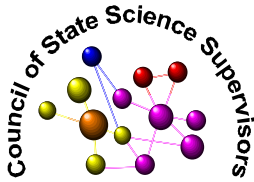


MINUTES



Council of State Science Supervisors Board Meeting

February 12, 2013

Board Members in Attendance: Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), Peter McLaren (RI), CJ Evans (MO), Sean Elkins (KY), Linda Jordan (TN), Matt Krehbiel (KS).

Old Business

- CSSS Board approved the Minutes of the January 8th Board Meeting online.

Executive Secretary's Report – Linda Jordan (TN)

Linda communicated with the Grand Hyatt in San Antonio to make arrangements for the CSSS 50th celebration. Linda will share a sponsor list with Sean and this will be included on the final agenda. The San Antonio Zoo will sponsor the Monday evening event.

Treasurer's Report – C.J. Evans

- C.J. reported that the accounting for the Indianapolis has been closed.
- Finances for CSSS have remained relatively unchanged since the January.

New Business

- San Antonio 50th Anniversary Conference Committee update – Sean reported on a few CSSS agenda details left to finalize. These include:
 1. confirmation of Dr. David Evans; 2. confirmation of Rolf Blank; 3. room assignments; 4. inclusion of time in the agenda to permit Delaware to share their state assessment proposal; 5. audio visual equipment reservations; and 6. finalization of 50th anniversary mementoes. Peter made a motion to authorize up to \$700 for the purchase of a commemorative medallion for CSSS members in attendance at the 2013 San Antonio meeting. The motion was seconded by Juan and unanimously approved. The new Executive Director of Triangle Coalition, Jessica Bridges, will be attending the 2013 CSSS conference.
- PAEMST Update – C.J. is looking for a copy of a letter or policy stating the conditions for the use of PAEMST funds that would apply to an awardee from

Board Members

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

MINUTES

1998. Ellen will send C.J. the information. C.J. Evans, Peter McLaren, and Diana Kasbaum will have a conference call later this month with Macro.

- Web Site Request from Pearson Publishing – The Board reviewed the safety materials on the CSSS website and denied Pearson’s request to cite the materials. The Board will be reviewing and revising the webpages. The Board will organize a group at the annual conference to provide input on website revisions.
- Board Retreat 2013 – Juan Carlos requested that Board members send him the dates of any August commitments so that he can schedule a Board retreat.
- Nominations for CSSS Officers – Richard Vineyard has agreed to coordinate this year’s nominations. Two CSSS Board positions will be open, a “Member at Large” for a three-year term and the Secretary position for a two-year term.

Peter made a motion to move into Executive Session. The motion was seconded by Sean and unanimously approved.

Executive Session

Peter made a motion to move out of Executive Session. The motion was seconded by Sean and unanimously approved.

Peter made a motion to adjourn at 8:45 PM. The motion was seconded by Anita and unanimously approved.

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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