

NASSCED Membership Meeting

Fort Lauderdale, Florida

December 3-4, 2009

I. Welcome & Opening Remarks

President Terri Johnson called the meeting to order at 10:00 a.m. Terri welcomed the general membership to our meeting and introduced the guests.

Terri presented a slide show with a meaningful song and pictures of the 2008 Mid-winter NASSCED meeting.

II. Approval of Agenda

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

III. Review and Approval of Minutes

The NASSCED meeting minutes are posted on our web site. Lola Richbourgh-SC moved and Ann Postlewaite-MN seconded the motion to approve the corrected minutes of the June 2009, NASSCED General Membership Meeting. (passed)

IV. Financial/Membership Reports – Les Anderson, ND

A. Financial Statement – July 1, 2009 to December 2, 2009

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

Les reviewed the financial statement and disbursement of checks. Kathy Coll-PA moved and Carol Waters-AK seconded the motion to approve the financial statement. (passed)

B. Membership Report & Dues

Lou reviewed the membership/ mailing list and explained the process. An electronic copy will be sent to the membership in a pdf format and the members will be asked to check for accuracy.

C. Budget Issues

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

A. New Executive Directors —Jane Suberg & Terri Johnson

- a. Todd Burlingham, Michigan
- b. Kirsten Baker, Georgia

- c. Lance Ledebur, Maryland
- d. Roger Mize, South Carolina
- e. Kyrie Nehls, Nebraska
- f. MaryLou Secreta, West Virginia
- g. Debbie Truelove, Indiana

B. Mentoring and Communication — Sandy Hillman

- a. Todd Burlingham, Michigan - Ann Postlewaite
- b. Kirsten Baker, Georgia - Mike Roland
- c. Lance Ledebur, Maryland - Jim Finnemeyer
- d. Roger Mize, South Carolina - Mike Roland
- e. Kyrie Nehls, Nebraska - Terri Johnson
- f. MaryLou Secreta, West Virginia - Lou Miller
- g. Debbie Truelove, Indiana - Sandy Hillman

C. Handbook and Policy —Jane Suberg

Jane reminded the membership that the Articles of Organization (Constitution) can be found on the NASSCED web site. Jane indicated that the Board continues to review the document and there are no recommendations for change at this meeting.

D. Web Site — Lou Miller

Lou reviewed the contents of the web site and asked for suggestions for changes and updates. Lou indicated we need new pictures for some of the current directors and pictures of all new directors.

VI. Presentation by 2010 NASC Conference Hosts - June 26-29, 2010

Sandy Hillman and her committee presented materials/schedule and answered questions regarding the 2010 NASC Conference.

VII. NASC Report —Jeff Sherrill & Rosa Aronson

A. Affiliation Agreement

Jeff explained the benefits and expectations of the NASC Affiliation Agreement.

B. Horatio Alger Scholarship

The 2009 NASSCED Board will select the top three applications and they will be forwarded to Horatio Alger for the final selection.

C. NASC Programs

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.

D. Earl Reum Award

Rosa explained the NASC decision to drop the financial support for the Earl Reum Award. Rosa opened up the floor for questions and comments from the membership.

Break for Lunch: 12:00 noon to 1:00 p.m.

VIII. 2011 National Conference (NASC, NHS, NJHS)

Tammy and Jeff presented a power point with details of the schedule and goals for the 2011 National Conference (NASC/NHS/NJHS). Jeff asked the members for questions/suggestions.

IX. 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. Insurance Update - No Report
- C. Family Time NASC Conference
- D. The 2010 NASC Conference will have a host family component.

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.

X. New Business

- A. Razor's Edge Scholarship Information
 - Representatives from Nova Southeastern University, Fort Lauderdale, Florida explained the scholarship program and distributed materials. The University is offering 50 - \$40,000 scholarships over four years with an emphasis on leadership.
- B. NASSCED Mid-Winter Meeting Dec 2-3, 2010, Kansas City, MO
 - Terri passed out materials and gave a short update regarding the NASSCED meeting in Kansas City at the Crown Center. The hotel is currently taking reservations.
- C. NASSCED Mid-Winter Meeting, 2011
 - If anyone is interested in hosting the 2011 Mid-Winter meeting they need to contact a Board member before the February 13, 2010 NASSCED Board meeting.
- D. Horatio Alger Selection Process
 - Terri explained the scholarship program and the selection process. She encouraged all executive directors to get their state involved. The scholarship is \$20,000 and the student must be from a NASC school.

Regional Meetings - facilitated by NASSCED Board Members

- A. Selection of NASSCED Board Members from Region 1, 3, 5, & 7 (Special election Region 4)
- B. NASC Advisory Committee Selection Process
- C. 2011 Mid-Winter Meeting
- D. Should NASSCED hire an Executive Director?

Break for Thursday Evening Dinner

NASSCED Board Meeting:

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, December 4, to select the 2010 NASSCED officers, make committee assignments and set a date for the winter NASSCED Board meeting. The NASSCED winter Board meeting will be held in Reston, VA, Sunday, February 14, 2010. The new officers will be introduced at the general membership meeting.

XI. NASSCED Recognitions

- A. **Awards and Recognition** —Ann Postlewaite, MN, Past President
Ann recognized the members with longevity awards in the different categories. Special awards were given to the following members:
 - Hugh Rossolo - 26 years
 - John Namey - 26 years
 - Maris Aldrich - 31 years
- B. **Recognition of Retiring Executive Directors**
 - Michael James
 - Katie Settles
- C. **Recognition of Outgoing Board Members**
 - Sandy Hillman, IN, Region 5
 - Jane Suberg, MT, Region 7
 - Michael Newman, VA, Region 3
 - Ann Postlewaite, MN, Region 4
- D. **Introduction of Incoming Board Members**
 - Flora Sapsin, NH - Region 1 (Elected to a second two year term.)
 - Lola Richbourgh, SC - Region 3
 - Mary Harshberger, WY - Region 4 (Filling second year of term.)
 - Gary Clark, IL - Region 5
 - Sandy Ginger, NV - Region 7

E. Introduction of New Officers

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

XII. Announcements

- Peter Cahn, California again extended an invitation, to all NASSCED members, to come to the CADA conference in Reno, NV as a VIP guest with complementary registration. The dates of the conference are March 3-6, 2010.
- Terri recognized and thanked Mike Roland for hosting NASSCED in Florida.

XII Adjournment

Mike Roland, FL moved and Sherman Jackson, MS seconded the motion to adjourn the December 3-4, 2009, NASSCED General Membership Meeting. (passed) Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Les Anderson, Treasurer