

NASSCED June Board Meeting

Indianapolis Marriott Downtown – Indianapolis, IN

June 25, 2010

Call to Order – Terri Johnson MO, Region 6

President Terri Johnson called the meeting to order at 8:30 p.m. Board Members Present: Flora Sapsin, Region 1; Jim Finnemeyer, Region 2; Lola Richbourg, Region 3; Mary Harshberger, Region 4; Terri Johnson, Region 6; Sandy Ginger, Region 7, Mike Roland, Region 8; Nancy Riviere, NASC; Lenor Hersey, NASC; Jeff Sherrill, NASC; Lou Miller, Webmaster; Les Anderson, Treasurer. Absent: Gary Clark, Region 5

I. Welcome & Remarks

Terri welcomed the Board to our meeting and introduced the guests.

II. Review and Approval of Agenda

President Terri reviewed the agenda and asked for changes and additions. Lou Miller, NJ moved and Mary Harshberger, WY seconded the motion to approve agenda. (passed)

III. Approval of Minutes

The minutes of the December 2009 NASSCED General Membership meeting and 2010 Winter NASSCED Board meeting will be reviewed and approved at the general membership meeting.

IV. Financial/Membership Reports - Les Anderson, Treasurer

The proposed budget, financial report and membership roster will be presented at the general membership meeting for their approval on Saturday, June 27, 2010.

V. Committee Reports/Board Responsibilities

President Terri Johnson reviewed committee assignments and responsibilities.

- A. New Executive Directors - Sandy Ginger, NV
- B. Mentoring and Communications - Gary Clark, IL
- C. Handbook and Policy - Flora Sapsin, NH, Region 1
- D. Web Site - Lou Miller, NJ
- E. Awards & Recognition - Mary Harshberger, WY, Region 4
- F. Evaluations - Lola Richbourg, SC, Region 3

VI. Review NASSCED Winter Meetings

- A. 2009 Winter Meeting, Fort Lauderdale, FL, December 3-4, 2009
- B. 2010 Winter Meeting, Kansas City, MO, December 2-3, 2010, Westin Crown Center Hotel
- C. 2011 - Salt Lake City - Charisse Hilton, November 30 to December 2, 2011, University Park Marriott Hotel
- D. Bid Information for 2012 NASSCED Mid-Winter Meeting

VII. National Association of Student Councils - Jeff Sherrill

A. Updates & Information

Jeff e-mailed a written report to the membership prior to the NASC conference. Jeff pointed out some of the highlights and answered questions.

B. June 25-27, 2011 STAR Leaders Conference - St. Louis, MO

Nancy gave the Board an update regarding the STAR Leaders Conference.

VIII. Preview/Review/Agendas of NASSCED Meetings

A. June 27, 2010, Indiana War Memorial & Museum – Shoup Hall 12:15 p.m. – 3:45 p.m.

IX. Old Business

A. Additional Concerns of NASC

B. Goals for NASSCED Board – Vision for our Association

1. Creation of committee to oversee Horatio Alger Scholarship
2. Provide workshops and activities which serve all Executive Directors
3. Develop a resource guide of State Associations (Lou will take the lead with this goal.)
4. Networking system between ED's of NHS and SC State organizations
5. Draft and adopt a position statement in regard to: NASC

X. New Business

A. Peter Cahn – NASSCED exhibiting at National School Board Association conference.

B. Future NASC Conference (Jeff and Nancy will define the role of NASSCED in the future NASC conferences.

XI. Topics from the Floor

A. Earl Reum award applications are due December 1.

B. Fee for delegates staying non-conference hotel.

XII. Adjournment

Jim Finnemeyer-PA moved and Flora Sapsin-NH seconded the motion to adjourn the June 25, 2010, NASSCED Board Meeting (passed). Meeting adjourned at 11:00 p.m.

Respectfully submitted,

Les Anderson, Treasurer