

NASSCED Mid-Winter Board Meeting

Pinehurst, NC

November 28, 2012

I. Welcome and Remarks — Gary Clark, IL, Region 6

President Gary Clark called the meeting to order at 1:05 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; Ann Postlewaite, NASC; Jeff Sherrill, NASC; Les Anderson, Treasurer. Absent: None

II. Approval of Agenda

President Gary Clark reviewed the agenda and asked for changes and additions. Dan Dodge-AR moved and Lou Miller-NJ 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. Sandy Ginger-NV moved and Mike Roland-FL seconded the motion to approve the minutes of the June 23, 2012, NASSCED General Membership Meeting and June 23, 2012 Board meeting. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (11/28/2012)

-Revenue: \$7,718.31

-Expenses: \$413.69

-Account Balance: \$40,192.00

Les reviewed the financial statement and disbursement of checks. Michelle McGrath-WI moved and Mike Roland seconded the motion to approve the financial statement. (passed)

B. Membership Report

Les and Lou reviewed the membership/mailling list and explained the procedure. The following states are not represented by membership

Idaho - Adam Collins

Kentucky - ???????

Ohio - Connie Miley

Hawaii - Susan Sato

Rhode Island - Ernie DiMicco

Virginia - Mike Nelson

C. Budget Issues (2013-2014)

The 2013-2014 budget will be determined at the 2013 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2013 NASC National Conference in Las Vegas, at the NASSCED general membership meeting.

V. Committee Reports/Board Responsibilities

President Gary Clark 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

Kelly Elder - MT

Doug Erickson - MN

Dave Mahlony - CT

B. Handbook and Policy - Paul Branagan, NH, Region 1

Paul shared a copy of the recommended changes to the Articles of Organization. There was discussion on how the recommended changes would be presented to the general membership. Gary thanked Paul for his hard work on the Articles of Organization.

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

Lou continues to maintain and update the website. Compensation for this position will be discussed at the March Board meeting as part of the budget.

D. Awards and Recognition - Dan Dodge, AZ Region 6

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

Ann Postlewaite - MN

Sarah Jones - CT

E. Evaluations - Lola Richbourg, SC, Region 3

The evaluations will be on color coded index cards and Lola will have prizes.

F. Newsletter - Michelle McGrath, WI, Region 4

Michelle is looking for suggestions and ideas for the newsletters.

G. Apparel - Mike Roland, FL, Region 8

About 35 members ordered NASSCED shirts with our logo and name of their state.

H. Horatio Alger Report - Jim Finnemeyer, PA, Region 2

Jim will give a report to the general membership regarding the Horatio Alger scholarship.

VI. Review NASSCED Winter Meetings

A. 2013 - Austin, Texas - Terry Hamm - Region 8

Dates: December 4-6, 2013

Terry Hamm will be giving an update of the activities and events for the weekend at the general membership meeting.

B. 2014 - Accepting bids from the West

December 3-5, 2013

The Board has not received a bid for the 2013 NASSCED Winter Meeting. Two directors from western states have expressed an interest.

C. 2015 - East bids are due to the Board by December, 2013

December 2-4, 2015

VII. NASC Update/Report - Ann Postlewaite, Director & 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. Future Conference Sites and Application Process

The applications for hosting the conference are online. NASC has committed to hold the conference through 2015. They will then evaluate the participation and success of the program.

C. NASSCED Mid-Winter Board Meeting

The meeting will be in Las Vegas at the NASC Conference hotel. The dates of the meeting will be determined by the new Board on Friday morning. Board members will be responsible to pay for their own transportation. NASSCED will cover two nights lodging and meals.

D. 2013 NASC Advisory Committee Meeting

The dates of the NASC meeting are January 25-27, 2013, and will be hosted 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
- Strategic Plan

The NASSCED Board members will present the concept of a strategic plan at the regional meetings Thursday afternoon. The membership will be asked to approve the concept on Friday morning. If approved by the membership, the board will ask for volunteers to serve on a committee to develop the plan.

IX. New Business

A. Changing Duties of Regional Board Members

Gary discussed duties and responsibilities for the regional board members. Gary encouraged the

board members to share information in the regional meetings.

B. Program - Speaker Showcase

Gary shared the schedule for the speaker showcase. Each speaker will present twice and Gary asked for five volunteers to introduce the speakers.

C. Lifetime Membership

Sandy Ginger-NV moved and Dan Dodge-AR seconded the motion to approve Ann Postlewaite, MN for Lifetime Membership. (passed)

X. Topics from the Floor

A. States not Represented at the Winter Meeting

Delaware - Stacy Heller

Idaho - Adam Collins

Georgia - Laura Droms

Kansas - David Cherry

Kentucky - ???????

Maine - Chris Downing

Montana - Jane Suberg

Ohio - Connie Miley

Hawaii - Susan Sato

Rhode Island - Ernie DiMicco

Vermont - Bob Johnson

Virginia - Jim Nelson

B. Region Meeting Talking Points

- Newsletter

- Strategic Plan

- Resource

- Website

- Winter Meetings

- Term Limits for Regional

- 2, 4, 6, & 8 Elections

XI. Adjournment

Mike Roland-FL moved and Lou Miller-NJ seconded the motion to adjourn the November 28, 2012 NASSCED Board Meeting. (passed) Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Les Anderson, Treasurer