

**NASSCED June Membership Meeting  
Sunrise Mountain High School - Media Center  
Las Vegas, NV  
June 22, 2013**

**I. Welcome & Remarks**

President Michelle McGrath called the meeting to order at 7:15 p.m. Michelle welcomed the members to our meeting and introduced the guests.

**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**

Mike Roland-FL moved and Michael Courtois-NH seconded the motion to approve the minutes of the November 29-30, 2012, NASSCED General Membership Meeting and March 16, 2013, NASSCED Winter Board Meeting. (passed)

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

**A. Financial Statement – July 1, 2012-June 30, 2013**

State of Finances (6/22/2013)

-Revenue: \$10,970.00

-Expenses: \$13,930.13

-Account Balance: \$29,513.56

Les reviewed the financial statement and disbursement of checks. Flora Sapsin-NH, moved and Gayle-Ladner Benz 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 2013-2014 fiscal year will be \$50.00, which was determined by the NASSCED Board at the 2013 winter Board meeting. The states of Virginia, Hawaii, Idaho and Kentucky are not represented by paid membership.

**C. Proposed 2013-2014 NASSCED Budget**

The 2013-2014 budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Peter Cahn-CA moved and Lance Ledebur-MD, seconded the motion to approve the 2013-2014 NASSCED Budget. (passed)

**V. Committee Reports /Board Responsibilities**

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

Paul indicated that the Strategic Plan Committee continues to work on the document. The membership will be asked to contribute to the effort using the road map activity facilitated by Todd Burlingham.

**B. Website/Articles of Organization** - Lou Miller, NJ, Region 2

1. Lou reviewed the updates on the web site and plans for the on-line registration for the winter meeting and membership dues.
2. Lou indicated the review of the Articles of Organization will continue and recommended changes will be consistent with the Strategic Plan.

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

Lola shared a copy of the evaluation of the 2012 NASSCED winter meeting. The NASSCED Board continues to read the evaluations and changes are made according to the recommendations.

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

1. Sandy gave a short report regarding the NASSCED newsletter. Sandy indicated that there will be an incentive program to encourage members to write articles for the newsletter. A special thanks to Sandy for facilitating this important vehicle for communication.
2. Sandy introduced the new directors and assigned their mentors.
  - Sandi Kurland, CA (Sandy Ginger)
  - Traci Spain, TN (Lola Richbourg)
  - Tiffany Frias, HI (Sandy Ginger)
  - Andy Hendrickson, NV (Sandy Ginger)

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

Dan recognized the retiring executive directors and presented the gifts of appreciation.

Retirements:

- Stacy Heller, DE
- Peter Cahn, CA

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

We will again include the member shirt order on the winter meeting registration form.

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

Gary will work with Terry Hamm, TX to set up the speaker showcase. It was suggested we share the speaker showcase with NAWD attendees.

**VI. Review NASSCED Winter Meetings**

**A. 2013 - Austin, TX - Terry Hamm, December 4-6, 2013**

1. The NASSCED Board meeting will start on Wednesday, December 4, at 1:00 p.m. The general membership meeting will start on Thursday, December 5, at 10:00 a.m. The midwinter meeting site is the Omni Hotel and Resort in Austin, Texas. The cost of transportation from the airport (DFW) and other 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 and lunch on Friday. Additional Thursday evening dinners will cost \$50 per guest.

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

The board voted 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.

**C. 2015 - Niagara Falls, NY - Roberta Bittel, December 2-4**

The board is still considering the bid from Roberta for the 2015 winter meeting.

**VII. Old Business**

A. NAWD - Jim Finnemeyer, PA

Sandy Hillman, IN announced and introduced Jim as the new director of NAWD. Sandy shared who was on the NAWD committee and explained the selection process.

**VIII. New Business**

A. Strategic Plan Group Exercise - Todd Burlingham, MI

Todd shared and explained the strategic plan worksheet with the directors. He asked the membership to please complete the worksheet and give it to their region representative before the end of the conference. The strategic plan committee will review the information and present a draft copy of the document at the December meeting in Austin.

**B. Lifetime Membership**

The Board will vote on a Lifetime Membership for Peter Cahn at their meeting in December in Austin, Texas.

**IX. National Association of Student Councils Report - Jeff Sherrill and Ann Postlewaite**

**A. Updates and Information**

Jeff e-mailed a written report to the membership prior to the conference. Jeff reviewed the document and pointed out some of the highlights. The site and dates of the 2014 NASC National Conference will be announced at the general session on Monday morning.

Dates: June 27-29, 2014

Site: Ocoee High School - Orlando, FL

**B. Alliance for Student Activities**

Ann shared materials from the Alliance for Student Activities and explained the partnership with NASSP. The executive directors were given complementary copies of the videos.

**X. Topics from the floor**

- None

## **XI. ADJOURNMENT**

Flora Sapsin-NH moved and Charisse Hilton-UT seconded the motion to adjourn the June 22, 2013, NASSCED General Membership Meeting. (passed) Meeting adjourned at 8:35 p.m.