

Oakcrest High School
September 19, 2008

I. Call to Order:

- A. President, Jeff Desilets, called the meeting of the New Jersey Association of Student Councils 2008-2009 Executive Board to order at 9:41 am on Friday September 19, 2008.

II. Roll Call:

- A. Secretary, Brittney Katz, and State Board of Education Representative, Jen Luck, were absent. Executive Member in Charge of Special Projects, Nicole Escudero, took roll call and recorded the minutes in place of Secretary, Brittney Katz.

III. Minutes:

- A. Due to the absence of Secretary, Advisor, Lou Miller, reviewed the minutes from the September meeting. Vice President, Leslie Pinero, motioned to approve the minutes, Executive Member in charge of Publications, Alicia Valko, seconded the motion; minutes were unanimously approved.

IV. Treasurer's Report:

- A. Treasurer, Tim Flank, reported that the NJASC had a current, rounded balance of \$274,000.00.

V. Correspondence:

- A. There was no correspondence.

VI. Committee Reports:

- A. Vice President, Leslie Pinero, had nothing to report.
B. State Board of Education Representative, Jen Luck, was absent so there is no report.
C. Executive Member in Charge of Charity, Tyler Krenek, reported that POAC is aware that they must attend the Fall Conference. POAC has asked if they can go to the New Jersey schools to promote awareness about autism. Advisors, Lou Miller and Wendy Booth Sitzler approved their request.
D. Executive Member in Charge of Special Projects, Nicole Escudero, had nothing to report.
E. Executive Member in Charge of Review, Alicia Valko, informed us that she is working on the next issue of the Review. Advisor, Lou Miller, reported that the Constitution changes must be published and that we need a September Review.
F. Middle Level Representative, Nick Nahrwold, had nothing to report.

VII. Advisors' Report:

- A. Advisors, Lou Miller and Wendy Booth Sitzler had nothing to report.

VIII. Old Business:

- A. *Texas Nationals*
a. The Executive Board of the NJASC reported the pros of the trip. Everyone enjoyed getting to know the other state delegations and spending time with new people. Also, there were many fun activities including the pre and post-trip, host family night, going to the mall, Dave and Busters, and site-seeing.
- B. *LTC 2008*
a. JC Applications are Due on December 1, 2008. LTC 2009 will be held during late July. The first session will be July 15-18 and the second session has the possible dates of July 19-22. LTC 2009 will cost \$350.
- C. *Other*
a. Lou Miller informed the NJASC Executive Board 2008-2009 of the 2009 Lead Conference which will be on March 13-15 in Harrisburg Pennsylvania. The 2009

Lead Conference will be three days and 2 nights. More information will be available in November.

IX. New Business:

A. Administrator of the Year Determination

- a. Leslie Pinero was excused from voting for the Administrator of the Year Award. Nick Nahrwold motioned to pass Mr. Mongelluzzo as Administrator of the Year, Tyler seconded the motion; Mr. Mongelluzzo unanimously passed.

B. Advisor of the Year Determination

- a. Nick Nahrwold motioned to pass Lauren Tunnat as Advisor of the year, Tyler seconded the motion; motion unanimously approved. The 2008-2009 Advisor of the Year will be Lauren Tunnat of Kingsway Regional High School.

C. Fall Business Meeting Program

- a. The schedule for the conference was discussed. The NJASC Executive Board plans to meet at Howard Johnson of Monday October 13, 2008 at 6:30 pm. At Howard Johnson we will be having a meeting to discuss the schedule for the Fall Conference. We plan to arrive at TCNJ at 8:00 am. The Fall Business Meeting Conference will begin with the NJASC Executive Boards keynote speech. After the general assembly is over, breakout sessions will begin. Lou Miller informed us which workshops we will be running. Brittney and Tim will be running "So Now You're Secretary" and "So Now You're Treasurer" workshop. Jen Luck will hold a workshop on State Board of Education. Nicole will run Standards of Excellence. Tyler will be assisting POAC in the charity workshop. Leslie and Wendy will be presenting the "Running for State Officer 2009-2010". Jeff and Lou will be running the Presidents meeting, and Ryan Cummings will be presenting "So Now You're Bringing LTC Home".

D. Honor School Form

- a. The NJASC 2008-2009 Executive Board approved the Honor School Questionnaire Applications that are due on November 21, 2008.

E. Top 10 Projects Form

- a. The Forms were updated from last year and will be mailed to Tim by November 21, 2008.

F. ML and HS Student Leader of the Year Forms

- a. There were no corrections made to the forms. Lou Miller will send a PDF to all state officers with the applications. There were no corrections to the state officer application. There was an earlier deadline mailed to Nicole for Standards of Excellence. Tim motioned to approve all forms, Tyler seconded the motion; all forms were unanimously passed.

G. Winter Convention

- a. The issue of our speaker to speak first or last at the convention was discussed. He requested to speak last in order for his message to have a lasting impact on the students.

H. Lobbying Day

- a. Jeff Desilets suggested going to the state capital to lobby to put a youth leadership input into the bills that affect the state of New Jersey. Wendy informed us that this request was brought up to the State Board of Education in the past and that there is no need to lobby this issue for the next year. Wendy also wants more information from other states on the background of this issue

before we get involved. Jeff said he will have a presentation for the next meeting.

X. Adjournment:

- A. President, Jeff Desilets, adjourned the meeting at 12:00 pm.