

# **NASSCED Membership Meeting**

## **Scottsdale, Arizona**

### **December 4-5, 2014**

#### **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 Dan Dodge and Jeff Peters and thanked them for hosting the 2014 NASSCED winter meeting.

#### **Epic Board Introduction - Michelle McGrath**

#### **Welcome - Mary Hahn**

#### **Ice Breakers - Rashaan Davis**

#### **Epic Trip Across America - Lou Miller**

#### **II. Approval of Agenda**

President Michelle McGrath reviewed the agenda and asked for changes and additions. Sandy Ginger-NV moved and Kathy Coll-PA 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. Jane Suberg-MT moved and Gayle Bentz-MS seconded the motion to approve the minutes of the June 27, 2014, NASSCED General Membership Meeting and June 27, 2014 Board meeting. (passed)

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

##### **A. State of Finances (12/4/2014)**

-Revenue: \$10,372.00

-Expenses: \$1,064.19

-Account Balance: \$34,530.23

Les reviewed the financial statement and disbursement of checks. Lola Richbourg-SC moved and Flora Sapsin-NH 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 - Karen Tuttle (Reg 2)

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

Ohio - Connie Miley (Reg 5)

Hawaii - Tiffany Frias (Reg 7)

Idaho - ??? (Reg 7)

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.

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

Paul visited with the group regarding the progress on the Strategic Plan.

##### **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 reviewed some of the proposed updates to the Articles of Organization. Lou e-mailed a copy of the revised Articles of Organization. The updated Articles will be presented to the membership for final approval.

-Remind: Send text to 81010 in the body of message @nassced

##### **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**

The new directors were presented gift bags and assigned mentors.

- New Executive Directors:

Rose Ann Fulena - PA

Andrea Vail - VA

Joe Fenbert - WA

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

Dan and Lou will continue to update the awards program.

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

Five 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 reported we will not be having a speaker showcase at our winter meeting.

**Epic School Experience - Charisse Hilton**  
**Strategic Plan Update - Committee Chairs**  
**Epic Life Lesson - Gary Lind**

**Break for Lunch: 12:00 noon to 1:00 p.m.**

**Ice Breakers - Rashaan Davis**

**Epic Resources - Terri Johnson**

**Epic Best Friend - Gary Oberste**

**The Three Amigos - Michelle, Lou and Les**

**El Guapo - Dan Dodge**

**Discussion and Topic Sharing**

**Epic Encounter with Young People - Marquita Thomas**

**Regional Meetings - facilitated by NASSCED Board Members**

## Region Mtg Talking Points

- Newsletter
- Strategic Plan
- Membership
- 2, 4, 6, & 8 Elections
- Winter Meetings

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

### **NASSCED Board Meeting:**

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, December 5, to select the 2015 NASSCED officers, make committee assignments and set a date/site for the winter NASSCED Board meeting. The NASSCED winter Board meeting will be held in Fort Lauderdale, FL Saturday, February 14 to Monday, February 16, 2015. Mike Roland will facilitate the local arrangements. Board members will be responsible to pay for their own transportation. NASSCED will pay for two nights lodging and meals. The new officers and Board members will be introduced at the general membership meeting.

Membership Remind Link: 81010 @nasscedbrd

## **Skool Live - 9:00 am to 9:30 am**

### **Turning Schools into Live Skools**

## **Epic Mentoring - Mike Roland Breakout Sessions**

### **VI. Review NASSCED Winter Meetings**

**A. 2015 - Niagara Falls, NY - Roberta Bittel** - Wednesday, December 2 to Friday, December 4, 2015 (**Leadership at the Falls**)

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. There will be more information at the NASSCED summer membership meeting at the NASC conference in Albuquerque. Executive directors were again reminded to make sure they register online.

**B. 2016 - Midwest** - Wednesday, November 30 to Friday, December 2, 2016

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

**C. 2017 - West bids are due to the Board by June, 2015**

Dates: Wednesday, November 29 to Friday, December 1, 2017

### **VII. Old Business**

**A. NAWD - Jim Finnemeyer**

Jim gave an update regarding the status of the reorganization of NAWD/NCSA.

## **Epic Small School/Everyone Is A Leader - Jane Suberg**

### **VIII. New Business**

**A. Strategic Plan Updates**

**B. Strategic Planning Committee Work Time**

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**

None

**IX. NASC Update/Report:**

Jeff e-mailed a copy of the NASC report to all NASSCED members prior to the meeting. Michelle reminded the members to review the report and direct questions to Ann and Jeff at the NASC office.

**X. Topics from the Floor/NASSCED Recognition's**

**A. Recognition of Host**

The membership again recognized and thanked Dan Dodge and Jeff Peters for hosting the 2014 NASSCED Winter Meeting in Scottsdale, Arizona.

**B. Recognition of Outgoing Board Members**

Dan Dodge - AZ

Michael Roland - FL

**C. Introduction of Incoming Board Members**

Lou Miller - Region 2 (Elected to a second two year term.)

Doug Erickson - Region 4 (Elected to a 1st two year term.)

Mary Hahn - Region 6 (Elected to a 1st two year term.)

Terry Hamm - Region 8 (Elected to a 1st two year term.)

**D. Introduction of New Officers**

President/Webmaster: Lou Miller - Region 2

Vice-President: Charisse Hilton - Region 7

Secretary/Treasurer: Les Anderson

Past President: Michelle McGrath - Region 4

**XI. Adjournment**

Rose Ann Fulena-PA moved to adjourn the December 4-5, 2014, NASSCED General Membership Meeting. (passed) Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Les Anderson, Secretary/Treasurer