

NASSCED Membership Meeting

Kansas City, MO

December 2-3, 2010

I. Welcome & 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 current Board members.

II. Approval of Agenda

President Terri Johnson reviewed the agenda and asked for changes and additions. Mike Roland-FL moved and Flora Sapsin-NH seconded the motion to approve the revised 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. Carol Water-AK moved and Mike Courtois-NH 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 Kathy Coll-PA 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 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

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 Communication - Gary Clark, IL, Region 5

Gene Detre - Sandy Ginger

Mary Hahn - Terri Johnson

Mike Nelson - Lola Richburgh

Lisa Whirtley - Gary Clark

C. Handbook and Policy - Flora Sapsin, Region 1

Flora reminded the membership that the Articles of Organization (Constitution) can be found on the NASSCED web site. Flora reviewed the Board recommended changes to Name, Article I and Article II. Susan Fortin-WA moved and Sandy Ginger-NV seconded the motion to approve the changes to the Articles of Organization. (passed)

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

Lou reviewed the contents of the web site and asked for suggestions for changes or additions. 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/moving to different positions and will be recognized at the

closing on Friday morning.

- Marilyn Thicket, CA
- Patti Ireland, Southern
- MaryLou Secreta, WV
- JJ Colborn, TX
- Sandy Hillman, IN

F. Evaluations - Lola Richbourg, SC, Region 3

Lola explained the new evaluation process and asked the members for suggestions and recommendations.

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.

The membership took a break from the agenda and Genel gave an update regarding Earl. Phil asked if we could take a few minutes and give the membership an opportunity to reflect and think about Earl.

VII. NASC Update/Report - Tammy Wightman, Jeff Sherrill, and David Cordts

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, Tammy and Jeff presented information regarding the STAR conference and answered questions.

C. NASSCED Winter Board Meeting

The NASSCED Board will meet in February in Washington, DC with Jeff and other members of the national office. 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.

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. Old Business

A. Goals for NASSCED Board – Vision for our Association

1. Creation of committee to oversee Horatio Alger Scholarship

Jim Finnemeyer gave an update and introduced the selection committee.

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

IX. 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. NASSP currently exhibits promoting both the principalship and student activities.

B. David Cherry - NASSCED Members Shirts

Ann-MN will coordinate a committee to determine if the organization should purchase shirts for the members.

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

Sandy Hillman shared a story and gave materials to the membership. There was a lengthy discussion with many members sharing examples of programs they are aware of or use in their states.

D. Terri announced that Maris Aldrich-MT was approved for honorary membership.

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

Meet and Greet —Gary Clark, IL, Region 5

Gary led the group in an educational, energetic and fun filled icebreaker. Lou will post the information on the website.

Break for “Job Like” Sessions, presentation by Kelsey Guthery-NASC Horatio Alger National Winner, and Panel of Experts

Regional Meetings - facilitated by NASSCED Board Members

- A. Selection of NASSCED Board Members from Region 2, 4, 6, & 8
- B. SC and NHS STAR Conference in St. Louis in June of 2011
- C. 2011 Mid-Winter Meeting

Break for Thursday Evening Dinner

NASSCED Board Meeting:

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, December 3, to select the 2011 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, Saturday and Sunday, February 12-13, 2011. The new officers and Board members will be introduced at the general membership meeting.

Special Topics:

- 1. Adult Learners Course - Michelle McGarth, WI shared information regarding the summer Wisconsin adult leadership program with graduate credit.**
- 2. Using Technology to enhance your State Organizations - Mark Blakley, MO**
- 3. Life Touch video honoring Earl Reum - Perfect 10**

X. NASSCED Recognition's

A. Awards and Recognition —Mary Harshberger, WY, Region 4

Mary recognized the members with longevity awards in the different categories. Members were recognized for 5 to 10 years of service and 11 to 15 years of service.

B. Recognition of Retiring Executive Directors

JJ Colborn, TX

Nancy Moen, OR

Patti Ireland, Southern

Sandy Hillman, IN

MaryLou Secreta, WV

Marilyn Thicket, CA

C. Recognition of Outgoing Board Members

Jim Finnemeyer, PA, Region 2

Mary Harshberger, WY, Region 4

Terri Johnson, VA, Region 6

D. Introduction of Incoming Board Members

Lou Miller, NJ - Region 2 (Elected to a two year term.)

Michelle McGarth - Region 4 (Elected to a two year term.)

Dan Dodge, AZ - Region 6 (Elected to a two year term.)

Mike Roland, FL - Region 8 (Elected to a second two year term.)

E. Introduction of New Officers

President: Gary Clark - Region 5

Vice-President: Sandy Ginger - Region 7

Secretary/Treasurer: Les Anderson

Webmaster: Lou Miller

XI. Announcements

-Peter Cahn and Sandy Ginger extended an invitation, to all NASSCED members, to come to the CADA

conference in San Diego as a VIP guest with complementary registration. The dates of the conference are March 2-5, 2011.

-The membership recognized and thanked Terri Johnson for her work as president and hosting the 2010 NASSCED Winter Meeting in Missouri.

XII. Adjournment

Phil Gugliuzza-LA moved and Kelly Neiber, IA seconded the motion to adjourn the December 2-3, 2010, NASSCED General Membership Meeting. (passed) Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Les Anderson, Treasurer