

NASSCED June Membership Meeting
Rio Rancho High School
Albuquerque, NM : Room FA - 101
June 26, 2015

I. Welcome & Remarks - Lou Miller, President & Charisse Hilton, Vice President

President Lou Miller called the meeting to order at 1:45 p.m. Lou welcomed the members to our meeting and introduced the guests.

II. Approval of Agenda

Karen Crawford-MD moved and Lisa Whirtley-WV seconded the motion to approve the revised NASSCED membership meeting agenda. (passed)

III. Review and Approval of Minutes

Sandy Ginger-NV moved and Sherman Jackson-MS seconded the motion to approve the minutes of the December 4-5, 2014, NASSCED General Membership Meeting and February 15, 2015, NASSCED Winter Board Meeting. (passed)

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

A. Financial Statement – July 1, 2014-June 30, 2015

State of Finances (6/26/2015)

-Revenue: \$12,622.00

-Expenses: \$14,397.78

-Account Balance: \$23,466.64

Les reviewed the financial statement and disbursement of checks. Lola Richbourg-SC moved and Wendy Sitzler-NJ 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 2015-2016 fiscal year will be \$50.00, which was determined by the NASSCED Board at the 2015 winter board meeting.

C. Proposed 2014-2015 C.

NASSCED Budget

The 2015-2016 budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. NASC will again not be contributing \$1,500 to NASSCED for the winter meeting or helping to pay some expenses for the NASSCED winter board meeting. The board raised the winter meeting registration fee to \$150 to cover the loss of funds from NASC. Dan Dodge-AZ moved and Lance Ledebur-MD seconded the motion to approve the 2015-2016 NASSCED Budget. (passed)

V. 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 6g

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

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

VI. Review NASSCED Winter Meetings

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

- The room rates have been separated from the food.

- Board Meeting: Thursday, December 3, starting at 8 a.m.
 - General Membership Meeting: Thursday, December 3, starting at 1:00 p.m.
- The registration fee will remain at \$150 which will include lunch on Friday and the dinner on Thursday night. Additional lunches will cost \$35 and additional dinners will cost \$50 per guest. The board is changing the start times for the board meeting and the membership meeting to help cut the cost for members attending the conference. The cost of transportation from the airport and other information will be posted on the NASSCED web site.
- B. 2016 - Madison, WI - November 30 to December 2 (Michelle McGrath will be the host.)**
Michelle could not attend the summer meeting. Lou gave a short update on the 2016 winter meeting in Madison.
 - 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. Committee Report/Update time table

VIII. National Association of Student Councils Report - Ann Postlewaite

- Jeff Sherrill e-mailed a written report to the membership prior to the conference. Ann reviewed the document and pointed out some of the highlights.
 - Ann gave an update regarding the NASC Advisory Committee. There was also an update at a special meeting with the president of NASSP at 3:00 pm on Saturday afternoon. Lou will be sending an update to all NASSCED members in early July.
 - Tammy gave an update regarding the 2016 NASC National Conference
- Dates: June 24-26 2016
 Site: Century High School - Portland, Oregon
 Registration: \$385.00
 Hotels: We will be using six different hotels at the conference in Portland.
 Sara Nilles, state director for Oregon, shared materials regarding pre-trip and other information.

IX. Old Business

A. NASSCED History (Don Perkins)

If members have information or contacts please share with a board member and they will forward it to Don. This information will be posted on the website.

B. NASSCED Mobile App

The App is great and has become a valuable tool for communication among members.

D. NAWD/NCSA Update

Jim Finnemeyer shared information regarding the changes within the organization. There will be an incentive program to encourage executive directors to attend the winter NAWD/NCSA meeting following NASSCED.

X. New Business

A. 2015 Lifetime Memberships

The board approved Mike Roland and Lola Richbourg for lifetime membership at the the 2015 winter meeting.

B. Strategic Planning Committee Work Time

- 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

XL. Topics from the floor

None

XII. ADJOURNMENT

Jane Suberg-MT moved to adjourn the June 26, 2015, NASSCED General Membership Meeting. Meeting adjourned at 3:00 p.m.

Other opportunities throughout the NASC National Conference...

Friday June 26

4:15-5:45 p.m.

Roundtables – opportunity to attend topics presented by and directed toward interests & concerns of Executive Directors

7:00-8:00 p.m.

Adviser Seminars – opportunity to attend topics presented by and directed toward interests & concerns of Executive Directors

Various Times

Adviser Hospitality – meet & greet with NASSCED Board members

Saturday June 27

12:40-1:35 p.m. / 4:30-5:30 p.m. / 6:30-7:15 p.m.

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Various Times

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