

# **NASSCED June Membership Meeting**

## **Indiana War Memorial & Museum - Indianapolis, IN**

### **June 27, 2010**

#### **Call to Order – Terri Johnson MO, Region 6**

President Terri Johnson called the meeting to order at 2:10 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 general membership to our meeting and introduced the special guests.

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

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

#### **III. Review and Approval of Minutes**

Patti Ireland-GA moved and Mike Courtois-NH seconded the motion to approve the minutes of the December 3-4, 2009, NASSCED General Membership Meeting and February 14, 2010, NASSCED Winter Board Meeting. (passed)

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

##### **A. Financial Statement – July 1, 2009-June 30, 2010**

State of Finances (6/30/2010)

-Revenue: \$11,710.00

-Expenses: \$9,940.27

-Account Balance: \$26,490.18

Les reviewed the financial statement and disbursement of checks. Peter Cahn-CA moved and Mike Roland- FL seconded the motion to approve the financial report. (passed)

##### **B. Membership Report & Dues**

NASSCED is an organization of individuals and not state associations. The dues for the 2010-2011 fiscal year will be \$50.00; which was determined by the NASSCED Board at the 2010 winter Board meeting. The states of Virginia and Kentucky are not represented by paid membership.

##### **C. Proposed 2010-2011 Budget**

The proposed 2010-2011 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Nancy Moen-OR moved and Sherman Jackson-MS seconded the motion to approve the 2010-2011 NASSCED Budget. (passed)

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

### **A. New Executive Directors - Sandy Ginger, NV, Region 7**

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

Roberta Bittel - NY

Bonita Guram - SC

Sara Nilles - OR

Rashaan Davis - CO

### **B. Mentoring and Communications - Gary Clark, IL, Region 5**

Sandy Ginger 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 - Flora Sapsin, NH, Region 1**

Flora shared that it is the goal of the Board to continue reviewing the handbook and Articles of Organization. Flora indicated that the changes being recommended by the Board will be posted on the web site. The membership will vote on changes at the December 2010 general membership meeting.

### **D. Web Site - Lou Miller, NJ, Region 2**

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

Communication between members of a Region: (Sample) [region4@nassced.org](mailto:region4@nassced.org)

### **E. Awards & Recognition - Mary Harshberger, WY, Region 4**

The following retiring Executive Directors were recognized for their years of service to NASSCED.

Maris Aldrich - MT

Nancy Moen - OR

John Namey - OH

Debbie O'Mara - NY

### **F. Evaluations - Lola Richbourg, SC, Region 3**

Lola shared a copy of the evaluation of the December 2009 NASSCED meeting. The evaluations will continue to be completed using an on-line program. Lou and Lola 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. 2009 Winter Meeting, Ft Lauderdale, FL, December 3-4, 2009**

A big thank you to Mike Roland for hosting the 2009 Winter Meeting.

**B. 2010 Winter Meeting, Kansas City, MO, December 2-3, 2010, Westin Crown Center Hotel**

1. Suggested Job Related Strands - Leadership Class, Legal Issues, Budget Issues, Donations 501(c)(3), Teambulding, Civic Engagement, Technology, Working with your Principal, Raising Staff Morale, Middle Level Involvement.
2. The NASSCED Board meeting will start on Wednesday, December 2, 2010, at 1:00 p.m. The general membership meeting will start on Thursday, December 3, 2010, at 10:00 a.m. The midwinter Meeting host hotel is the Westin Crown Center Kansas City, Missouri. The cost of a cab from the airport (MCI) will be about \$35.00 to \$40.00 one way or the airport shuttle for about \$18.00 one way. All information will be posted on the NASSCED web site.
3. The registration fee will remain at \$100 which will include the dinner on Thursday night. Additional dinners will cost \$50 per guest.

**C. 2011 - Salt Lake City - Charisse Hilton, November 30 to December 2, 2011, University Park Marriott Hotel**

The event will be hosted by Charisse Hilton, UT. Charisse shared some of the details of the program and logistics for transportation.

**D. Bid Information for 2012 NASSCED Mid Winter Meeting**

The Board is asking for a bid from the eastern part of the country. The Board needs the bid by October of 2010, and the bid will be voted on at the 2010 December meeting in Kansas City.

**VII. National Association of Student Councils Report - Jeff Sherrill, Lenor Hersey and Nancy Riviere**

**A. Updates and Information**

Jeff e-mailed a written report to the NASSCED membership prior to the 2010 NASC conference. Jeff pointed out some of the highlights and answered questions.

**B. 2011 STAR Leaders Conference - St. Louis, MO - Saturday, June 25 to Monday, June 27**

The name of the new conference will be STAR (Students Taking Active Roles) Leaders Conference. Jeff will present the new logo and information at the Tuesday morning general session. Terri shared a quote that defines the philosophy of NASSCED regarding NASC and other programs.

*"The greatest thing in the world is not so much where we are, but in what direction we are moving."*

## **VIII. Old Business**

### **A. Additional concerns regarding NASC**

Terri visited with the membership regarding the Board's position on our relationship with NASC and the new STAR Conference. She shared the position and philosophy of the NASSCED Board determined at the February 14, 2010, Board meeting.

## **IX. New Business**

### **A. Goals for NASSCED Board - Vision of our Association**

1. Creation of a committee to oversee the Horatio Alger Scholarship Applications. Jim shared a copy of the necessary guidelines and the process for a student to apply for the NASC Horatio Alger Scholarship. (Jim Finnemeyer took the lead in developing the NASC Horatio Alger scholarship guidelines.)
2. Provide workshops and activities which serve all NASSCED members in their positions: Survey NASSCED members about needs and the types of workshops that would help them be more effective in their jobs. This may include separate strands of workshops at the Winter Meeting. (Terri will take the lead and Lola will get together with Lou to develop a survey.)
3. Development of a resource guide for State Associations, which can serve as a helpful tool for NASSCED members. Lou shared some examples of items that have been shared between state associations that have benefited both organizations.
4. Develop a networking system between the leaders of the NHS and Student Council state organizations. (It was recommended that we work on this goal with leadership from all Board members.)
5. Development of a NASSCED position statement in regard to our purpose, needs, and relationship with NASC. (Flora Sapsin will take the leadership for this goal as she continues to update the Articles of Organization.)

## **X. Topics from the floor**

1. New NASSCED Member Shirts: The issue was tabled and it was decided that we will put this item on the agenda of the NASSCED December 2010 meeting.
2. Patti Ireland-GA extended an invitation to state associations to attend Southern in November of 2010.

## **XI. ADJOURNMENT**

Jim Finnemeyer-PA moved and Dr. Michelle McGrath-WI seconded the motion to adjourn the June 27, 2010, NASSCED General Membership Meeting. (passed) Meeting adjourned at 3:35 p.m.