

NASSCED Winter Board Meeting

Madison, Wisconsin

December 1, 2016

I. Welcome and Remarks — Lou Miller, Region 2

President Lou Miller called the meeting to order at 8:20 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. Absent: None

II. Approval of Agenda

President Lou Miller reviewed the agenda and asked for changes and additions. Charisse Hilton-UT moved and Mary Hahn-NM seconded the motion to approve the revised agenda of the NASSCED Winter Board Meeting. (passed)

III. Review and Approval of Minutes

The NASSCED meeting minutes are posted on the NASSCED web site and are included in the program folder. Charisse Hilton-UT moved and Doug Erickson-MN seconded the motion to approve the minutes of the June 24, 2015, NASSCED General Membership Meeting and the June 24, 2015 Board meeting. (passed)

IV. Financial/Membership Reports - Les Anderson, Treasurer

A. State of Finances (12/1/2016)

-Revenue: \$12,083.00

-Expenses: \$600.00

-Account Balance: \$35,047.74

Les reviewed the financial statement and disbursement of checks. The financial statement will be presented to the general members for approval.

B. Membership Report

Les reviewed the membership list and explained the procedure. The following states are not represented by membership:

Maine - Chris Downing (Reg 1)

Vermont - (Reg 1)

Rhode Island - Ernie DiMicco (Reg 1)

Kentucky - (Reg 3)

Ohio - Connie Miley (Reg 5)

Hawaii - Tiffany Frias (Reg 7)

Idaho - (Reg 7)

C. Budget (2017-2018)

The 2017-2018 budget will be determined at the 2017 Mid-Winter NASSCED Board meeting.

The budget will be presented to the general membership for approval, in June at the 2017 NASC National Conference in New Hampshire, at the NASSCED general membership meeting.

V. Committee Reports/Board Responsibilities

President Lou Miller reviewed committee assignments and responsibilities. Discussion and action will be reflected in the general membership meeting minutes.

A. Partnerships - Flora Sapsin, NH, Region 1

B. Web Site/Communications — Lou Miller, NJ, Region 2

C. Resources - Traci Spain, TN, Region 3

D. Mentoring/New Directors — Doug Erickson, MN, Region 4

- New Executive Directors:

John Breda - NH

Tommy Calais - TX
Bruce Maffit - IA
Mike Lovely - IN
Ben Schanck - WY
Joseph Scott - AR
Michelle Swisher - WV

- E. Newsletter - Vicki Carstens, IA, Region 5**
- F. Awards and Recognition - Mary Hahn, NM, Region 6**
- G. Strategic Plan - Charisse Hilton, Region 7**
- H. Evaluations - Terry Hamm, Region 8**

VI. Review NASSCED Winter Meetings

- A. 2016 - Madison Wisconsin, Michelle McGrath - Region 4** December 1-2, 2016
Michelle McGrath will be giving an update of the activities and events for the weekend at the general membership meeting.
- B. 2017 - Spokane, WA, Susan Fortin** - November 30 to December 1
- C. 2018 - Atlanta, Georgia, Laura Droms** - November 29- 30
Doug Erickson-MN moved and Terry Hamm-TX seconded the motion to approve the bid from Laura Droms for Atlanta, Georgia. (passed)
- D. 2019 - Central Region** - December 5-6 Bids are due by June of 2017.
- E. 2020 - East** - December 3-4

VII. NASC Program Update - Ann Postlewaite

Ann reviewed the materials she will be sharing at the general membership meeting.

VIII. NAWD Program Update - Jim Finnemeyer

Jim couldn't attend our meeting and Lou Miller gave a short update.

IX. Old Business

A. Hosting Rotation for NASSCED/NCSA - Now Four Regions

B. 2017 NASC National Conference and Plan B

The NASSCED Board encourages the membership to support the NASC national conference in New Hampshire.

C. Strategic Plan Stand Updates

None - We will be starting a new cycle.

X. New Business

A. Policy Updates - Additional Officer Responsibilities, Awards & Recognition, Miscellaneous Policies.

Doug Erickson, MN moved and Terry Hamm-TX seconded the motion to approve the policy updates. (passed)

B. Lifetime Membership Nominations

Marquita Thomas, TN was nominated for Lifetime Membership. Flora Sapsin-NH moved and Traci Spain-TN seconded the motion to approve Marquita Thomas for Lifetime Membership. (passed)

C. Strategic Plan - the next stage...

D. Improving the Partnership with NASSP/NASC

XI. Topics from the Floor

A. Region Meeting Talking Points

- 2, 4, 6, & 8 Elections

B. NASSCED Winter Board Meeting

The meeting will be in Scottsdale, AZ. The dates of the meeting will be determined by the new Board on Friday morning. Board members will be responsible to pay for part of their own transportation. (\$350) NASSCED will cover two nights lodging and meals.

XII. Adjournment

Flora Sapsin-NH moved and Charisse Hilton-UT seconded the motion to adjourn the December 1, 2016 NASSCED Board Meeting. (passed) Meeting adjourned at 11:20 a.m.

Respectfully submitted,

Les Anderson, Secretary/Treasurer