

## NCSA Executive Board Meeting

June 6, 2007

10:00 am

LeRoy Hoehner Conference Center

NCSA Offices - Lincoln, NE

Present: Larry Ramaekers, Lee Frye, Dennis Van Horn, Doug Lewis, Jon Habben, Lynn Johnson, Kris Elmshaeuser, Sandy Rosenboom, Matt Fisher, Ellen Stokebrand, Kay Gordon, John Brazell, Beth Welke, Mark Wragge, Steve Morton, Ryan Ruhl, John Street, Mary Yilk, John Osgood, Susan Anglemeyer, Mike Dulaney, Jerry Sellentin, Kelly Coash-Johnson, Julie Anshasi

Absent: Dave Swartz, Virgil Harden

- I. Call to order and introduction - Larry Ramaekers  
New affiliate president-elect-elects were introduced.
- II. Approval of April 4, 2007 Board Minutes  
Motion to approve the minutes of the April 4, 2007 Board meeting by: John Brazell, seconded by Doug Lewis. **Motion Carried.**
- III. Items added to the agenda  
Items added to agenda under new business: Filling of vacant position on the Executive Board. John Brazell, current President of NASA has taken a position in Iowa.
- IV. Old Business
  - a. NARSA-EHA Constitution Change  
Based upon actions taken by the board at the April meeting, a constitutional change has been proposed. Motion to approve the amendment to the Constitution provided in attachment #2, as amended and to put it to a vote via a mailing to the membership by: Dennis VanHorn seconded by Steve Morton. **Motion Carried.**
  - b. Past Chair of NCSA Executive Board as Ex Official Member of NCSA Executive Board Bylaw and Constitution Change. Motion to approve the amendment to the Constitution and Bylaws provided in attachment #3 with voting via mail to the membership by: Dennis Van Horn seconded by Steve Morton. **Motion Withdrawn.**
- V. New Business
  - a. 2007-08 Draft Budget  
Discussion was had on the 2007-2008 draft budget. Julie gave a general overview of the revenues and expenses. 50% of revenue comes from Training & Development, 38% comes from membership and 12% comes from other non-dues revenue. Explanation was also given on some expenditures.

- b. Appointment to EHA Board  
Motion to nominate Sandy Rosenboom, Business Manager of Crete Public Schools as the new alternate on the EHA Executive Board from the NCSA delegation by: Jon Habben seconded by Dough Lewis. **Motion Carried.**
- c. Approve recommendation for Associate Executive Director  
This item was moved to Executive Session
- d. Discussion of Plans for 2007-08  
Mike provided a "Proposed Plans and Objectives for 2007-08"  
Highlighted areas of creation or improvement include; Strategic Plan, Membership, Career Counseling, Regulatory Process, Administrator Education, Issue Awareness, Federal Legislation, Online Repository, Administrators' Bookshelf, Staff Highlights and Web Facelift.

## VI. Reports

- a. Executive Director - Jerry Sellentin  
Jerry reported on recent activities attended. Jerry thanked the NCSA Executive Board and NCSA staff for all of their support and well wishes.
- b. Training & Development - Kelly Coash-Johnson  
Kelly reported on some of the recent activities of the Training & Development Program. Discussion was had on NCSA's Contracted Conferences. Kelly provided history and information on each of these activities. In addition, discussion was had on the financial status of training and development. Kelly updated the board on the new Webinar Program, which will be implemented in the fall. Currently, testing is underway. An updated calendar of events for 2007-08 was shared.
- c. Finance & Membership Director - Julie Anshasi  
Julie provided the financial information for May. In addition she also updated the board on the current membership drive.
- d. Affiliate Presidents  
NASA - Jon Habben reported on the recent AASA Leadership Conference. Larry Ramaekers will remain on the NCSA Executive Board due to the departure of John Brazell who has taken a position in Iowa  
NASSP - Steve Morton reported that they will be meeting on Thursday, June 7, 2007.  
NAESP - Mark Wragge reported that the NAESP Executive Board will be meeting on Thursday, June 7, 2007  
NASES - John Street reported on the recent NASES Spring Convention in Ogalala.  
NASBO - Doug Lewis reported on their recent state convention in Lincoln.  
NARSA - Kay Gordon reported on the recent NARSA Executive Board as well as the spring event.  
Vice-Chair - Lee Frye thanked the board for all of their hard work  
Chair - Larry Ramaekers welcomed the new president-elects and thanked Jerry for his guidance and service to NCSA.

VII. Executive Session

Motion to go into executive session at 12:21 pm by: Lee Fry seconded by Denny Van Horn **Motion Carried.**

Motion to come out of executive session at 1:18 pm by: Doug Lewis seconded by Mark Wragge **Motion Carried.**

Motion to approve the contract for Mike Dulaney, Executive Director of NCSA by: John Osgood seconded by Steve Morton **Motion Carried.**

Motion to approve the employment contract for Dan Ernst, Associate Executive Director of NCSA by: Jon Habben seconded by Lynn Johnson **Motion Carried.**

Motion to approve salary increases for the 3 NCSA Employees by: Steve Morton seconded by John Street **Motion Carried.**

Motion to approve the hiring of a support staff at 30 hours per week/\$12 per hour by: John Osgood seconded by Dennis Van Horn **Motion Carried.**