

**NASSCED June Board Meeting
Yukon High School - Oklahoma
June 23, 2012**

Call to Order – Gary Clark-IL, Region 5

President Gary Clark called the meeting to order at 10:00 a.m. Board Members Present: Paul Branagan, 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; Les Anderson, Treasurer. Absent: None

I. Welcome & Remarks

Gary welcomed the Board to our meeting.

II. Review and Approval of Agenda

President Gary reviewed the agenda and asked for changes and additions. Lou Miller, NJ moved and Mike Roland seconded the motion to approve agenda. (passed)

III. Approval of Minutes

The minutes of the December 2011 NASSCED General Membership meeting and 2012 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 approval on Saturday, June 23, 2012. Virginia, Hawaii, Idaho and Kentucky are not represented with membership dues. The dues will remain at \$50 as indicated in the proposed budget.

V. Committee Reports/Board Responsibilities

President Gary Clark reviewed committee assignments and responsibilities.

- A. Handbook and Policy - Paul Branagan, MA, Region 1
- B. Webmaster - Lou Miller, NJ
- C. Evaluations - Lola Richbourg, SC, Region 3
- D. Newsletter - Michelle McGrath, Region 4
- E. Awards & Recognition - Dan Dodge, AR, Region 6
- F. Mentoring/Recognition of New Executive Directors - Sandy Ginger, NV, Region 7
- Mike Nelson - VA
- Amy Kassel - WY
- Mike Lein - SD
- Vicki Carstens - Iowa
- Karen Cox - NV
- G. Promotional Items - Mike Roland Region 8

VI. Review NASSCED Winter Meetings

- A. 2012 - Pinehurst, NC - Colby and Elliott , November 28-30, 2012
- B. 2013 - Austin, Texas - Terry Hamm, December 4-6

C. 2014 - The Board is accepting bids from the West - December 3-5

VII. National Association of Student Councils - Jeff Sherrill

A. Gary passed out a handout from Jeff.

VIII. Old Business

None

IX. New Business

A. Horatio Alger Update - Jim Finnemeyer

B. Nominations for Lifetime Membership

1. Kelly Neiber, IA,

2. Cheryl Stoddard, NV

Lola Richbourg-SC moved and Sandy Ginger-NV seconded the motion to approve the listed people for Honorary Membership. (passed)

X. Topics from the Floor

XI. Adjournment

Lola Rich Richbourg, SC moved and Dan Dodge,AR seconded the motion to adjourn the June 23, 2012, NASSCED Board Meeting. (passed) Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Les Anderson, Treasurer