

**NASSCED June Membership Meeting
Century High School
Hillsboro, OR - Media Room
June 24, 2016**

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. Presentation, Additions/Corrections, Approval of Agenda

Lisa Whirtley-WV moved and Sherman Jackson-MS seconded the motion to approve the revised NASSCED membership meeting agenda. (passed)

III. Review and Approval of Minutes

Michelle McGrath-WI moved and Kathy Coll-PA seconded the motion to approve the minutes of the December, 2015, NASSCED General Membership Meeting and March, 2016, NASSCED Winter Board Meeting. (passed)

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

A. Financial Statement – July 1, 2015-June 30, 2016

State of Finances (6/24/2016)

-Revenue: \$11,556.00.00

-Expenses: \$11,437.90

-Account Balance: \$23,564.74

Les reviewed the financial statement and disbursement of checks. Rose Ann Fulena-PA moved and Sara Nilles-OR 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 2016-2017 fiscal year will be \$75.00, which was passed by the NASSCED Board at the 2016 June board meeting.

C. Proposed 2016-2017 NASSCED Budget

The 2016-2017 budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Terri Johnson-MO moved and Lisa Whirtley-WV seconded the motion to approve the 2016-2017 revised NASSCED Budget. (passed)

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-SC, 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. Review NASSCED Winter Meetings

A. 2016 - Madison, WI - December 1-2 (Michelle McGrath will be the host.)

- Board Meeting: Thursday, December 1, starting at 8 a.m.

- General Membership Meeting: Thursday, December 1, starting at 12:00 p.m.

The registration fee will remain at \$150 which will include the dinner on Thursday night and lunch on Friday. Additional lunches will cost \$35 and additional dinners will cost \$50 per guest.

The cost of transportation from the airport and other information will be posted on the NASSCED web site.

B. 2017 - Spokane, WA - November 30 to December 1 (Susan Fortin will be the host.)

Susan gave a short update on the 2017 winter meeting in Spokane.

C. 2018 - Bids from Eastern United States - November 29-30

The Board will vote on the 2018 bid at their December meeting in Wisconsin.

D. 2019 - Proposed Policy Change to Create New Hosting Rotation (December 5-6) (See New Business)

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

Ann attended the meeting and gave a short update regarding NASC programs.

- 2017 NASC National Conference

- Dates: ????

- Site: ????

Ann shared with the membership that NASC doesn't have a host for the 2017 NASC National Conference.

IX. NAWD/NCSA Program Updates

A. Program Update - Jim Finnemeyer, Executive Director

Jim was not able to attend the NASC Conference. Lou Miller and Michelle McGrath gave an update regarding the NCSA Conference.

X. Unfinished Business

A. NASSCED History Project

Lou and Don Perkins (Lifetime Member) gave an update on the project. Members are encouraged to share pictures and other information regarding the history of NASSCED.

XI. New Business

A. Arrangement of Winter Meeting Policy - Proposed Revision

Rosa Ann Fulena-PA moved and Mike Musil-NE seconded the motion to change the “Geographic Rotation” for the Winter NASSCED Meeting.” (passed)

B. 2017 Summer Meeting

Lou and Charisse presented a NASSCED proposal for a summer leadership experience for students if NASC doesn’t provide a national conference. **Lou made it very clear that if NASC has a 2017 summer conference that NASSCED will support and encourage members to attend.** Terri Johnson-MO shared the details of a Region 6 proposal for June of 2017. Denise Greene-Wilkinson-AK moved and Rose Ann Fulena-PA seconded the motion to remove the word “**unwilling**” from the document Lou Miller shared regarding a NASSCED summer leadership experience. (passed)

C. Board Presence at Advisor Hospitality

XII. Topics from the floor

None

XIII. Adjournment

Roberta Bittel-NY moved and Michelle McGrath-WI seconded the motion to adjourn the June 24, 2016, NASSCED Membership Meeting. (passed) Meeting adjourned at 3:20 p.m.

Respectfully submitted,

Les Anderson, Treasurer