

**NASSCED June Board Meeting
Pinkerton Academy – Derry, NH
Freshman Admin Office
Monday June 26, 2017**

Call to Order – Charisse Hilton, President

President Charisse Hilton called the meeting to order at 9:20 a.m.

Board Members Present: Flora Sapsin, Region 1; Roberta Bittel, 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; Lou Miller, Past President; Ann Postlewaite, NASC.

Absent: Les Anderson, Secretary/Treasurer

I. Welcome & Remarks – Charisse Hilton, President

Charisse welcomed the board and guests to our meeting.

II. Additions/Corrections and Approval of Agenda

Charisse reviewed the agenda and asked for changes and additions; one addition was suggested to talk about the 2018 NASC National Conference. Doug Erickson motioned to approve the agenda as amended, Vicki Carstens seconded this motion, which was approved unanimously.

III. Review and Approval of Minutes – Lou Miller (for Les Anderson, Treasurer)

The minutes of the December 2016 General Membership meeting (Madison WI) and February 2017 Board meeting (Memphis TN) will be reviewed and approved at the general membership meeting.

IV. Financial/Membership Reports – Lou Miller (for Les Anderson, Treasurer)

The proposed budget and financial report will be presented at the general membership meeting for approval on Monday June 26, 2017. The dues will remain at \$75.00 for the 2017-2018 membership year.

Flora Sapsin motioned for the Board to accept the financial report and proposed budget as presented. Mary Hahn seconded this motion, which was approved unanimously.

V. Committee Reports/Board Responsibilities

President Charisse Hilton 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 (UT), Region 7
- H. Evaluation – Terry Hamm (TX), Region 8

VI. NASSCED Winter Meetings

- A. 2017 (West) – Spokane, WA. Thu. November 30 & Fri. December 1; Susan Fortin will be the host. Sandy Ginger will present information at the membership meeting.
- B. 2018 (South) – Atlanta, GA. Thu. November 29 & Fri. November 30; Laura Droms will be hosting.
- C. 2019 (Central). Interest expressed by WV and IA; official proposals are due by July 15, 2017. Roberta Bittel will communicate with both parties. A decision will be made by the Board at their December meeting and then presented to the membership.
- D. 2020 (East). Bids due for submission by June 1, 2018.

Charisse shared with the Board a proposal that we establish guidelines and an application form for people who want to host that would be completed and submitted with bid. Lou will be working on this with Charisse and Les, seeking input and advice from Board members; a policy and application form will be presented to the Board for approval in December, in time for potential 2020 hosting applicants to submit.

VII. NASSCED Strategic Plan

- A. Updated CPR Card (February 2017) sent by e-mail to all members.
- B. Strategic Plan up for renewal and revision in 2018. This will be a major focus of the Winter Board Meeting.
- C. 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 Report – Ann Postlewaite

Ann attended the meeting and gave a short update regarding NASC programs. Pinkerton Academy is ready to host the 2017 NASC National Conference; Ann shared some details about locations and logistics for this event.

NASC will be announcing some new features and enhancements; focus groups for their National Global Citizenship Initiative. Schools that earned the National Council of Excellence Award will be involved in these focus groups.

Ann announced 2017-2018 LEAD Conference dates:

- November 3-5, 2017 in Orlando FL
- January 26-28, 2018 in Washington DC
- February 9-11, 2018 in Chicago IL

NASSP plans to try Florida as a LEAD site every third year, in place of a Western location. The Washington DC and Chicago locations will stay firm every year.

Ann informed the Board about the theme, dates and locations for the 2018 NASC National Conference.

- “Leadership MaNia”
- Mon-Wed. June 25-27, 2018
- Wayzata High School, Plymouth MN

IX. NAWD/NCSA Program Updates

- A. Program Update. Jim Finnemeyer, NAWD Executive Director – will share information about NAWD and 2017 NCSA at the membership meeting.
- B. NAWD Spring Advisors Conference. Terry Hamm will be a liaison to NAWD regarding their plans for this new event. Tom Heethius (MI) is a primary organizer, and Lou Miller (NJ) are members of the NAWD Board of Directors.

X. Unfinished Business

- A. NASSCED History Project. No update.
- B. NASSCED Mobile App. Will be updated with new members, cell phone numbers, e-mails. Lou will call for all new members and anyone with changed contact information to send it to him.

XI. New Business

- A. A discussion took place about opportunities and methods for members and/or their Regions to share information about their Regional Conferences both at the NASSCED Winter Meeting and through the newsletter and website.
- B. Region Reports were shared by each member, indicating which states were here for our meeting and the NASC National Conference. Several members also shared about their regional programs or conferences.
- C. Speaker Showcase. This was discussed prior; Charisse will conduct a straw poll at the membership meeting to see how many members would likely attend.
- D. Board Presence at Advisor Hospitality. Charisse will be there and encouraged other Board members to do so for informal discussions and networking with our members.
- E. Time Frame for NASSCED/NAWD. A discussion took place regarding the timing of the 2017 NASSCED Winter Meeting, 2017 NAWD National Conference on Student Activities, and events (Speaker Showcase, Gonzaga Leadership Institute) open to both NASSCED Members and NCSA attendees on Friday December 1, 2017. Charisse will continue discussions and negotiations with Susan Fortin regarding these events.

Charisse shared that we will start 2017 Winter Meeting (Spokane) at 11:00 a.m. on Thursday, membership meeting until 4:00 or 4:30. Membership Dinner will be Thu evening. Friday, start at 8:00 with plated breakfast. Meeting ends at 12:00 with box lunch. Would like to establish this (or something close to it) as a time frame guideline for future meeting hosts.

Charisse reaffirmed that we value a positive relationship with NAWD, but we also value our meeting time and it is important that we provide a rich experience for our own members at the NASSCED Winter Meeting.

XII. Topics from the floor

None.

XIII. Adjournment

Doug Erickson (MN) moved and Terry Hamm (TX) seconded the motion to adjourn. The motion passed, and the meeting adjourned at 10:00 a.m.

Respectfully submitted,

Lou Miller, Past President (standing in for Les Anderson, Secretary/Treasurer)