

**NASSCED Summer Membership Meeting
Pinkerton Academy
Science Building Lecture Hall
Monday June 26, 2017**

I. Welcome & Remarks – Charisse Hilton, President & Vicki Carstens, Vice President

President Charisse Hilton called the meeting to order at 1:48 p.m. Charisse and Vicki welcomed the members to our meeting, and introduced new members from Oklahoma, Puerto Rico, and the Southern Association of Student Councils.

II. Presentation, Additions/Corrections, Approval of Agenda

Flora Sapsin (NH) moved and Wendy Sitzler (NJ) seconded the motion to approve the NASSCED membership meeting agenda. Motion passed.

III. Review and Approval of Minutes

Mike Musil (NE) moved and Lisa Whirtley (WV) seconded the motion to approve the minutes of the December 2016 General Membership Meeting and February 2017 Winter Board Meeting. Motion passed.

IV. FINANCIAL/MEMBERSHIP REPORTS – Lou Miller (for Les Anderson-ND)

A. Financial Statement – July 1, 2016 to June 30, 2017

State of Finances (6/30/2017)

- Revenue: \$13,643.00
- Expenses: \$13,435.35
- Account Balance: \$23,772.29

Lou reviewed the financial statement and disbursement of checks. Lisa Whirtley (WV) moved and Sara Nilles (OR) seconded the motion to approve the financial report. The motion passed.

B. Membership Report & Dues

NASSCED is an organization of individuals and not state associations. Dues for 2017-2018 will remain \$75.00. Online registration for 2017-2018 membership will open in July.

C. Proposed 2017-2018 NASSCED Budget

The 2017-2018 budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Rose Ann Fulena (PA) moved and Sherman Jackson (MS) seconded the motion to approve the 2017-2018 revised NASSCED Budget. (passed)

V. Committee Reports/Board Responsibilities

President Charisse Hilton reviewed committee assignments and responsibilities; each Board member gave a brief report.

- A. Partnerships** - Flora Sapsin-NH, Region 1
Going to have discussion about current partnerships
- B. Web Site/Policy** - Lou Miller-NJ, Region 2
New members need to see Lou with contact information. Anyone who wants a new picture for the website directory and Yapp should send it to Lou at lmiller@nassced.org. Lou also pointed out a Regional Programs page, on which information about Regional Conferences or programs will be posted.
- C. Resources** - Traci Spain-SC, Region 3
We are always looking for resources, please share with Traci & Roberta Bittel (NY). We would like to have a resource sharing table at Winter Meeting where members can share about camps/workshops they have in their states/regions.
- D. Mentoring/New Members** – Doug Erickson-MN, Region 4
Two new members were at meeting this morning; Puerto Rico is trying to revitalize student leadership training and would very much like to become an active part of NASSCED. They will be part of Region 8. Dawn Brockman is taking over for Gary Oberste in Oklahoma, who recently retired.
- E. Newsletter** – Vicki Carstens (IN), Region 5
Thank you to everyone who has contributed articles or Executive Director spotlight! We would like to add a calendar of upcoming events; we will reach out to ask what kinds of things you want on it. Looking for people to sign up and volunteer articles.
- F. Awards & Recognition** – Mary Hahn (NM), Region 6
Things went very well with Awards/Recognition last year. We will continue to recognize members in 5 year increments at the Winter Meeting.
- G. Strategic Plan** – Charisse Hilton (UT), Region 7
The current strategic plan is up for review in 2018, and will be a major topic of discussion at the December membership meeting and the Winter Board Meeting in 2018.
- H. Evaluation** – Terry Hamm (TX), Region 8
We really look at the evaluations to guide us – there is an evaluation sheet for this meeting, please review and complete afterward...we have prizes! Terry also told everyone she will be a liaison to NAWD as they plan their upcoming Spring Advisors Conference. Charisse took a straw poll about whether members valued the Speaker Showcase (they did!); she is working with Susan Fortin on this.

VI. NASSCED Winter Meetings

- A. 2016 – Madison, WI – December 1 & 2, 2016**
Evaluations have been reviewed; thanks again to Michelle and our Wisconsin hosts for putting together a great meeting.
- B. 2017 (West) – Spokane, WA – November 30 & December 1, 2017**
Sandy Ginger gave a presentation about our upcoming Winter Meeting in Spokane, the NCSA and pre-conference opportunities.
- C. 2018 (South) – Atlanta, GA – November 29 & 30, 2018**
Laura Droms will be hosting, and is already working hard to prepare for welcoming us to Georgia!
- D. 2019 (Central) – December 5 & 6, 2019**

Interest in hosting for 2019 has been expressed by WV and IA; a deadline of July 15 was set by the Board for formal applications/bids. The Board will vote to accept one of the proposals/bids at their December meeting to present to the membership in Spokane.

