

**NASSCED June Board Meeting
Century High School
Hillsboro, OR - Room S-239
June 24, 2016**

Call to Order – Lou Miller, President

President Lou Miller called the meeting to order at 9:15 a.m. Board Members Present: Flora Sapsin, Region 1; Lou Miller, Region 2; Traci Spain, Region 3; Doug Erickson, Region 4; Vicki Carstens, 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. Additions/Corrections 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 2015 NASSCED General Membership meeting and 2016 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 24, 2016. The dues will be increased to \$75 as indicated in the amended budget. Vicki Carstens-IA moved and Flora Sapsin-NH seconded the motion to increase the dues to \$75 to cover some potential insurance needs.

V. Committee Reports/Board Responsibilities

President Lou Miller reviewed committee assignments and responsibilities.

- A. Partnerships** - Flora Sapsin-NH, Region 1
- B. Web Site/Policy** - Lou Miller-NJ, Region 2
- C. Resources** - Traci Spain-TN, Region 3
- D. Mentoring/New Members** - Doug Erickson-MN, Region 4
- E. Newsletter** - Vicki Carstens-IN, Region 5
- F. Awards & Recognition** - Mary Hahn-NM, Region 6
- G. Strategic Plan** - Charisse Hilton-IH, Region 7
- H. Evaluation** - Terry Hamm-TX, Region 8

VI. NASSCED Winter Meetings

- A. 2016 - Madison, WI** - December 1- 2 (Michelle McGrath will be the host.)
- B. 2017 - Spokane, WA** - November 29 to December 1 (Susan Fortin will be the host.)
- C. 2018 - Bids from Eastern United States** - November 29-30 (We have a bid from the East.)
- D. 2019 - Proposed Policy Change** to Create New Hosting Rotation (December 5-6)

VII. NASSCED Strategic Plan

- A. Updated CPR Card for 2016
- B. Collaboration during our time in Oregon
- C. Collaboration through NASSCED Google Drive
- D. Strand Committee Reports/Update Time Table
- E. Strand Committee Reports & Discussions
 - a. Relationships – Doug Erickson & Mary Hahn
 - b. Membership – Lou Miller & Les Anderson
 - c. Collaboration – Charisse Hilton & Traci Spain
 - d. Leadership – Lou Miller & Les Anderson
 - e. Partnerships – Charisse Hilton & Flora Sapsin
 - f. Resources – Vicki Carstens & Terry Hamm

VIII. NASC

- A. National Association of Student Councils Report - Ann Postlewaite
Ann attended the meeting and gave a short update regarding NASC programs.
 - 2017 NASC National Conference
 - Dates: ????
 - Site: ????Ann did not announce a host for the 2017 NASC National Conference.

IX. NAWD/NCSA Program Updates

- A. Program Update - Jim Finnemeyer, Executive Director

X. Unfinished Business

- A. NASSCED History Project

XI. New Business

- A. Arrangement of Winter Meeting Policy - Proposed Revision
- B. 2017 Summer Meeting
- C. Board Presence at Advisor Hospitality

XII. Topics from the floor

None

XIII. Adjournment

Terry Hamm, TX moved and Mary Hahn, NM seconded the motion to adjourn the June 24, 2016, NASSCED Board Meeting. (passed) Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Les Anderson, Treasurer