns
  - a. NASC,NHS/NJHS Conference
- C. NASC Advisory Chair attend NASSCED Mid-Winter Meeting
- D. The Board recommends that we continue to invite the NASC Adult Advisory Chair to the NASSCED Mid-Winter Meeting.
- E. Family Time - NASC Conference
- F. The Board continues to request "Family Time" at the NASC Conference

## **IX. New Business**

- A. Horatio Alger Selection Process - Jeff addressed this item in the NASC Update
- B. Selection of Region Board Members (odd numbered regions) - Region 4 (Special Election)
- C. Razor's Edge Scholarship Information - There will be presentation at the general membership meeting.

## **X. Adjournment**

Sandy Hillman-IN moved and Jane Suberg-MT seconded the motion to adjourn the December 2, 2009 NASSCED Board Meeting. (passed) Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Les Anderson, Treasurer