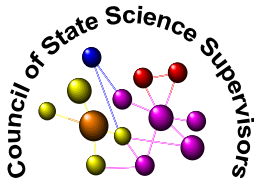


MINUTES



Council of State Science Supervisors Board Meeting

March 07, 2012

Board Members in Attendance: Anita Bernhardt, Jake Foster, Peter McLaren, Linda Jordan, CJ Evans, Richard Vineyard

Executive Session

The Board left Executive Session

Motion made by Peter to offer presenters up to \$300 per person as a travel/hotel accommodation reimbursement. Seconded by Jake, approved unanimously.

Motion to adjourn the meeting was made by Peter at 8:12PM. The motion was seconded by Jake and approved unanimously.

Respectfully submitted,
Anita Bernhardt (Secretary)

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

Board Members

Peter McLaren - President __	Richard Vineyard - Past President (Acting) __
Jake Foster - 3 rd Yr Dir __	Cheryl Kleckner - 2 nd Yr Dir __
J. C. Aguilar - 1 st year Dir. __	Anita Bernhardt - Secretary __
J Evans - Treasurer __	Linda Jordan - Exec. Sec. __