

**NASSCED June Membership 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 12:45 p.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; Jeff Sherrill, NASC; Les Anderson, Treasurer. Absent: None

I. Welcome & Remarks

Gary welcomed the members to our meeting and introduced JoAnn Bartoletti, executive director of NASSP. JoAnn made some brief remarks and thanked the members of NASSCED for their support of the NASC programs.

II. Approval of Agenda

Mike Roland-FL moved and Lou Miller-NJ seconded the motion to approve the revised NASSCED membership meeting agenda. (passed)

III. Review and Approval of Minutes

Carol Waters-AK moved and Lisa Whirtley-WV seconded the motion to approve the minutes of the December 1-2, 2011, NASSCED General Membership Meeting and February 19, 2012, NASSCED Winter Board Meeting. (passed)

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

A. Financial Statement – July 1, 2011-June 30, 2012

State of Finances (6/23/2012)

-Revenue: \$11,880.00

-Expenses: \$8,896.09

-Account Balance: \$32,473.69

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 2012-2013 fiscal year will be \$50.00, which was determined by the NASSCED Board at the 2012 winter Board meeting. The states of Virginia, Hawaii, Idaho and Kentucky are not represented by paid membership.

C. Proposed 2011-2012 Budget

The proposed 2012-2013 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Lou Miller-NJ moved and Kathy Coll-PA seconded the motion to approve the 2012-2013 NASSCED Budget. (passed)

V. Committee Reports /Board Responsibilities

A. Handbook and Policy - Paul Branagan, MA, Region 1

Paul indicated he continues to work on proposed changes to the Articles of Organization. The Board will make recommendations for updates at our winter meeting in Pinehurst.

B. Webmaster - 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 2011 NASSCED meeting. The NASSCED Board continues to read the evaluations and changes are made according to the recommendations.

D. Newsletter - Michelle McGrath, WI, Region 4

Michelle gave a short report regarding the NASSCED newsletter. Michelle indicated that there will be an incentive program to encourage members to write articles for the newsletter. 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 Pinehurst, NC. Members were asked to check the number of years of service and make corrections if necessary.

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

Sandy introduced the new executive directors and assigned mentors from their region.

Mike Nelson - VA

Amy Kassel - WY

Mike Linn - SD

Vicki Carstens - Iowa

Karen Cox - NV

G. Promotional Items - Mike Roland, FL, Region 8

Mike spoke briefly and explained the plan to give members an opportunity to order NASSCED shirts. The shirt orders will be part of the winter registration form.

VI. Review NASSCED Winter Meetings

A. 2012 - Pinehurst, NC - Colby and Elliott , November 28-30, 2012

1. The NASSCED Board meeting will start on Wednesday, November 28, at 1:00 p.m. The general membership meeting will start on Thursday, November 29, at 10:00 a.m. The midwinter meeting host hotel is Carolina at Pinehurst. The cost of a cab from the airport (MCI) will be about \$65 to \$85 one way or the airport shuttle for about the same 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. 2013 - Austin, TX - December 4-6, 2013

The 2013 Mid-Winter meeting will be hosted by Texas. (Terry Hamm)

1. In 2013 will be traveling to Austin and staying at the Omni Hotel and Resorts. The general membership meeting will start on Thursday, December 5, at 10:00 a.m.

C. 2014 - Accepting Bids from the West - December 3-5, 2014

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. NASSP has not made a decision regarding the 2013 NASC National Conference site.

VIII. Old Business

A. Gary gave an update regarding his meeting with the committee on Violence Against Women hosted by Vice President Joe Biden.

IX. New Business

A. Horatio Alger Presentation - Jim Finnemeyer

Jim shared a handout and gave an update. Please contact Jim if you have any questions regarding the program.

B. Lifetime Membership

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

Kelly Neiber-IA, Cheryl Stoddard-NV

X. Topics from the floor

XI. ADJOURNMENT

Lou Miller-NJ moved and Todd Burlingham-MI, seconded the motion to adjourn the June 23, 2012, NASSCED General Membership Meeting. (passed) Meeting adjourned at 2:00 p.m.