Charisse indicated that we will be developing an application for hosting. Lou will be working on developing this application with help and advice from Les and the other Board members. The plan is to present this form to membership in December, for use by potential 2020 hosts.

VII. NASSCED Strategic Plan

- A. Updated CPR Card for 2017; e-mailed to membership prior to meeting.
- B. Due to be revised in 2018. All members were asked to please take a look over it since it will be a major topic at our next meeting.

VIII. NASC

Ann recognized Les Anderson as recipient of the NASSP Lifetime Service Award, to be presented at NASSP National Principals Conference in July. Congratulation cards were passed around, which will be sent to Les.

Ann introduced the current NASSP President, who was in attendance (Jane Esperman). she thanked everyone for supporting student leadership in their states.

The 2018 NASC National Conference will be at Wayzata HS in Minnesota from June 25-27, 2018. Sue Iverson of the host school presented information about her school and next year's conference. The closest airport is MSP (Minneapolis). The conference hotels close to school; information will go out soon for people to begin planning.

They do have a school already interested in hosting for 2019; if anyone has schools who may be interested in hosting for 2019 or 2020 please contact Ann.

Ann surveyed the membership about having M-T-W conference days (as we have this and next year) versus F-Sa-Su (as in past years). Ann also asked members about having future NASC conferences end at 3:00 p.m. or 5:00 p.m. on the last day instead of the current 12:00 p.m. ending with a box lunch.

There are focus groups going on during this conference; NCOE schools are being invited to talk about Global Citizenship Initiative. Also, there is a pilot for a new webcast series being introduced in the fall.

IX. NAWD/NCSA Program Updates

- A. Program Update – Jim Finnemeyer, Executive Director
Jim gave an update regarding the National Conference of Student Activities; a packet was handed out with information about the 2017 NCSA. All were asked to please share this information with advisors in their states. Also shared ways for Executive

Directors to become involved in NCSA Program including workshops, hall of ideas, meet the pros, roundtables, human library, focus groups. Encouraged submitting topics of particular interest to Executive Directors.

The registration rate for Executive Directors will be \$275.00, with a \$20.00 per delegate rebate if you arrange their registration. Codes will be sent in early August that must be entered at the time of registration to claim the \$20 rebate.

There will be a new opportunity; the Spring Advisors Workshop in Grand Rapids, Michigan in April 2018. Tom Heethius (MI) is taking the lead in putting this event together; there will be more information coming from NAWD soon on this new opportunity.

Jim thanked everyone for their support, outreach, encouragement and prayers over the last 16 months during Barrie Finnemeyer's illness and passing.

X. Unfinished Business

- A. NASSCED History Project. Members are encouraged to share pictures and other information regarding the history of NASSCED with Lou Miller or Don Perkins.
- B. Mobile App. Lou Miller reminded everyone to provide him with updated contact information and photos to update the NASSCED Mobile App.

XI. New Business

- A. Board Presence at Advisor Hospitality – Flora Sapsin shared information about the Advisor Hospitality room; please stop by to visit, chat, share feedback.
- B. Time frame for Winter Meeting/NCSA 2017. The Board will meet on Thursday November 30 from 8:00-10:00 a.m. The membership meeting will begin at 11:00 a.m. on Thursday; lunch will not be served so everyone should eat before the meeting begins. There will be substantial snacks provided during the meeting; the membership dinner will be Thursday evening as in the past. On Friday morning, there will be a plated/working breakfast at 8:00 a.m. with award presentations. The meeting will continue until 12:00 noon, with a box lunch provided at the end so people can eat quickly before Speaker Showcase and/or NCSA pre-conference activities. Charisse shared the desire to establish a set time schedule from year to year so hosts and attendees can plan.
- C. Speaker Showcase – please get your ideas to Terry Hamm or Charisse; they will be working with Susan Fortin to arrange this for 2017.

XII. Topics from the floor

- A. Karen Crawford (MD) – shared that this might be Lance Ledebur's (MD) last meeting. Everyone recognized Lance with applause.
- B. Jim Finnemeyer – reminded everyone that the nomination form for the 2017 Earl Reum award is posted on the NAWD website, and encouraged everyone to please consider nominating someone so there is at least one nominee from all 8 regions.

XIII. Adjournment

Phil Gugliuzza (LA) moved and Kyrie Nehls (NE) seconded the motion to adjourn the meeting. This motion passed, and the meeting adjourned at 3:14 p.m.

Respectfully submitted,

Lou Miller
(for Les Anderson, Treasurer)