

NASSCED Membership Meeting Madison, Wisconsin December 1-2, 2016

I. Welcome & Remarks

President Lou Miller called the meeting to order at 12:05 p.m. Lou welcomed the general membership and guests to our meeting. Lou recognized and thanked the members who brought gifts for the group.

Board and Member Introduction - Lou Miller

“Together We Move Forward”

Ice Breakers - Karen Crawford

Breakout Sessions (Round One & Two)

“Together” Story - Kathy Coll

II. Approval of Agenda

President Lou Miller reviewed the agenda and asked for changes and additions. Doug Erickson-MN moved and Gayle Ladner Bentz-MS seconded the motion to approve the revised agenda of the NASSCED Winter Membership Meeting. (passed)

III. Review and Approval of Minutes

The NASSCED minutes were included in the booklet. Flora Sapsin-NH moved and Kathy Ann Coll-PA seconded the motion to approve the minutes of the June 24, 2015, NASSCED General Membership Meeting and 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. Lisa Whirtley-WV moved and Charisse Hilton-UT seconded the motion to approve the financial statement. (passed)

B. Membership Report

Les reviewed the membership/ mailing 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. Proposed 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, at their meeting in June at the 2017 NASC National Conference in New Hampshire.

V. Committee Reports/Board Responsibilities

President Lou Miller reviewed committee assignments and responsibilities.

A. Partnerships - Flora Sapsin, NH, Region 1

Flora gave a short update to the membership.

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

Lou continues to maintain and update the website. Compensation for this position will be discussed at the February Board meeting as part of the budget. Lou e-mailed a copy of the revised Articles of Organization which was approved at the board meeting.

C. Resources - Traci Spain, TN, Region 3

Traci explained the handout regarding Resource Sharing.

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

Members who are interested in submitting articles need to contact Vicki.

F. Awards and Recognition - Mary Hahn, NM, Region 6

Mary will present awards at the Friday luncheon.

G. Strategic Plan - Charisse Hilton, UT, Region 7

Charisse gave an update on future plans for NASSCED.

H. Evaluations - Terry Hamm, TX, Region 8

Terry explained the process for our evaluations.

“We” Story - Les Anderson

“Together We MOO-ve Forward”

Networking, Discussion & Sharing Rotations

Resources Sharing - Terri Johnson

Regional Meetings - facilitated by NASSCED Board Members

Region Mtg Talking Points

- Membership

- 2, 4, 6, & 8 Elections

- NASC Conference

Break for Dinner: 5:00 p.m.

Friday, December 2, 2016

NASSCED Board Meeting:

There was a NASSCED Board meeting at 8:00 a.m. on Friday, December 2, to select the 2017 NASSCED officers, make committee assignments and set a date/site for the winter NASSCED Board meeting. The NASSCED Winter Board meeting will be held in Scottsdale, AZ Friday,

February 17 to Sunday, February 19, 2017. Jeff Peters & Dan Dodge will facilitate the local arrangements. Board members will be responsible to pay for part of their transportation. (\$350) NASSCED will pay for two nights lodging and meals. The new officers and Board members will be introduced at the general membership meeting.

Ice Breakers - Karen Crawford
Large Group Presentation - Ann Postlewaite/NASSP
Resource Break - Terry Johnson

“Move” Story - Gary Clark

Large Group Presentation - “Dude Be Nice”

VI. Review NASSCED Winter Meetings

A. 2016 - Madison Wisconsin, Michelle McGrath - Region 4 December 1-2, 2016

Michelle McGrath gave an update of the activities and events for the weekend.

B. 2017 - Spokane, WA, Susan Fortin - November 30 to December 1

Susan and her group did a short presentation regarding the upcoming meeting in Washington.

C. 2018 - Atlanta, Georgia, Laura Droms - November 29- 30

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 and presented NASC programs including the NASC conference in New Hampshire.

VIII. NAWD Program Update - Jim Finnemeyer

Lou Miller & Tom Heethuis gave a short update regarding NAWD/NCSA

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 Strand 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 seconded the motion to approve the policy updates at the morning board meeting. (passed)

B. Lifetime Membership Nominations

Marquita Thomas, TN was nominated for Lifetime Membership at the morning board meeting.

Lou announced that the board approved the Lifetime Membership.

C. Strategic Plan - the next stage...

D. Improving the Partnership with NASSP/NASC

The NASSCED membership indicated to Ann Postlewaite that they really appreciated her attendance and participation at our winter meeting.

XI. Topics from the Floor

A. Recognition of Host

The membership again recognized and thanked Michelle McGrath for hosting the 2016 NASSCED Winter Meeting in Madison, Wisconsin.

B. Recognition of Outgoing Board Members

Lou Miller - NJ (Will continue on Board as Past President.)

C. Introduction of Incoming Board Members

Roberta Bittel - Region 2 (Elected to a first two year term.)

Doug Erickson - Region 4 (Elected to a second two year term.)

Mary Hahn - Region 6 (Elected to a second two year term.)

Terry Hamm - Region 8 (Elected to a second two year term.)

D. Introduction of New Officers

President: Charisse Hilton - Region 7

Vice-President: Vicki Carstens, Region 5

Secretary/Treasurer: Les Anderson

Past President/ Webmaster: Lou Miller - Region 2

“Forward” Story & Closing Remarks - Lou Miller

XII. Adjournment

Rose Ann Fulena-PA moved to adjourn the December 1-2, 2016, NASSCED General Membership Meeting. (passed) Meeting adjourned at 10:55 a.m.

Respectfully submitted,

Les Anderson, Secretary/Treasurer

11:00 a.m. to 12:00 p.m. - Membership Luncheon

- Retirement and Years of Service Recognitions - Mary Hahn