**Monthly Executive Committee Call**Thursday, September 19, 2019
12:30 PM to 2:00 PM Pacific/3:30 PM to 5:00 PM Eastern
*Conference Call Number 877-336-1828 Access Code 3630643#*

**Meeting Minutes**

1. Roll Call

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|  | **2018-19 NCCSD EXECUTIVE COMMITTEE** |
| **President** | X | Erin Frisch | Michigan |
| **Past President** | Excused | Craig Burshem | Virginia |
| **Vice President** | X | Jim Fleming | North Dakota  |
| **Treasurer** | X | Liesa Stockdale | Utah |
| **Secretary** | X | Michele Cristello | Massachusetts |
| **Region 1 Representative** | X | Robin Arnell | Vermont |
| **Region 2 Representative** | X | Pat Risch | New Jersey |
| **Region 3 Representative** | X | Kevin Guistwite | Maryland |
| **Region 4 Representative** | Excused | Robert Duck | Tennessee |
| **Region 5 Representative** | Excused | Adam Norman | Indiana |
| **Region 6 Representative** | X | Alan McVey | Arkansas |
| **Region 7 Representative** | X | Carol Eaton | Iowa |
| **Region 8 Representative** | X | Chad Dexter | Montana |
| **Region 9 Representative** | X | Heather Noble | Arizona |
| **Region 10 Representative** | Excused | Rob Rinard | Idaho |
| **Policy & Practice Comm.** | X | Eileen Stack | New York |
| **Collaborative Analytics** | X | Sharon Redmond | Washington |
| **Website Committee** | X | Kate Cooper Richardson | Oregon |
| **Systems Modernization**  | X | Carla West | North Carolina |
| **Region 2 Rep (2019-2020)** | X | Terrence Joseph | Virgin Islands |
| **Region 3 Rep (2019-2020)** | Excused | Benidia Rice | District of Columbia |
| **Region 4 Rep (2019-2020)** | X | Lyndsy Irwin | Mississippi |
| **Region 5 Rep (2019-2020)** | Excused | Jeff Aldridge | Ohio |

1. Welcome
	1. Welcome to new regional representatives!
2. President’s Report
	1. NCCSD Conference update
		1. Really positive results and feedback from conference
		2. Will be getting materials out for attendees; posting on website
			1. Can they be posted to attendees only and not general public?
			2. Some previous conference materials are available to public (likely public record)
			3. Kim will package up and send to Kate
	2. Letter to New York Times in response to editorial
		1. Approved as an organization; Erin sent
		2. ERICSA and NCSEA also sent letters (ERICSA got a response back)
		3. Erin responded to editors questions but hasn’t heard back yet but they are considering publishing the letter; Erin will let the listserv know.
3. Treasurer’s Report
	1. Nothing new since Annual meeting.
4. Committee Reports
	1. Nothing new since Annual meeting.
5. Unfinished Business - None
6. New Business – New Year
	1. Jim is working on committee formation for the new year as well as next year’s conference
	2. 2020 NCCSD Conference
		1. Week of July 13th in Medora, North Dakota
		2. Jim will be seeking budget approval soon and is working on logistics.
	3. Committees
		1. Working on forming committees, reaching out to committee chairs for input
		2. Working on charter and missions for each committee; will be seeking new members
		3. One new committee will come out of the Employer Symposium (similar to Lump Sum) which will include OCSE and employers
		4. OCSE is looking for an intergovernmental committee regarding state cooperation with one another
		5. Incentive Committee will likely be broken out from P&P committee
	4. Employer Symposium
		1. Huge success; covered a lot of ground and employers were very appreciative; directors appreciated it as well.
		2. Notes will be captured in an Employer Symposium report
	5. New Director Training
		1. Also a huge success; directors who attended thought it was excellent and very helpful particularly the presentations from Wally and Kathy
		2. Consider role of OCSE in the future and the material they provide
		3. Materials will be sent out to directors.
	6. Time for Executive Committee meetings
		1. Current timeslot works well; Jim to send out new dial-in information.

Meeting Adjourned.