

NASSCED June Membership Meeting
Ocoee High School - Room 420
Orlando, FL
June 27, 2014

I. Welcome & Remarks

President Michelle McGrath called the meeting to order at 2:00 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

Amy Kassel-WY moved and Sherman Jackson-MS seconded the motion to approve the minutes of the December 5-6, 2013, NASSCED General Membership Meeting and February 22, 2014, NASSCED Winter Board Meeting. (passed)

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

A. Financial Statement – July 1, 2013-June 30, 2014

State of Finances (6/27/2014)

-Revenue: \$10,836.00

-Expenses: \$15,127.26.13

-Account Balance: \$25,222.30

Les reviewed the financial statement and disbursement of checks. Michael Courtois-NH, moved and Paul Branagan-MA 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 2014-2015 fiscal year will be \$50.00, which was determined by the NASSCED Board at the 2014 winter Board meeting. The states of Virginia, Hawaii, Idaho and Kentucky are not represented by paid membership.

C. Proposed 2014-2015 NASSCED Budget

The 2014-2015 budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Ann Postlewaite-NASC announced that NASC will not be contributing \$1,500 to NASSCED for the winter meeting. The board raised the winter meeting registration fee to \$150 to cover the loss of funds from NASC. Flora Sapsin-NH, moved and Sandy Ginger-NV, seconded the motion to approve the 2014-2015 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.

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

- Lou reviewed the updates on the web site and plans for the on-line registration for the winter meeting and membership dues.

- 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

The NASSCED Board continues to read the evaluations and changes are made according to the recommendations.

D. Mentoring/New Directors - Charisse Hilton-UT, Region 7

There were not any new directors at the meeting.

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

We did not have any retiring executive directors since the December meeting.

F. Apparel - Mike Roland-FL, Region 8

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

G. Speaker Showcase/Hospitality - Mike Musil-NE, Region 5

Mike will work with Dan Dodge, Jeff Peters and Jim Finnemeyer to set up the speaker showcase. We will share the speaker showcase with the NAWD attendees.

VI. Review NASSCED Winter Meetings

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

1. The NASSCED Board meeting will start on Wednesday, December 3, at 1:00 p.m. The general membership meeting will start on Thursday, December 4, at 10:00 a.m. The midwinter meeting site is the Chaparral Suites in Scottsdale, Arizona. The cost of transportation from the airport and other information will be posted on the NASSCED web site.

2. The registration fee will be \$150 which will include the dinner on Thursday night and lunch on Friday. Additional Thursday evening dinners will cost \$50 per guest.

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

Roberta gave a short update on the 2015 winter meeting in New York.

C. 2016 - Winter Meeting - November 30 to December 2

The board is looking for a bid for the 2016 winter meeting in the central part of the country.

VII. Old Business

A. NAWD - Jim Finnemeyer, PA

Jim gave an update regarding the 2014 NAWD meeting in Scottsdale and handed out materials.

VIII. New Business

A. Updated Schedule for Conference

Michelle announced the NASSCED resource sessions for Friday and Saturday.

B. Strategic Plan Updates

Paul shared and explained the strategic plan worksheet with the directors.

C. Strategic Planning Committee Work Time

The committees were asked to meet after the adjournment and update reports.

D. Lifetime Membership

- None

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

A. Updates and Information

- Jeff Sherrill e-mailed a written report to the membership prior to the conference. Ann and Jeff reviewed the document and pointed out some of the highlights.

- NASC National Conference

Dates: June 26-28, 2015

Site: Rio Rancho High School - Albuquerque, New Mexico

Hotel: The hotel site has not been confirmed at this time.

- Ann announced that the NASC Advisory Committee will only have one face-to-face meeting every year. This meeting will take place at the NASC National Conference.

X. Topics from the floor

- Sandy Ginger-NV gave a short update regarding the NASSCED newsletter. Sandy indicated that she will continue the incentive program to encourage members to write articles for the newsletter. A special thanks to Sandy for facilitating this important vehicle for communication.

XI. ADJOURNMENT

Mike Musil-NE moved to adjourn the June 27, 2014, NASSCED General Membership Meeting. Meeting adjourned at 3:00 p.m.