

NASSCED Membership Meeting

The Conference Center at Niagara Falls – December 3-4, 2015

Lou calls meeting to order: 1:05 p.m.

Lou explains the agenda for the day and theme!

Minutes approval:

Motion by Gary Clark and second by Mike Roland
Approved

Budget approval:

Lou explains budget in Les Anderson's absence

Minutes approval:

Motion by Lance Lebadeur and second by Kathy Koll
Approved

Story by Chuck Welsh

Resources shared by Terri Johnson

Update on Strategic Plan by Paul Branagan

Update on Website/Policy by Lou Miller

- Remind Me sent to membership – everyone got it

- Mobile Ap with reminders

- Policies updates – changes in the future for recognition

Update on Evaluation by Lola Richburg – explained process

Update on Mentors/New Members by Doug Erikson – worked with one new Director

Update on Awards and Recognition by Mary Hahn – held at lunch

Update on Partnerships by Charisse Hilton – directions on the process during Regional Meetings

Update on Speaker Showcase by Terry Hamm – explains process.

Roberta Bittel – shares dream story

Rotations Resource sharing

Friday, 9:05 a.m. Second day begins!

Lou shares that the Packers did win! Notable item ;-)

Reminder of evaluations.

Story by Beth David.

Icebreakers.

Show me the Money presentation – Bjorn Berg

Strategic Plan Strand Meetings

WI Presentation for NCSA and NASSCED 2016

Oregon Presentation for NASC 2016

NAWD Update – Jim Finnemeyer

Survey being sent out to Directors about feedback for next year.

Evaluations – Lola

Recognitions of exiting Board members; Paul Branagan (Region 1), Lola Richbourg (Region 3), and Mike Musil (Region 5)

Recognition of new Board members; Flora Sapsin (Region 1), Traci Spain (Region 3) and Vicki Carstens (Region 5)

Recognition of Past President; Michelle McGrath

Recognition of Executive positions: Stays the same

Story – Sherman

Lunch