NASSCED June Board Meeting
Hyatt Regency Hotel - St. Louis, Missouri
June 25, 2011

Call to Order – Gary Clark-IL, Region 5
President Gary Clark called the meeting to order at 7:49 a.m.

Board Members Present: Flora Sapsin, Region 1; Lou Miller, Region 2; Lola Richbourg, Region 3; Michelle McGrath, Region 4; Gary Clark, Region 5; Sandy Ginger, Region 7; Mike Roland, Region 8; Terri Johnson, Past President; Jeff Sherrill, NASC; Les Anderson, Treasurer.

Absent: Dan Dodge, Region 6

I. Welcome & Remarks
Gary welcomed the Board to our meeting and treated everyone to his award winning homemade pie.

II. Review and Approval of Agenda
President Gary reviewed the agenda and asked for changes and additions. Lola Richbourg, SC moved and Michelle McGrath, WI seconded the motion to approve agenda. (passed)

III. Approval of Minutes
The minutes of the December 2010 NASSCED General Membership meeting and 2011 Winter NASSCED Board meeting will be reviewed and approved at the general membership meeting.

IV. Financial/Membership Reports - Les Anderson, Treasurer
The proposed budget, financial report and membership roster will be presented at the general membership meeting for approval on Saturday, June 25, 2011.

V. Committee Reports/Board Responsibilities
President Gary Clark reviewed committee assignments and responsibilities.

A. Handbook and Policy – Flora Sapsin, NH, Region 1
B. Webmaster – Lou Miller, NJ
C. Evaluations – Lola Richbourg, SC, Region 3
D. Newsletter – Michelle McGrath, Region 4
E. Awards & Recognition – Dan Dodge, AR, Region 6
F. Mentoring/Recognition of New Executive Directors – Sandy Ginger, NV, Region 7
G. Promotional Items – Mike Roland, FL, Region 8

VI. National Association of Student Councils - Jeff Sherrill

A. Updates & Information

Jeff presented a written report to the Board. Jeff reviewed the document highlights and answered questions.

VII. Review NASSCED Winter Meetings

A. 2011 – Salt Lake City. Charisse Hilton , November 30 to December 2, 2011, University Park Marriott

B. 2012 – Bids (East). The meeting will be hosted by North Carolina (Colby and Elliott).

C. 2013 – the Board is accepting bids from the Midwest

VIII. Preview/Review/Agendas of NASSCED Meetings

A. June 25, 2011, Parkway Room – Hyatt Hotel 11:00 a.m. – 12:30 p.m.

IX. Old Business

A. NAWD

The Board went into executive session for the discussion regarding the relationship between NAWD and NASSCED.

B. Goals for NASSCED Board – Vision for our Association

1. History
2. Creation of committee to oversee Horatio Alger Scholarship
3. Build and Facilitate Connections with our organization
4. Develop a speakers directory for membership
5. E-newsletter
6. Define Honorary Membership as Lifetime Membership
7. Distance Learning

X. New Business

A. Nominations for Honorary Membership

1. Patti Ireland, Southern
2. Sandy Hillman, IN
3. Nancy Moen, OR
4. Hugh Rossolo, NV

Sandy Ginger, NV moved and Lou Miller, NJ seconded the motion to approve the listed people for Honorary Membership. (passed)

B. Future STAR Site Presentation (Minneapolis, Denver, or Dallas) – Nancy

C. America's Youth Service Challenge and Dare 2 Dream – Ann Postlewaite

D. Presentation for Winter Meeting – Lou Miller

XI. Topics from the Floor

XII. Adjournment

Lola Richbourg, SC moved and Lou Miller, NJ seconded the motion to adjourn the June 25, 2011, NASSCED Board Meeting. (passed) Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Les Anderson, Treasurer