

**NCSA Executive Board Meeting
Tuesday, July 29, 2008
Holiday Inn – Kearney, NE**

MINUTES

Attendees: Mark Wragge, Mary Yilk, Ellen Stokebrand, Kris Elmshaeuser, Sandy Rosenboom, Rick Feauto, Kay Gordon, Jon Habben, Matt Fisher, Doug Lewis, John Street, Bill Mowinkel, Ryan Ruhl, John Osgood, Steve Morton, Kent Mann, Beth Welke, Jane Byers

I. Call to Order.

The meeting was called to order at 5:10 am

II. Approval of Minutes, May 29, 2008.

Motion to approve the minutes of May 29, 2008 by John Osgood seconded by Beth Welke.

Motion Carried

III. Proposed Items Added to Agenda.

IV. Special Ordered Reports.

A. Administrators Days 2008 – Kelly Coash-Johnson

Kelly reported on the number for Administrators Days. The numbers for this year's convention are high. Highlights include a photo booth to take pictures of members for the NCSA Directory.

B. Networking with New Principals – Bill Kenagy

Bill reported on the on-going assistance and resources being provided to Principals through the Networking New Principals Program. There will be a session for new Principals at the conference. Others involved in the yearlong program include Kent Mann, Mike Wortman, Scott Dodson and Mary Drew.

V. Old Business.

A. EHA Issues and the Blues.

Mike reported on the recent meeting of the EHA. Rule 3 has been eliminated. NCSA is advocating for a plan administrator employed by EHA. Discussion also included benefit focus and customer service.

B. Staff Handbook Modifications for 2008-09.

Mike reported on the revised Staff Handbook to the board. The handbook had not been revised for some time. Items to note included the fringe benefits for NCSA staff members, 401K plans and a Section 125 Plan. NCSA would like to change the carrier of the 401K plans. In order to get out of our current plan, a penalty will be incurred. In addition, NCSA will be offering a Section 125 plan to the employees.

C. Approve 2008-09 NCSA Budget.

Mike and Cami shared changes made to the budget since the last provided draft. Items discussed include the one time Retirement plan expense, national rebates and expense adjustments.

Motion to approve the budget by Ryan Ruhl seconded by Mary Yilk. **Motion Carried.**

VI. New Business.

A. NCSA Policy Code and Governing Manual

Doug Lewis suggested a committee of affiliate past-presidents be formed to review this manual and propose any changes.

VII. Reports.