

NASSCED Mid-Winter Board Meeting

Scottsdale, Arizona

December 3, 2014

I. Welcome and Remarks — Michelle McGrath, Region 4

President Michelle McGrath called the meeting to order at 1:00 p.m. Board Members Present: Paul Branagan, Region 1; Lou Miller, Region 2; Lola Richbourg, Region 3; Michelle McGrath, Region 4; Dan Dodge, Region 6; Charisse Hilton, Region 7; Mike Roland, Region 8; Les Anderson, Treasurer. Absent: Mike Musil, Region 5

II. Approval of Agenda

President Michelle McGrath reviewed the agenda and asked for changes and additions. Mike Roland-FL moved and Lou Miller-NJ seconded the motion to approve the revised agenda of the NASSCED Mid-Winter Board Meeting. (passed)

III. Review and Approval of Minutes

The NASSCED meeting minutes are posted on the NASSCED web site. Lola Richbourg-SC moved and Mike Roland-FL seconded the motion to approve the minutes of the June 27, 2014, NASSCED General Membership Meeting and the June 27, 2014 Board meeting. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (12/5/2014)

-Revenue: \$10,372.00

-Expenses: \$1,064.19

-Account Balance: \$34,530.23

Les reviewed the financial statement and disbursement of checks. Charisse Hilton-UT moved and Lou Miller-NJ seconded the motion to approve the financial statement. (passed)

B. Membership Report

Les 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)

Delaware - Karin Tuttle (Reg 2)

Kentucky - ??????? (Reg 3)

Ohio - Connie Miley (Reg 5)

Hawaii - Tiffany Frias (Reg 7)

Idaho - ????? (Reg 7)

The following directors paid membership and are not attending winter meeting:

Rhode Island - Ernie DiMicco (Reg 1)

New Hampshire - Michael Courtois (Reg 1)

Nevada - Karen Cox (Reg 7)

C. Budget Issues (2015-2016)

The 2015-2016 budget will be determined at the 2015 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2015 NASC National Conference in Albuquerque, NM, at the NASSCED general membership meeting.

V. Committee Reports/Board Responsibilities

President Michelle McGrath reviewed committee assignments and responsibilities. Discussion and action will be reflected in the general membership meeting minutes.

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

B. 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 February Board meeting as part of the budget.
Lou e-mailed a copy of the revised Articles of Organization.

C. Evaluations - Lola Richbourg, SC, Region 3

The evaluations will be on color coded cards and Lola will have prizes.

D. Mentoring/New Directors — Charisse Hilton, Region 7

- New Executive Directors:

Rose Ann Fulena - PA

Andrea Vail - VA

Joe Fenbert - WA

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

None

F. Apparel - Mike Roland, FL, Region 8

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

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

Mike was not able to attend the meeting.

VI. Review NASSCED Winter Meetings

A. 2014 - Phoenix, AZ - Dan Dodge - Region 6 December 3-5, 2014

Dan Dodge will be giving an update of the activities and events for the weekend at the general membership meeting.

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

C. 2016 - Midwest - November 30 to December 2

We have a tentative bid from Michelle McGrath hosting in Madison, Wisconsin

D. 2017 - West - November 29 to December 1

Bids are due by June of 2015.

VII. Old Business

A. NAWD - Jim Finnemeyer

Jim will report at the membership meeting.

VIII. New Business

A. Strategic Plan Updates

B. Updated Schedule for Conference

C. Lifetime Membership

None

IX. NASC Update/Report - Ann Postlewaite, Director & Jeff Sherrill, Associate Director

No report. Ann and Jeff did not attend the NASSCED Winter Meeting . Selected members of the board will communicate with Ann and Jeff regarding our meeting in Arizona.

X. Topics from the Floor

A. Region Meeting Talking Points

- Strategic Plan

- 2, 4, 6, & 8 Elections

B. NASSCED Winter Board Meeting

The meeting will be in Fort Lauderdale, FL. 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.

XI. Adjournment

Mike Roland-FL moved and Lou Miller-NJ seconded the motion to adjourn the December 3, 2014 NASSCED Board Meeting. (passed) Meeting adjourned at 3:50 p.m.

Respectfully submitted,

Les Anderson, Secretary/Treasurer