

NASSCED Mid-Winter Board Meeting

Kansas City, Missouri

December 1, 2010

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

President Terri Johnson called the meeting to order at 1:00 p.m. Board Members Present: Flora Sapsin, Region 1; Jim Finnemeyer, Region 2; Lola Richburgh, Region 3; Mary Harshberger, Region 4; Gary Clark, Region 5; Terri Johnson, Region 6; Sandy Ginger, Region 7; Mike Roland, Region 8; Jeff Sherrill, NASC; Lou Miller, Webmaster; Les Anderson, Treasurer. Absent: None

II. Approval of Agenda

President Terri Johnson reviewed the agenda and asked for changes and additions. Lou Miller-NJ 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 NASSCED meeting minutes are posted on our web site. Gary Clark-IL moved and Jim Finnemeyer-PA seconded the motion to approve the minutes of the June 27, 2010, NASSCED General Membership Meeting and June 25, 2010 Board meeting. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (12/2/2010)

-Revenue: \$8,755.00

-Expenses: \$226.00

-Account Balance: \$34,611.13

Les reviewed the financial statement and disbursement of checks. Gary Clark-IL moved and Mary Harshberger-WY seconded the motion to approve the financial statement. (passed)

B. Membership Report

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

C. Budget Issues (2010-2011)

The 2011-2012 budget will be determined at the 2011 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2011 STAR 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 — Sandy Ginger, Region 7

Gene Detre, CA - Association of Catholic Student Councils

Mary Hahn - NM

Mike Nelson - VA

Marquita Thomas - Southern

Lisa Whirtley, West Virginia

B. Mentoring and Communications — Gary Clark, IL, Region 5

Gary will announce the assignments at the general membership meeting.

C. Handbook and Policy - Flora Sapsin, Region 1

Flora shared a copy of the recommended changes to the Articles of Organization.

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

Lou indicated that the website should be an external reflection of the organization. The next step is to highlight the skills, talents and expertise of the membership.

E. Awards and Recognition - Mary Harshberger, WY, Region 4

The following NASSCED members are retiring or moving to different positions.

- Marilyn Thickett, CA

- Patti Ireland, Southern

- MaryLou Secreta, WV

- JJ Colborn, TX

- Sandy Hillman, IN

- Nancy Moen, OR

F. Evaluations - Lola Richbourg, SC, Region 3

There was a discussion regarding developing a process to get more meaningful evaluations. The Board suggested a number of different options to increase participation.

VI. Review NASSCED Winter Meetings

A. 2011 - Salt Lake City, UT - November 30 to December 4 at University Park Marriott Hotel

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

B. 2012 - East bids are due to the Board by June, 2011

We do not have a bid for the 2012 mid-winter meeting.

VII. NASC Update/Report - 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. June 25-27, 2011 - STAR Leaders Conference in St. Louis, MO

David Cordts will report to the general membership on Friday. Jeff asked if the executive directors would be interested in facilitating the state officer training.

C. NASSCED Board Meeting-January/February, 2011

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 \$2,000 plus in-kind services and items.

D. NASC Advisory Committee Meeting-January, 2010

The dates of the NASC meeting are January 21- 23, 2011, in Reston, VA. The NASSCED President will attend the committee meeting at NASC expense.

VIII. Review/Preview/Agendas of NASSCED Meetings

Terri reviewed the general membership agenda and meeting schedule.

IX. Old Business

A. 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
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 the National School Board Association National Meeting

The cost of a display would be about \$3,000 which would include the space and expenses for individual to facilitate the activity.

B. David Cherry - NASSCED Members Shirts

David will show samples to the membership during the meeting on Friday.

C. Bullying Programs - projects, conferences, speakers, sessions and ideas

D. Honorary Membership

Mike Roland-FL moved and Sandy Ginger-NV seconded the motion to approve Maris Aldrich of Montana for Honorary Membership. (passed)

XI. Topics from the Floor

None

XII. Adjournment

Gary Clark-IL moved and Lou Miller-NJ seconded the motion to adjourn the December 1, 2010

NASSCED Board Meeting. (passed) Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Les Anderson, Treasurer