**NASC Executive Board Meeting Agenda**

**November 23rd, 2013 ● 1:15pm**

**Firespring Building, 1201 Infinity Ct. Lincoln NE**

**A. Call to Order by President: Morgan Szymczak at 1:23**

1. Roll Call: Carl Thon, Liz Flynn, Lindsey Yank, Paige Zinson, Jacob Lambart Lily Wilkonson, Ann Brouillette, Janet Eckerson, Jake Johnson, Kate Richerson, Cade Larson, Deb Goteluschen, Joeli Walrath, Abby Garden, Morgan Szymczak, Megan Poppen, Mike Musil, Kyrie Nehls

2. Ice Breaker: Abby Garden skipped

**B. Approval of the agenda: Abby Garden Second: Kate Richerson**

**C. Approval of the minutes from October 17th Meeting (revised): Janet Eckerson Second: Megan Poppen**

**D. Reports**

1. President: Morgan Szymczak-- Talked with Kyrie good ideas to get schools to interact and how to contact others.

2. Vice President: Abby Garden-- Handed out the seven month plan -- a general explanation of council’s monthly tasks. November is Spread the Word to End the Word. She recommended members use social media to spread the word. Email any questions to Abby.

3. Co-Executive Directors: Mike Musil and Kyrie Nehls-- Recommended email as the main form of communication and reminded members to check regularly. Gave a detailed explanation of annual budget and which activities are being paid for. Should end the year with nearly $11,500. Currently there are 66 high school and 7 middle school members. Notify Kyrie of any schools in a district that aren’t members but should be. In order to receive awards you must be a member of NASC. Half of the profits from state convention went to Millard South; the other half went to NASC. This year we will have a paper newsletter which will cost more. This year NASC will finance the three state officers to go to state convention. This year have spent more than we have taken in.

5. LAUNCH Director: Lincoln Arneal-- Last month traveled to Bridgeport 6 schools attended. Visited South Sioux City and South Sioux City has now signed up for work shop and membership. November 23rd visiting Kearny. November 30th will be an all staff meeting. Next board meeting will be on December 15. There will be a multi city learn retreat on January 20, 2014. On February 17 LAUNCH will visit North Platte and currently have planned three middle school retreats.

6. NSASSP Liaison: Katie Settles-- Absent

7. Districts:

1. Absent

2. Walk for wishes. Western round up will be on February 17

Finished the dodge ball tournament, proceeds went to the Tucker

Brown Family.

3. Started to plan activities that will help Make A Wish. Bulling week will be the week of March 12th in Hastings. In February Kearney will be doing Mr. Kearney high. Kearney will have a student staff basketball and try for a Make A Wish Christmas party if time and will try to do Stop the Bop. 23rd of November Kearney is having a learn retreat. Having a t-shirt sale, which is normally has the biggest revenue.

4. Absent

5. Absent

6. Working on walk for wishes, going to put a committee together and this winter will be doing operation Christmas child.

7. Annual officer retreat will be at Doan. District wide spread the

Word to End the Word is in March. District convention will be on

March 26

8. March 7 at central high there will be a district convention.

**E. Old Business**

1. Website Redesign-- will be unveiled in May.

**F. New Business**

1. National Convention 2014-- Will be less than $2,000 and will be a 6-7 day trip.

2. State Convention 2014: October 17 at Elkhorn South will be the location and date of state convention.

3. **Approval of 7-month plan--motion:** **Kate Richerson Second: Ann Brouillette Approved**

4. NASC Instagram? For those waiting for wishes, councils could do a box of a patient’s favorite things called “shadow box”. Then place pictures on Instagram Twitter and Facebook in order to promote it all. Work in progress.

**G. Announcements**

1. Next scheduled meetings: April 16th, 2014 and September 17th, 2014 (via webcam) October 16th (at Elkhorn South High School)

**H. Comments**

**I. Adjournment—Motion:** **Kate** **Richerson Second: Megan Poppen**

**“If your actions inspire people to dream more, learn more, do more, and become more, you are a leader.-John Quincy Adams**