

# **NASSCED Membership Meeting**

## **Salt Lake City**

### **December 1-2, 2011**

#### **I. Welcome & Remarks**

President Gary Clark called the meeting to order at 10:00 a.m. Gary welcomed the general membership to our meeting. Gary thanked and recognized the members who brought gifts for the group.

#### **II. Approval of Agenda**

President Gary Clark reviewed the agenda and asked for changes and additions. Jim Finnemeyer-PA moved and Flora Sapsin-NH seconded the motion to approve the revised agenda of the NASSCED Mid-Winter Membership Meeting. (passed)

#### **III. Review and Approval of Minutes**

The NASSCED meeting minutes are posted on our web site. Mike Courtois-NH moved and Ann Postlewaite-MN seconded the motion to approve the minutes of the June 25, 2011, NASSCED General Membership Meeting and June 25, 2011 Board meeting. (passed)

#### **IV. Financial/Membership Reports - Les Anderson, Treasurer**

##### **A. State of Finances (11/30/2011)**

-Revenue: \$7,380.00

-Expenses: \$478.95

-Account Balance: \$36,390.83

Les reviewed the financial statement and disbursement of checks. Colby Cochran-NC moved and Kathy Coll-PA seconded the motion to approve the financial statement. (passed)

##### **B. Membership Report**

Lou reviewed the membership/ mailing list and explained the procedure.

##### **C. Budget Issues (2012-2013)**

The 2012-2013 budget will be determined at the 2012 Winter NASSCED Board meeting. The budget will be presented to the general membership for approval, in June at the 2012 NASC National Conference NASSCED general membership meeting.

#### **V. Committee Reports/Board Responsibilities**

##### **A. New Executive Directors — Sandy Ginger, Region 7**

- Amy Kassel - WY

- Terry Hamm - TX

- Bonita Guran - SC

**B. Handbook and Policy - Flora Sapsin, NH, Region 1**

Flora shared an update of the progress the Board is having on the Articles of Organization.

**C. Web Site — Lou Miller, NJ, Region 2**

Lou asked the members to share their cell phone numbers. These numbers will not be posted on the website. We will send out a spread sheet with membership information which will include cell numbers. Lou reviewed the website and highlighted some the updated links and information. Lou indicated that the website continues to be an external reflection of the organization.

**D. Awards and Recognition - Dan Dodge, AZ Region 6**

The following NASSCED members are retiring or moving to different positions.

- Mary Harshberger - WY
- Garrett Powell - MA

**E. Evaluations - Lola Richbourg, SC, Region 3**

There was discussion regarding developing a process to get more meaningful evaluations. The Board suggested a variety of different options to increase participation. Lola provided opportunity for written evaluation before every break.

**F. Newsletter - Michelle McGrath, WI, Region 4**

The newsletter will be archived on the website. Michelle reviewed the topics of the issues for the upcoming year. Michelle asked the membership to share and provide information for the newsletter.

**G. Apparel - Mike Roland, FL, Region 8**

Mike shared copies of the shirts that are available for purchase by the membership. The order forms will be posted on the website.

**H. Resource Guide - Terri Johnson, MO, Past President**

Terri gave the group an update on the four parts of the membership resource guide. The information is posted and will continued to be updated on the NASSCED website. Gary announced that Terri was appointed to head up a committee in charge of providing resources at our meetings. The materials will be available for purchase by the membership.

**I. Horatio Alger Report - Jim Finnemeyer, PA, Region 2**

Jim indicated that this is the third year of NASSCED's participation in the program. There were 98 Horatio Alger applicants with NASC affiliation.

## **VI. Review NASSCED Winter Meetings**

### **A. 2012 - Pinehurst, North Carolina**

Date: November 28-30

Colby Cochran and Elliot Mathis gave an update of the activities and events for the weekend. The connecting airport will be Raleigh, NC.

### **B. 2013 - Accepting bids from the Midwest**

Gary announced that the 2013 bid was awarded to Kelly Neiber from Iowa and the host city is Des Moines. The dates are December 4-6.

### **C. 2014 - West bids are due to the Board by December, 2012**

## **Break for Lunch: 12:00 noon to 1:00 p.m.**

## **VII. NASC Update/Report - Jeff Sherrill, Associate Director**

### **A. Updates and Information**

Jeff e-mailed a copy of the NASC report prior to the meeting. Jeff did a short presentation reviewing and answering questions regarding the updated and new NASC programs.

### **B. June 25-27, 2011 - NASC Conference in Oklahoma City. OK**

Jeff reviewed information regarding the 2012 NASC Conference in Oklahoma City, Oklahoma. The dates are June 23-25, 2012.

