

MID-WINTER MEETING, 2009

National Association of State Student Council Executive Directors



Board Members

Region 1:

Flora Sapsin, NH

Region 2:

Jim Finnemeyer, PA
Vice-President

Region 3:

Region 4:

Region 5:

Sandy Hillman, TN

Region 6:

Terri Johnson, MO
President

Region 7:

Jane Suberg, MS

Region 8:

Mike Roland, FL

Past President:

Ann Postlewaite, MN

Sec/Treasurer:

Les Anderson, ND

Webmaster:

Lou Miller, NJ

- I. Welcome and Remarks
- II. Approval of Agenda
- III. Review and approval of minutes
- IV. Financial/Membership Reports—Les Anderson
 - A. Finances
 - B. Membership Report
 - C. Budget Issues
- V. Committee Reports
 - A. New Executive Directors—Jane Suberg & Terri Johnson
 - B. Mentoring & Communication—Sandy Hillman
 - C. Handbook & Policy—Jane Suberg
 - D. Website—Lou Miller
- VI. Presentation by 2010 NASC Conference Hosts—June 26 –29
- VII. NASC Update—Jeff Sherill & Rosa Aronson
 - A. Affiliation Agreement
 - B. Horatio Alger Scholarship
 - C. NASC Programs
- VIII. 2011 NASC Conference Information Presentation
- IX. Old Business
 - A. Board Goals Update
 - B. Membership Concerns
 - C. Insurance Update
 - D. Family Time—NASC Convention
- X. New Business
 - A. Razor's Edge Scholarship information presentation
 - B. NASSCED Mid-Winter Meeting, Dec 2-3, 2010—Kansas City, MO
 - C. NASSCED Mid-Winter Meeting, 2011
 - D. Horatio Alger Selection
 - E. Earl Reum Award
- XI. NASSCED Recognitions
 - A. Retiring Executive Directors
 - B. Outgoing Board Members
 - C. Incoming Board Members
 - D. Introduction of New officers
- XII. Announcements
- XIII. Adjournment