

NASSCED Board Meeting Minutes

The Conference Center at Niagara Falls, NY – December 3, 2015

Lou brought the meeting to order at 8:10 a.m.

Members absent: Les Anderson and Mike Musil

Agenda – Motion to approve by Lola, Second by Doug, APPROVED

Minutes – Motion to approve by Charisse, Second by Terry, APPROVED

Financial Report – Shared by Lou, Concern by Doug with Actual vs. Proposed Budget – around a \$15,000 different in our favor. Call into Les...it was a correct number because some of the costs haven't come in.

Committee Reports:

Paul - **Strategic plan** – almost at 5 year plan

Lou – **Website and Policy** – Mail chimp update, policy of recognitions need to be updated

Lola – **Evaluations** – Has all we need, notecards, gifts, etc. Asked by Lou to mentor a new person.

Doug - **Mentoring/New Members** – A replacement for Mike (New Hampshire), we still do not have the following states: Kentucky, Idaho, Vermont, Kentucky, Hawaii. 46 out of 50 attending meeting this year.

Mary – **Awards/Recognition** – 14 have reached milestone years. Thanks a Latte gifts – with a gift card for Starbucks the same amount of years served.

Charisse – **Partnerships** – We sent a survey. No one has done the survey. Conversation about the partnership with NASC and their need to collaborate with us. What do they need from us? We will support our colleagues at the NASC Summer Conference. Our membership is our focus.

Mary shared that in Region 6 – created a committee of students, with student representative serving a 2 years term, come up with priorities for their Region including a regional project and leadership event. Mary shared a copy of this as well.

Doug shared what they are doing in Region 4. Elected a student chair that will run the meeting and a possible summer camp/conference. Emphasis on Regional events – modeling Southern. What can we offer to NASSCED members to facilitate these types of events?

Charisse share NASSP update, job cuts, possible merge of NASSP and NAESP.

We need to focus our conversations FORWARD! Create a statement.

Terry – **Speaker Showcase** – Speaker showcase is back thanks to the evaluations last year. We have a format of 20 minutes of speakers and trainers (NASSCED members) We will have a meet and greet afterwards and contact information for folks afterward. Almost had extra speakers. Lots of people wanting to do it. There should be a Board member or New York person in each room.

Lou shared referral process. That has helped to increase numbers.

Winter Meetings – Quick updates about New York. Michelle shares updates about Madison. Susan Fortin shares ideas for Spokane, Washington. A redline property, easily accessible, right on the river, raised concern about the collaboration with NAWD, options would be to go to their camp property with rich leadership curriculum/content.

Bid from the East by June 1st.

Old Business – NASSCED History Project – Don Perkins shared his vision/work. Lou shared that he would like to get a more narrative history completed. He will call on members with longevity for help.

New Business – Strategic Plan updates from Paul. New schedule was good. Thursday start, Board meeting was shorter. A great conversation about the new Board culture that has been created.

Terry – shared what she's doing in Texas and possibly having someone come in and work with the Board of moving forward and reminding us of our duties as a Board.

Succession of the Board discussion. Revisit conversation about term limits.

Motion to Approve Washington as the 2017 Host: Doug. Second by Charisse. Approved.

Defining Location: The Board agreed that Lou and Jim should sit down and discuss this idea.

NASC Program Updates: Ann sent email. In binder to reference. Sara will update the membership about NASC Conference. Warren E. Shull conversation about practices in various states. Lou recommended to share at Regional meetings the idea of a pool of leaders in each State.

2 Questions to share with Regions: What can we offer to NASC in a partnership collectively? What can NASC offer us?

Updates and clarification on Conference program/agenda by Lou.

Meeting at 8:00 a.m. at Starbucks

Motion to adjourn by Terry – Second by Charisse. 10:16 a.m.