

NASSCED June Membership 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 11:05 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; Dan Dodge, Region 6; Sandy Ginger, Region 7; Mike Roland, Region 8; Terri Johnson, Past President; Jeff Sherrill, NASC; Nancy Riviere, NASC; Les Anderson, Treasurer.

Absent: None

I. Welcome & Remarks

Gary welcomed the members to our meeting and introduced the guests.

II. Approval of Agenda

Peter Cahn-CA moved and Mike Courtois-NH seconded the motion to approve the revised NASSCED membership meeting agenda. (passed)

III. Review and Approval of Minutes

Susan Fortin-WA moved and Mike Downing-ME seconded the motion to approve the minutes of the December 2-3, 2011, NASSCED General Membership Meeting and February 12, 2011, NASSCED Winter Board Meeting. (passed)

IV. FINANCIAL/MEMBERSHIP REPORTS – Les Anderson, ND, Region 4

A. Financial Statement – July 1, 2010-June 30, 2011

State of Finances (6/25/2011)

-Revenue: \$11,010.00

-Expenses: \$7,602.35

-Account Balance: \$29,489.78

Les reviewed the financial statement and disbursement of checks. Flora Sapsin-NH, moved and Carol Waters-AK seconded the motion to approve the financial report. (passed)

B. Membership Report & Dues

NASSCED is an organization of individuals and not state associations. The dues for the 2011-2012 fiscal year will be \$50.00, which was determined by the NASSCED Board at the 2011 winter Board meeting. The states of Virginia and Kentucky are not represented by paid membership.

C. Proposed 2011-2012 Budget

The proposed 2011-2012 NASSCED budget, which was determined at the NASSCED Winter Board meeting, was presented to the membership. Sandy Ginger-NV moved and Mike Roland-FL seconded the motion to approve the 2011-2012 NASSCED Budget. (passed)

V. Committee Reports /Board Responsibilities

A. Handbook and Policy - Flora Sapsin, NH, Region 1

Flora reviewed the proposed Board recommended changes to the NASSCED membership. Michelle McGrath-WI moved and Peter Cahn-CA seconded the motion to approve the recommended changes to the NASSCED Articles of Organization. (passed)

B. Web Site - Lou Miller, NJ, Region 2

Lou reviewed the updates on the web site and plans for the on-line registration for the winter meeting and membership dues.

C. Evaluations - Lola Richbourg, SC, Region 3

Lola shared a copy of the evaluation of the December 2009 NASSCED meeting. The evaluations will continue to be completed using an on-line program. Lou and Lola will send an e-mail to the membership indicating the url and procedures for completing the form. The NASSCED Board continues to read the evaluations and changes are made according to the recommendations.

D. Newsletter - Michelle McGrath, Region 4

Michelle gave a short report regarding the NASSCED newsletter. A sheet was passed around and members were asked to sign up for different topics. A special thanks to Michelle for facilitating this important vehicle for communication.

E. Awards & Recognition - Dan Dodge, AR, Region 6

The awards and recognitions will take place at the winter meeting in Salt Lake City.

F. Mentoring and Recognition of New Executive Directors - Sandy Ginger, NV, Region 7

Sandy will introduced the new executive directors and assigned mentors from their region at the winter meeting.

G. Promotional Items - Mike Roland, Region 8

Mike spoke briefly and explained the plan to give members an opportunity to order NASSCED shirts with two different options.

VI. Review NASSCED Winter Meetings

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

1. The NASSCED Board meeting will start on Wednesday, November 30, 2011, at 1:00 p.m. The general membership meeting will start on Thursday, December 1, 2010, at 10:00 a.m. The midwinter Meeting host hotel is University Park Marriott Hotel. The cost of a cab from the airport (MCI) will be about \$35.00 to \$40.00 one way or the airport shuttle for about \$18.00 one way. All information will be posted on the NASSCED web site.

2. The registration fee will remain at \$100 which will include the dinner on Thursday night. Additional dinners will cost \$50 per guest.

B. 2012 - Bids.

The 2012 Mid-Winter meeting will be hosted by North Carolina. (Colby and Elliott)

C. 2013 - Accepting Bids from Midwest

The Board is currently looking for bids from the midwest

VII. National Association of Student Councils Report - Jeff Sherrill

A. Updates and Information

Jeff presented a written report to the membership and pointed out some of the highlights.

VIII. Old Business

A. None

IX. New Business

A. NAWD Agreement

Sandy Ginger and Lou Miller gave an update on the new guidelines for hosting the NASSCED winter meeting.

B. Horatio Alger Presentation - Jim Finnemeyer

Jim shared a handout and gave an update.

C. Honorary Membership

Gary announced that the following people were approved for lifetime membership.

Patti Ireland-Southern

Sandy Hillman-IN

Nancy Moen-OR

Hugh Rossolo-NV

D. STAR Leaders future site presentation - Nancy Riviere

Nancy gave a short report regarding the 2012 site. The following cities are being considered: Denver, Dallas and Minneapolis. Jana Freiler the president of NASSP spoke to membership regarding the commitment of NASSP to the STAR conference.

X. Topics from the floor

XI. ADJOURNMENT

Mike Roland-FL moved and Dr. Michelle McGrath-WI seconded the motion to adjourn the June 25, 2011, NASSCED General Membership Meeting. (passed)

Meeting adjourned at 12:20 p.m.