

MINUTES

Council of State Science Supervisors

Board Meeting

February 11, 2014

Board Members in Attendance: Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), CJ Evans (MO), Sean Elkins (KY), and Linda Jordan (TN)

Board Minutes: The Board approved the January CSSS Board minutes online.

Executive Secretary Report – Linda reported that all, but one of the conference sponsors are finalized and that CSSS will use four breakout rooms. The Board discussed the use of the NSTA regional conference slots reserved for CSSS. Debra Tucker and Brett Moulding are using a one-hour NSTA regional conference slot at the Long Beach, CA conference. Brett Moulding will be using a one-hour NSTA regional conference slot at the Orlando, FL conference. The regional NSTA conference meeting slot at Richmond, VA is still available for membership use.

Treasurer's Report –

CJ reported that NSF still has not reported on the status of the PAEMST contract with Booz-Allen Hamilton. CJ confirmed that there has been tremendous confusion about PAEMST meeting arrangements for the February meeting. CJ reported that she has been receiving membership dues from many members. Some members have paid membership dues and CSSS conference registration. CJ shared a draft budget. The budget iteration reflects that in case the PAEMST contract is not received, CSSS reserves will provide the amount of funding usually provided through the PAEMST contract.

New Business

BCSSE Meeting - Juan Carlos is assisting in the organization of a small-scale BCSSE meeting. The organizing committee is still finalizing the agenda for this meeting. The proposed dates for the meeting are June 19, 20 and 21, 2014. Funding will be available for science coordinators from each state to attend the meeting. The organizing committee is in the process of identifying viable venues for the meeting. The Board will share more information soon.

Board Members

J. C. Aguilar - President __	Peter McLaren – Past President __
Matt Krehbiel - 3 rd Yr Dir __	Ellen Ebert – 2 nd Yr Dir __
Sean Elkins– 1 st Yr Dir __	Anita Bernhardt – Secretary __
J Evans - Treasurer __	Linda Jordan – Exec. Sec. __

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Conference – The conference agenda will be finalized this month. Matt will include time in the agenda for Linda to share information about PAEMST awards.

Audio visual costs should be low due to use of hot spots generated from personal cell phones. Juan Carlos will bring a projector and Linda will bring the two LCD projectors own by CSSS.

Matt is working to secure a room for CSSS members to meet with Art Sussman on Tuesday from 4:15 to 5:15 PM. Peter McLaren will facilitate this meeting.

Matt will send an additional survey monkey to solicit members to sign up for the work committees.

Many of the presenters' will be covering their travel and lodging expenses. Matt will confirm how much funding will be necessary to support presenters.

Donation - Juan Carlos will remind Tiffany Neill (OK) to contact CJ and arrange for a check for the CSSS donation.

Triangle Coalition Meeting - Juan Carlos requested that Peter McLaren attend the Triangle Coalition meeting on his behalf.

Juan Carlos made a motion to move to Executive Session. The motion was seconded by Sean and passed unanimously.

Juan Carlos made a motion to move to out of Executive Session. The motion was seconded by Sean and passed unanimously.

Anita made a motion to adjourn the meeting at 7:55. The motion was seconded by Ellen and passed unanimously.

Respectfully submitted,

Anita Bernhardt
Secretary, CSSS

Minutes from the CSSS Board meetings are available on the CSSS website
<http://www.csss-science.org/boardmeetings.shtml>

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