

NASSCED Membership Meeting

Pinehurst, NC

November 29-30, 2012

I. Welcome & Remarks

President Gary Clark called the meeting to order at 10:10 a.m. Gary welcomed the general membership to our meeting. Gary recognized and thanked the members who brought gifts for the group.

II. Approval of Agenda

President Gary Clark reviewed the agenda and asked for changes and additions. Flora Sapsin-NH moved and Sherman Jackson-MS seconded the motion to approve the revised agenda of the NASSCED Mid-Winter Membership Meeting. (passed)

III. Review and Approval of Minutes

The NASSCED meeting minutes are posted on our web site. Mike Courtois-NH moved and Peter Cahn-CA 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 (11/29/2012)

-Revenue: \$7,718.31

-Expenses: \$413.69

-Account Balance: \$40,192.00

Les reviewed the financial statement and disbursement of checks. Mike Roland-FL moved and Lance Ledebur-MD seconded the motion to approve the financial statement. (passed)

B. Membership Report

Les reviewed the membership/ mailing list and explained the procedure. The directors were reminded to make sure they filled out the on-line forms for membership and registration.

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

A. New Executive Directors — Sandy Ginger, Region 7

- Doug Erickson - MN

- Kelly Elder - MT

- Dave Mahlony - CT

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

Paul presented the copies of the recommended changes to the Articles of Organization. Mike Roland-FL moved and Terry Johnson-MO seconded the motion to approve the changes to Articles IV of the Articles of Organization. (passed) Carol Waters-AK moved and Mike Roland-FL seconded the motion to approve the changes to Articles V of the Articles of Organization. (passed) Gary thanked Paul for his continued hard work on the Articles of Organization.

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

Lou shared the updates and future plans. Lou thanked everyone for the support of for the victims of Hurricane Sandy.

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

Lola explained the evaluation process using four different color coded index cards. Lola provide prizes for the drawings after collecting each of the four colors.

F. Newsletter - Michelle McGrath, WI, Region 4

Michelle gave an update on the newsletter and distributed the incentives for the contributors. Michelle asked for suggestions for next's years newsletter.

G. Apparel - Mike Roland, FL, Region 8

Mike distributed the shirts that had been ordered online through the registration process. Mike agreed to be responsible for the ordering of member shirts.

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

Jim updated the membership regarding the changes to the NASC/NASSCED scholarship. The changes included that the NASC winner will not be an additional scholarship. The scholarship can be a state or national winner. The scholarship will come from the home state of the NASC winner.

VI. Review NASSCED Winter Meetings

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

Dates: December 4-6, 2013

Terry Hamm gave an update regarding the 2013 NASSCED winter meeting at the Omni Hotel in Austin, Texas. There will be more information at the NASSCED summer meeting at the NASC conference in Las Vegas. Directors were again reminded to make sure they register online.

B. 2014 - Accepting bids from the West

Dates: December 3-5, 2014.

The NASSCED Board has not received a bid for the 2014 winter meeting.

C. 2015 - East bids are due to the Board by December, 2014

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. Ann and Jeff reviewed and answered questions regarding the updated and new NASC programs.

- Affiliate Agreement
- Hurricane Sandy effort and other disaster relief
- 2013 NASC Conference in Las Vegas (June 21-24, 2013)
- Service Hours Survey (increase of over 40%)

B. Future Conference Sites and Application Process

NASC is in the process of taking applications for the next three years. There is a commitment for the first two years, but not necessarily the third.

C. NASSCED Mid-Winter Board Meeting (Dates - March 15-17, 2013)

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. A representative from NASC will attend the meeting at NASSCED expense other than transportation.

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.

Break for Lunch: 12:05 noon to 1:05 p.m.

The NASSCED Hunger Games: Resource Sharing

Presenters: Michelle McGrath-WI and Lou Miller-NJ

Regional Meetings - facilitated by NASSCED Board Members

Region Mtg Talking Points

- Newsletter
- Strategic Plan
- Resource
- Website
- Winter Meetings
- Term Limits for Regional

- 2, 4, 6, & 8 Elections

Break for Thursday Evening Dinner

NASSCED Board Meeting:

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, November 30, to select the 2013 NASSCED officers, make committee assignments and set a date for the winter NASSCED Board meeting. The NASSCED winter Board meeting will be held at the Hilton Vacation Resort in Las Vegas, March 15-17, 2013. Sandy Ginger will facilitate the local arrangements. The new officers and Board members will be introduced at the general membership meeting.

VIII. Old Business

- None

IX. New Business

A. Changing Duties of Regional Liaisons

Gary discussed duties and responsibilities of the regional board members.

B. Lifetime Membership

Gary announced that the NASSCED Board approved Lifetime membership for Ann Postlewaite, MN. Ann was recognized for her years of service to NASSCED and commitment to student leadership.

C. Strategic Plan

Mike Musil-NE moved and Wendy Sitzler-NJ seconded the motion to form a committee and hire a consultant to develop a strategic plan. (passed) Gary asked the membership for volunteers to serve on a committee to develop the strategic plan.

X. NASSCED Recognition's

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

Dan indicated that the Board continues to work on the Awards and Recognition program.

B. Recognition of Retiring Executive Directors

- Ann Postlewaite - MN
- Sarah Jones - CT

C. Recognition of Outgoing Board Members

- None

D. Introduction of Incoming Board Members

Lou Miller - Region 2 (Elected to a second two year term.)
Michelle McGrath - Region 4 (Elected to a second two year term.)
Dan Dodge - Region 6 (Elected to a second two year term.)
Mike Roland - Region 8 (Elected to a third two year term.)

E. Introduction of New Officers

President: Michelle McGrath - Region 4
Vice-President: Lou Miller - Region 2
Secretary/Treasurer: Les Anderson
Webmaster: Lou Miller

XI. Announcements

-The membership recognized and thanked Colby and Elliott for hosting the 2012 NASSCED Winter Meeting in Pinehurst.

- 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

XII. Adjournment

Carol Waters-AK moved to adjourn the November 29-30, 2012, NASSCED General Membership Meeting. (passed) Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Les Anderson, Treasurer