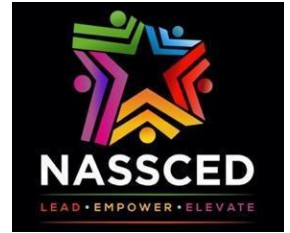


# NASSCED Board Meeting

## Zoom

### Thursday, May 25, 2023



NOTE: Items are presented in the order they appeared on the meeting agenda, which is not necessarily the order in which they were discussed.

#### 1. Welcome

Gary Clark called the meeting to order at 7:20pm.

#### 2. Minutes

Secretary Laura Droms recorded the attendance for this Board meeting, which is presented at the beginning of these minutes.

Present:

- Region 1 – Flora Sapsin, NH (Vice President)
- Region 2 – Roberta Bittel, NY (Past President)
- Region 3 – Roger Mize, SC
- Region 5 – Gary Clark, IL (President)
- Region 6 – Mary Hahn, NM
- Region 7 – Sandi Kurland, CA
- Region 8 – Laura Droms, GA

Absent:

- Region 4- Ben Schanck, WY
- Les Anderson, Treasurer

#### 3. Old Business

##### a. Helms-Briscoe Updates

Currently no update because they have not found a hotel that fits the needs for both groups

We have requested rooms at \$149; meals for under \$3k- less than \$100 per person—waiting to see what comes back

##### b. NASSCED-Treasurer Application

Flora moved to move into executive session; Mary seconded. Motion carried.

Flora moved to move out of executive session; Mary seconded. Motion carried.

Current applicants will be notified that they do not meet the current requirements for application as stated in the current version of our articles of incorporation.

**c. National Conference**

Concerning the presentation to the board at vision, it does not seem that NatStuCo will continue a national conference at this time. There is interest from a school for hosting the next Vision conference. It was discussed that we do not feel ready to present a relationship/partnership with Vision at this time. We need time to fully flesh out an application and roles/responsibility. Therefore, we will continue to support Vision by encouraging attendance and giving them time to advertise. We hope to have something more fleshed out by December to share with members about moving forward.

**4. Announcements and Review**

Gary asked us to help with roundtables & a panel discussion at Vision.

**5. Adjournment**

Roberta moved to adjourn the meeting. Roger seconded. Gary Clark adjourned the meeting at 8:24 pm. (Eastern).