

NASSCED Membership Meeting

Austin Texas

December 5-6, 2013

I. Welcome & Remarks

President Michelle McGrath called the meeting to order at 10:00 a.m. Michelle welcomed the general membership to our meeting. Michelle recognized and thanked the members who brought gifts for the group. Michelle presented a gift to Terry Hamm and thanked her for hosting the 2013 NASSCED winter meeting.

II. Approval of Agenda

President Michelle McGrath reviewed the agenda and asked for changes and additions. Carol Waters-AK moved and Jane Suberg-MT 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 Roland-FL moved and Gayle Bentz-MS seconded the motion to approve the minutes of the June 22, 2013, NASSCED General Membership Meeting and June 22, 2013 Board meeting. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (12/5/2013)

- Revenue: \$8,826.00
- Expenses: \$361.40
- Account Balance: \$37,978.16

Les reviewed the financial statement and disbursement of checks. Mike Courtois-NH moved and Flora Sapsin-NH seconded the motion to approve the financial statement. (passed)

B. Membership Report

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

- Maine - Chris Downing (Reg 1)
- Vermont - Bob Johnson (Reg 1)
- Virginia - Mike Nelson (Reg 3)
- Kentucky - ??????? (Reg 3)
- Ohio - Connie Miley (Reg 5)
- Hawaii - Tiffany Frias (Reg 7)
- Idaho - Adam Collins (Reg 7)

Paid membership and are not attending winter meeting:

- Rhode Island - Ernie DiMicco (Reg 1)
- Delaware - Karin Tuttle (Reg 2)
- Oklahoma - Gary Oberste (Reg 6)

C. Budget Issues (2013-2014)

The 2014-2015 budget will be determined at the 2014 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2014 NASC National Conference in Orlando, at the NASSCED general membership meeting.

V. Committee Reports/Board Responsibilities

President Michelle McGrath reviewed committee assignments and responsibilities.

A. Web Site/Articles of Organization — 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.
-Lou presented a copy of the revised Articles of Organization. Sandy Ginger-NV moved and Kathy Coll- PA seconded the motion to approve the final draft of the revised Articles of Organization. (Passed)

B. Evaluations - Lola Richbourg, SC, Region 3

The evaluations were on color coded index cards and Lola gave prizes to members who participated.

C. Newsletter/Mentoring — Sandy Ginger, Region 7

Sandy asked the membership for suggestions and ideas for the newsletters.

- New Executive Directors:

Phyllis Bishop - IN

Jennifer Buckley - CT

Karen Crawford - MD

Melissa Sohn - FL

Karin Tuttle - DE

Michael Wilson - WV

Denise Greene-Wilkinson - AK

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

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

Ruthie Palmer Banta - CO

Stacy Heller - DE

Genel Hodges - NAWD

Debbie Truelove - IN

Carol Waters - AK

Lisa Whirtley - WV

E. Apparel - Mike Roland, FL, Region 8

About 15 members ordered NASSCED shirts with the NASSCED logo and name of their state. Mike worked with a vendor who donated the shirts.

F. Speaker Showcase/Hospitality - Gary Clark - IL, Region 5

Gary shared plans for the hospitality and the list of speakers. Gary shared the

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

G. Strategic Plan - Paul Branagan, NH, Region 1

Paul shared a copy of the final draft of the NASSCED strategic plan. After a short presentation Peter Cahn-CA moved and Flora Sapsin-NH seconded the motion to approve the final draft of the NASSCED strategic plan. (passed)

Special Guest: Author of Cowboy Ethics - James P. Owen

Break for Lunch: 11:45 noon to 1:15 p.m.

Team Building - Phil Gugliuzza

**Save a Horse--Ride a Duck - Terri Johnson
(Top 5 Resources for Executive Directors)**

**Rodeo Round-Up - Lou Miller & Michelle McGrath
(Discussion and Sharing Topics)**

Break for Dinner: 4:00 pm to 6:30 p.m.

