

Council of State Science Supervisors Board Meeting Minutes

January 10, 2017

Board Members in Attendance: Amanda Buice (GA), Ellen Ebert (WA), CJ Evans (MO), Linda Jordan (TN), Tiffany Neill (OK), Doug Paulson (MN), Sam Shaw (SD) and Shari Templeton (ME)

President Ellen Ebert called the meeting to order at 4:05 p.m. (PT)

Conference Updates:

- Amanda reported that the Monday evening event is nearly set ... special thanks to Linda for her work on this project.
- The panel and other aspects of the conference are coming together nicely.
- Ad hoc committees, with the exception of technology, will meet during the conference.

Listserv Update:

- Of the 171 members on the CSSS listserv, only 6 continue to have issues. Resolution is in progress.
- Listserv lists are being cross-checked. Board members now have access and should be able to quickly add folks to the listserv.
- Given the amount of turnover in state positions, there may be a need to re-post guidance around use of the listserv.

Treasurer's Report:

- Conference registrations are trickling in at present.
- PAEMST first quarter payment is expected to come from NSF to CSSS in the next couple of weeks. It appears that NSF and Booze Allen Hamilton are working to solve issues related to the release of this year's funding.

Director of Operations Report:

- Linda was in D.C. to attend a PAEMST meeting. Specific program changes for the 2017-18 year are unclear and may change again with the transition to a new administration.

ACESSE Grant Update:

- An update and second resource was previously shared on the listserv. The grant has produced some pieces that are valuable to all states, not just those states involved in the grant.
- EdWeek picked up the press release and will be doing a short article and a longer version on the grant.

Other:

- The CSSS website has broken links. The technology committee will be discussing what, how and who will be involved with the redevelopment of the CSSS website.
- A brief discussion ensued on the need to showcase the work of CSSS and related grant work on the site.
- NSTA offers meeting space for states at regional meetings. Some states do not use their allocated space. Guidance for how sister states might reserve meeting space was discussed. All NSTA deadlines and requirements for use of the meeting space must be observed.

Shari made a motion to adjourn and Amanda seconded at 5:00 p.m. PT. The vote was unanimous.