### **C. Future Conference Sites**

Jeff indicated that there is no commitment on any future sites. Tammy Wightman is currently exploring options for the 2013 NASC Conference

### **D. NASSCED Winter Board Meeting**

The NASSCED Board will meet February 18-20, 2012 in Phoenix and Dan Dodge will host the meeting. Jeff Sherrill will attend the meeting representing NASC. The expenses for the meeting will be shared with NASC contributing \$2,000. Board members will be responsible to pay for their transportation.

### **E. 2012 NASC Advisory Committee Meeting**

The dates of the NASC meeting are January 19- 21, 2012, and will be hosted in Reston, VA. The NASSCED President will attend the committee meeting at NASC expense.

### **Meet and Greet - Michelle McGrath, Region 4**

Michelle led the group in an educational, energetic and fun filled icebreaker. Lou will post the information on the website

## **Break For-Resource Sharing: "Job A Like" Sessions**

## **Presentation by National Alliance for Student Activities**

Presenters: Bob Tryanski, Ann Postlewaite-MN and Todd Burlingham-MI

### **Regional Meetings - facilitated by NASSCED Board Members**

- A. Selection of NASSCED Board Members from Region 1, 3, 5, & 7
- B. NASC Conference in Oklahoma City in June of 2012
- C. 2012 Mid-Winter Meeting

## **Break for Thursday Evening Dinner**

### **NASSCED Board Meeting:**

There was a short NASSCED Board meeting at 8:00 a.m. on Friday, December 2, to select the 2012 NASSCED officers, make committee assignments and set a date for the winter NASSCED Board meeting. The NASSCED winter Board meeting will be held in Phoenix, Arizona, February 18-20, 2012. Dan Dodge will facilitate the local arrangements. The new officers and Board members will be introduced at the general membership meeting.

## **VIII. Old Business**

### **A. Goals for NASSCED Board – Vision for our Association**

1. Creation of Newsletter.(Michelle McGrath-WI)
2. Continue providing workshops and activities which serve all Executive Directors.
3. Develop a resource guide for State Associations (Gary appointed Terri Johnson-MO)
4. Offer samples of NASSCED apparel. (Mike Roland-FL)
5. Continue the review of the Handbook and Policy (Paul Branagan-MA)
6. Refine Recognition and Awards Program (Dan Dodge-AZ)
7. Establish a History of NASSCED (Gary Clark-IL)

## **IX. New Business**

### **A. Partnership and Endorsement Policy**

Gary announced that the Board will develop an endorsement/partnership policy for NASSCED at the February NASSCED Board meeting. The policy will be presented to the membership in June at our meeting in Oklahoma City for their consideration and approval.

### **B. National recognition as a viable organization.**

Gary shared his invitation and experience at the home of Vice President Joseph Biden.

### **C. Lifetime Membership**

Gary announced that the NASSCED Board approved Lifetime membership for Libby Tilley from NM. Libby was recognized for her years of service to NASSCED and commitment to student leadership.

### **Presentation: “Marketing Your Program” - Jennifer Toomer-Cook and Jeff Haney: Communications Directors for the Canyons School District**

## **X. NASSCED Recognitions**

### **A. Awards and Recognition - Dan Dodge, AZ Region 6**

Dan indicated that the Board continues to work on the Awards and Recognition program. We will continue to recognize members at 5-10-15-20-25-30 years of service.

### **B. Recognition of Retiring Executive Directors**

- Mary Harshberger - WY
- Garrett Powell – MA

### **C. Recognition of Outgoing Board Members**

- Flora Sapsin, NH, Region 1
- Terri Johnson, MO, Past President

### **D. Introduction of Incoming Board Members**

Paul Branagan - Region 1 (Elected to a two year term.)  
Lola Richbourg - Region 3 (Elected to a second two year term.)  
Gary Clark - Region 5 (Elected to a second two year term.)  
Sandy Ginger - Region 7 (Elected to a second two year term.)

### **E. Introduction of New Officers**

President: Gary Clark - Region 5  
Vice-President: Sandy Ginger - Region 7  
Secretary/Treasurer: Les Anderson  
Webmaster: Lou Miller

## **XI. Announcements**

Ann Postlewaite-MN extended an invitation, to all NASSCED members, to come to the CADA conference in Reno, NV. The dates of the conference are February 29 to March 3, 2012.

The membership recognized and thanked Charisse Hilton for hosting the 2011 NASSCED Winter Meeting in Salt Lake City.

**XII. Adjournment**

Terri Johnson-MO moved to adjourn the December 1-2, 2011, NASSCED General Membership Meeting. (passed) Meeting adjourned at 11:15 a.m.

Respectfully submitted,

Les Anderson, Treasurer