

# **NASSCED June Membership Meeting Hyatt Regency Hotel – St. Louis, Missouri June 25, 2011**

## **Call to Order – Gary Clark-IL, Region 5**

President Gary Clark called the meeting to order at 11:05 a.m.

Board Members Present: Flora Sapsin, Region 1; Lou Miller, Region 2; Lola Richbourg, Region 3; Michelle McGrath, Region 4; Gary Clark, Region 5; Dan Dodge, Region 6; Sandy Ginger, Region 7; Mike Roland, Region 8; Terri Johnson, Past President; Jeff Sherrill, NASC; Nancy Riviere, NASC; Les Anderson, Treasurer.

Absent: None

## **I. Welcome & Remarks**

Gary welcomed the members to our meeting and introduced the guests.

## **II. Approval of Agenda**

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

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

Susan Fortin-WA moved and Mike Downing-ME seconded the motion to approve the minutes of the December 2-3, 2011, NASSCED General Membership Meeting and February 12, 2011, NASSCED Winter Board Meeting. (passed)

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

### **A. Financial Statement – July 1, 2010-June 30, 2011**

State of Finances (6/25/2011)

-Revenue: \$11,010.00

-Expenses: \$7,602.35

-Account Balance: \$29,489.78

Les reviewed the financial statement and disbursement of checks. Flora Sapsin-NH, moved and Carol Waters-AK 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 2011-2012 fiscal year will be \$50.00, which was determined by the NASSCED Board at the 2011 winter Board meeting. The states of Virginia and Kentucky are not represented by paid membership.

### **C. Proposed 2011-2012 Budget**

The proposed 2011-2012 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Sandy Ginger-NV moved and Mike Roland-FL seconded the motion to approve the 2011-2012 NASSCED Budget. (passed)

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

### **A. Handbook and Policy** - Flora Sapsin, NH, Region 1

Flora reviewed the proposed Board recommended changes to the NASSCED membership. Michelle McGrath-WI moved and Peter Cahn-CA seconded the motion to approve the recommended changes to the NASSCED Articles of Organization. (passed)

### **B. 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.

### **C. 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.

### **D. Newsletter** - Michelle McGrath, Region 4

Michelle gave a short report regarding the NASSCED newsletter. A sheet was passed around and members were asked to sign up for different topics. A special thanks to Michelle for facilitating this important vehicle for communication.

### **E. Awards & Recognition** - Dan Dodge, AR, Region 6

The awards and recognitions will take place at the winter meeting in Salt Lake City.

### **F. Mentoring and Recognition of New Executive Directors** - Sandy Ginger, NV, Region 7

Sandy will introduced the new executive directors and assigned mentors from their region at the winter meeting.

### **G. Promotional Items** - Mike Roland, Region 8

Mike spoke briefly and explained the plan to give members an opportunity to order NASSCED shirts with two different options.

## **VI. Review NASSCED Winter Meetings**

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

1. The NASSCED Board meeting will start on Wednesday, November 30, 2011, at 1:00 p.m. The general membership meeting will start on Thursday, December 1, 2010, at 10:00 a.m. The midwinter Meeting host hotel is University Park Marriott Hotel. 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.

2. The registration fee will remain at \$100 which will include the dinner on Thursday night. Additional dinners will cost \$50 per guest.

**B. 2012 - Bids.**

The 2012 Mid-Winter meeting will be hosted by North Carolina. (Colby and Elliott)

**C. 2013 - Accepting Bids from Midwest**

The Board is currently looking for bids from the midwest

**VII. National Association of Student Councils Report - Jeff Sherrill**

**A. Updates and Information**

Jeff presented a written report to the membership and pointed out some of the highlights.

**VIII. Old Business**

**A. None**

**IX. New Business**

**A. NAWD Agreement**

Sandy Ginger and Lou Miller gave an update on the new guidelines for hosting the NASSCED winter meeting.

**B. Horatio Alger Presentation - Jim Finnemeyer**

Jim shared a handout and gave an update.

**C. Honorary Membership**

Gary announced that the following people were approved for lifetime membership.

Patti Ireland-Southern

Sandy Hillman-IN

Nancy Moen-OR

Hugh Rossolo-NV

**D. STAR Leaders future site presentation - Nancy Riviere**

Nancy gave a short report regarding the 2012 site. The following cities are being considered: Denver, Dallas and Minneapolis. Jana Freiler the president of NASSP spoke to membership regarding the commitment of NASSP to the STAR conference.

**X. Topics from the floor**

**XI. ADJOURNMENT**

Mike Roland-FL moved and Dr. Michelle McGrath-WI seconded the motion to adjourn the June 25, 2011, NASSCED General Membership Meeting. (passed)

Meeting adjourned at 12:20 p.m.