Regional Meetings - facilitated by NASSCED Board Members

Region Meeting Talking Points

- Newsletter
- Strategic Plan
- NASC Student Board Positions
- Membership
- Winter Meetings
- 1, 3, 5, & 7 Elections

NASSCED Board Meeting:

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, December 6, to select the 2014 NASSCED officers, make committee assignments and set a date/site for the winter NASSCED Board meeting. The NASSCED winter Board meeting will be held at the Chaparral Suites in Scottsdale, Arizona, Friday, March 14 to Sunday, March 16, 2014. Dan Dodge and Jeff Peters will facilitate the local arrangements. Board members will be responsible to pay for part of their own transportation. NASSCED will cover two nights lodging and meals. The new officers and Board members will be introduced at the general membership meeting.

Speaker Showcase - 9:00 am to 11:00 am

VI. Review NASSCED Winter Meetings

A. 2014 - Phoenix, AZ - Dan Dodge - Region 6

Wednesday, December 3 to Friday, December 5, 2014 (**Leadership Fiesta**)

Dan Dodge and Jeff Peters gave an update regarding the 2014 NASSCED winter meeting at the Chaparral Suites in Scottsdale, Arizona. There will be more information at the NASSCED summer membership meeting at the NASC conference in Orlando. Executive directors were again reminded to make sure they register online.

B. 2015 - Niagara Falls, NY - Approval of Application

Wednesday, December 2 to Friday, December 4, 2015

The NASSCED Board approved the application from New York for the 2015 winter meeting. Roberta Bittel did a short presentation giving details of the 2015 conference. The host hotel is Sheraton at Niagara Falls with a room rate of about \$109 plus tax. The airport is about 25 miles from the site and there is a shuttle for about \$15 one way.

C. 2016 - West bids are due to the Board by June, 2014

Tentative Dates: Wednesday, November 30 to Friday, December 2, 2016

VII. Old Business

-None

VIII. New Business

A. Strategic Plan Group Exercise/Rollout Plan - Paul

B. Board Members Leadership on Strands

Michelle asked the membership to please contact a Board member if they are interested in working on a strand of the strategic plan.

C. Lifetime Membership

Michelle announced that the NASSCED Board approved Lifetime membership for Peter Cahn. Peter was recognized for his years of service to NASSCED and commitment to student leadership.

IX. NASC Update/Report: Ann Postlewaite-Director, Jeff Sherrill-Associate Director, Mike Musil-Committee Member and Mike Courtois-Committee Member

A. Updates and Information

Jeff e-mailed a copy of the NASC report prior to the meeting. Jeff, Ann, Mike and Mike reviewed and answered questions regarding the updated and new NASC programs. The membership was asked to please refer to the NASC report for

further details. If anyone has questions please feel free to call the national office.

B. 2014 NASC Advisory Committee Meeting

The dates of the NASC meeting are January 24-26, 2014, and will be hosted in Reston, VA. The NASSCED Vice President (Lou Miller) will attend the committee meeting at NASC expense.

C. 2014 NASC National Conference

Dates: Friday, June 27 to Sunday, June 29, 2014

Site: Ocoee High School, Orlando - FL

Hotel: Buena Vista Hotel in Orlando

Registration: \$375

X. Topics from the Floor/NASSCED Recognition's

A. Recognition of Host

The membership again recognized and thanked Terry Hamm for hosting the 2013 NASSCED Winter Meeting in Austin, Texas.

B. Recognition of Outgoing Board Members

Gary Clark - IL

Sandy Ginger - NV

C. Introduction of Incoming Board Members

Paul Branagan - Region 1 (Elected to a second two year term.)

Lola Richbourg - Region 3 (Elected to a third two year term.)

Mike Mussel - Region 5 (Elected to a first two year term.)

Charisse Hilton - Region 7 (Elected to a first two year term.)

D. Introduction of New Officers

President: Michelle McGrath - Region 4

Vice-President: Lou Miller - Region 2

Secretary/Treasurer: Les Anderson

Webmaster: Lou Miller

XI. Adjournment

Amy Kassel-WY moved to adjourn the December 5-6, 2013, NASSCED General Membership Meeting. (passed) Meeting adjourned at 12:05 p.m.

Respectfully submitted,
Les Anderson, Treasurer