

**NASSCED June Board Meeting
Rio Rancho High School
Albuquerque, NM - Room FA-111
June 26, 2015**

Call to Order – Lou Miller, President

President Lou Miller called the meeting to order at 9:15 a.m. Board Members Present: Paul Branagan, Region 1; Lou Miller, Region 2; Lola Richbourg, Region 3; Doug Erickson, Region 4; Mike Musil, Region 5; Mary Hahn, Region 6; Charisse Hilton, Region 7; Terry Hamm, Region 8; Les Anderson, Treasurer; Ann Postlewaite, NASC. Absent: None

I. Welcome & Remarks - Lou Miller, President

Lou welcomed the board and guests to our meeting.

II. Review and Approval of Agenda

Lou reviewed the agenda and asked for changes and additions.

III. Review and Approval of Minutes

The minutes of the December 2014 NASSCED General Membership meeting and 2015 Winter NASSCED Board meeting will be reviewed and approved at the general membership meeting.

IV. Financial/Membership Reports - Les Anderson, Treasurer

The proposed budget and financial report will be presented at the general membership meeting for approval on Friday, June 26, 2015. The dues will remain at \$50 as indicated in the proposed budget.

tV. Committee Reports/Board Responsibilities

President Lou Miller reviewed committee assignments and responsibilities.

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

B. Web Site/Article of Organization - Lou Miller-NJ, Region 2

C. Evaluation - Lola Richbourg-SC, Region 3

D. Mentoring & Recognitions of Directors - Doug Erickson-MN, Region 4

E. Awards & Recognition - Mary Hahn-NM, Region 6

F. Partnerships - Charisse Hilton, Region 7 & Mike Musil-NE, Region 5

G. Speaker Showcase/Hospitality - Terry Hamm, Region 8

VI. NASSCED Winter Meetings

A. 2015 - Niagara Falls, NY - December 2-4 (Roberta Bittel will be the host.)

B. 2016 - Madison, WI - November 30 to December 2 (Michelle McGrath will be the host.)

C. 2017 - Spokane, WA - November 29 to December 1 (Susan Fortin will be the host.)

D. 2018 - Bids from Eastern United States - November 28-30 (Host?)

VII. NASSCED Strategic Plan

A. Collaboration during our time in ABQ

B. Collaboration through NASSCED Google Drive

C. Strand Reports & Discussions

a. Relationships – Dan Dodge & Mary Hahn

b. Membership – Paul Branagan & Les Anderson

c. Collaboration – Lou Miller & Mary Hahn

d. Leadership – Michelle McGrath & Les Anderson

e. Partnerships – Charisse Hilton & Mike Musil

f. Resources – Lola Richbourg

VIII. National Association of Student Councils Report - Ann Postlewaite

2016 NASC National Conference

Dates: June 24-26 2016

Site: Century High School - Portland, Oregon

IX. Old Business

- A. NASSCED History (Don Perkins)
- B. NASSCED Mobile App
- C. College Credit for Advisors/Students attending NASC National Conference
- D. NAWD Update

X. New Business

- A. Workshops/Roundtables targeted toward our members
- B. Board Presence at Advisor Hospitality

XI. Topics from the floor

None

XII. Adjournment

Terry Hamm, TX moved and Mary Hahn, NM seconded the motion to adjourn the June 26, 2015, NASSCED Board Meeting. (passed) Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Les Anderson, Treasurer