

**NCSA Executive Board Meeting**  
**April 4, 2007**  
**1:30 pm**  
**LeRoy Hoehner Conference Center**  
**NCSA Offices – Lincoln, NE**

Present: John Brazell, Jon Habben, Larry Ramaekers, Doug Lewis, Dennis Van Horn, Beth Welke, Mark Wragge, Kris Elmshaeuser, John Street, Lee Frye, Steve Morton, John Osgood, Dave Swartz

Absent: Virgil Harden, Susan Anglemeyer, Lynn Johnson

- I. Call to Order – Larry Ramaekers  
The meeting was called to order at 1:30 p.m
  
- II. Approval of February 1, 2007 and February 8, 2007 Board Minutes – Larry Ramaekers  
Motion to approve minutes of February 1, 2007 and February 8, 2007 by Dave Swartz seconded by Kris Elmshaeuser. **Motion Carried.**
  
- III. Additions to Agenda
  - A. Past Chair serving as Ex-Officio member – Larry Ramaekers  
Larry discussed the advantages of having the immediate past NCSA Chair as an ex-officio member on the NCSA Executive Board. This would be a bylaws change that would require a vote of the entire membership. Motion to give direction to the staff to create a bylaw change wording for the immediate past Chair of the NCSA Executive Board to be an ex-officio of the NCSA Executive Board by: John Brazell seconded by John Habben. **Motion Carried.**
  
- IV. Executive Session  
Motion to go into executive session at 1:38 pm to discuss the hiring of a new Executive Director by: Beth Welke seconded by John Brazell **Motion Carried.**  
Motion to come out of executive session at 2:53 pm by: John Brazell seconded by Jon Habben **Motion Carried.**  
  
Motion to hire Mike Dulaney for the position of Executive Direct of NCSA per the contract language provided by: Beth Welke seconded by John Street **Motion Carried.**
  
- V. Old Business
  - A. NARSA Membership Requirement with EHA – Jerry Sellentin  
Motion to require 3 years of consecutive active membership immediately prior to joining NARSA effective 9-1-08 by Lee Frye seconded by Doug Lewis **Motion Withdrawn.**

Direction was given to the staff to create a bylaw change to be voted on at the June executive board meeting.

- B. Optional Regional Membership – Jerry Sellentin  
Motion to make the trial version of allowing administrators to select the region they wish to join a permanent policy by: John Osgood seconded by Mark Wragge **Motion Carried.**
- C. P-16 Update  
A coordinator for the P-16 Board has not been selected. Two candidates are being considered. Currently, NCSA has not paid the annual \$5000 fee to be apart of this group.

VI. New Business

- A. Election of Chair/Vice Chair NCSA Executive Board 2007-2008-Larry Ramaekers  
Nominations for this position will come from current affiliate presidents. Vote was by secret ballot. Motion to approve Doug Lewis as the Chair and Steve Morton as the Vice Chair of the NCSA Executive Board by: John Brazell seconded by John Osgood **Motion Carried.**
- B. Affiliate Presidents Meeting – Affiliate Budgets – Lee Frye  
Motion to approve the affiliate budget process as outlined by the budget committee by: Steve Morton seconded by John Osgood **Motion Carried.**
- C. EHA Report  
Jerry Sellentin updated the board on recent decisions of the EHA Board. The rate increase for 2007-2008 is 7.80%. Other issues discussed include enforcing the 75% Rule, to resolve the cash-in-lieu concern effective September 1, 2008.

VII. Reports

- A. Associate Executive Director – Mike Dulaney  
Mike Dulaney reported on LB 603, which includes funding issues and the ESU's. LB 653 was discussed, which involves the Assessment Process.
- B. Director of Training & Development – Kelly Coash-Johnson  
Kelly reported on recent training and development workshops and conferences. Kelly attended the NAESP National Convention in Seattle, WA. There are 3 upcoming conferences which involve Senators.
- C. Finance & Membership Director – Julie Anshasi  
Julie reported on the current membership numbers.
- D. Affiliate Presidents –  
NASBO – Doug Lewis reported on the upcoming NASBO Convention.  
NASES – Kris Elmshaeuser reported on the upcoming NASES Spring Convention which will be in Ogallala  
NARSA – Dave Swartz reported on the upcoming NARSA Spring event with will be in Lincoln  
NASA – John Brazell reported on the AASA National Convention in New Orleans.

NSASSP – Steve Morton reported on the NASSP National Convention which was held in Las Vegas. In addition NSASSP had their Legislative Workshop which was successful.

NAESP – Beth Welke reported on the recent NAESP Legislative Workshop and the National NAESP Convention in Seattle.

Vice Chair – Lee Frye thanked Larry for all of the work that was done in the hiring of the new Executive Director.

Chair - Larry Ramaekers thanked the board for all of their efforts in selecting the new Executive Director

VIII. Adjourn

The next meeting will be held June 6, 2007 at the NCSA Offices – Lincoln, NE.