

**NASSCED June Board Meeting  
Sunrise Mountain High School - Room 1006  
Las Vegas, NV  
June 22, 2013**

**Call to Order – Michelle McGrath, Region 4**

President Michelle McGrath called the meeting to order at 9:15 a.m. Board Members Present: Paul Branagan, Region 1; Lou Miller, Region 2; Lola Richbourg, Region 3; Michelle McGrath, Region 4; Dan Dodge, Region 6; Sandy Ginger, Region 7; Mike Roland, Region 8; Ann Postlewaite, NASC; Jeff Sherrill, NASC; Dick Flanary, NASC; Les Anderson, Treasurer. Absent: Gary Clark, Region 5

**I. Welcome & Remarks**

Michelle welcomed the Board and guests to our meeting.

**II. Review and Approval of Agenda**

President Michelle reviewed the agenda and asked for changes and additions.

**III. Approval of Minutes**

The minutes of the November 2012 NASSCED General Membership meeting and 2013 Winter NASSCED Board meeting will be reviewed and approved at the general membership meeting.

**IV. Financial/Membership Reports - Les Anderson, Treasurer**

The proposed budget and financial report will be presented at the general membership meeting for approval on Saturday, June 22, 2013. 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 Michelle reviewed committee assignments and responsibilities.

**A. Strategic Plan** - Paul Branagan-MA, Region 1

**B. Web Site/Article of Organization** - Lou Miller-NJ, Region 2

**C. Evaluation** - Lola Richbourg-SC, Region 3

**D. Newsletter/Mentoring/Recognitions of Directors** - Sandy Ginger-NV, Region 7

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

**F. Apparel** - Mike Roland-FL, Region 8

**G. Speaker Showcase/Hospitality** - Gary Clark-IL, Region 5 (absent)

**VI. Review NASSCED Winter Meetings**

A. 2013 - Austin, Texas - Terry Hamm, December 4-6

B. 2014 - Scottsdale, Arizona - Dan Dodge, December 3-5

Mike Roland, FL moved and Lou Miller, NJ seconded the motion to temporarily accept the bid from Dan Dodge to host the 2014 winter meeting in Scottsdale, Arizona. A final decision will be made after Dan presents details of the bid and hotel information at our board meeting in December in Austin. (passed)

C. 2015 – The only bid received so far is for Niagara Falls, NY - December 2-4 (Roberta Bittel).

**VII. Old Business**

A. NAWD - Jim Finnemeyer has been selected to serve as the executive director following the meeting in Austin, Texas in December.

**VIII. New Business**

- A. Strategic Plan Group Exercise - Todd Burlingham, MI
- B. Alliance Proposal
- C. Nominations for Lifetime Membership

**IX. National Association of Student Councils - Jeff Sherrill**

A. Jeff e-mailed the NASC report to the NASSCED membership. He will review the highlights at the general membership meeting.

**X. Topics from the Floor**

None

**XI. Adjournment**

Lola Richbourg, SC moved and Dan Dodge, AR seconded the motion to adjourn the June 22, 2013, NASSCED Board Meeting. (passed) Meeting adjourned at 10:05 a.m.

Respectfully submitted,

Les Anderson, Treasurer