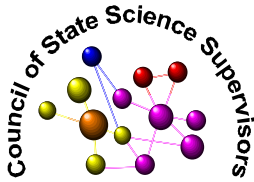


MINUTES



Council of State Science Supervisors Board Meeting

March 11, 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)

Old Business

- CSSS Board approved the Minutes of the February 12th Board Meeting online.

Executive Secretary's Report – Linda Jordan (TN)

Linda reported that most of the conference details pertaining to the hotel have been settled. CJ will send a signed contract back to the hotel. Overall expenses to date are slightly under budget. The 50th celebration is being sponsored by BFW, Delta, and Hayden-McNeil.

Peter made a motion to order 250 - 50th anniversary color luggage tags at a cost of \$425 as a commemorative item for conference attendees. The motion was seconded by Juan Carlos and unanimously approved. Linda will order luggage tags.

Treasurer's Report – C.J. Evans

- C.J. reported that the PAEMST contract has been settled for 7 months (end of September 2013). The RFP has not been finished for the next budget cycle. CJ is working with PAEMST to clarify expectations related to computer science standards.

New Business

- San Antonio 50th Anniversary Conference Committee Update – There are 43 individuals registered to date. Linda will send a reminder to CSSS members to sign up for the Monday evening event at the Zoo. Sean reported that he adjusted the sessions on Monday to accommodate a change in Stephen Pruitt's schedule. The commemorative cubes celebrating past presidents of CSSS are ready to be engraved. Sean has emailed the agenda to all presenters. Peter will send an invitation to all past CSSS Presidents to attend the conference and the celebration on Wednesday evening and will request their mailing addresses. Peter has created a tool to track CSSS conference

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

income and expenses so that the Board can keep track of itemized expenses from year to year. The tool includes line items for presenter's travel and lodging. The CSSS Board will meet for dinner on Sunday, April 7, 2013 at 6:00 PM.

- Peter made a motion to accept Lynne Campbell's nomination as an affiliate member of CSSS which was put forward by Kathy McKee (IA). The motion was seconded by Anita and unanimously approved. Lynne will bring valuable experiences and knowledge to CSSS. CJ will contact Lynne. (An affiliate member of CSSS is a person interested in the vision, mission, purposes, and goals of the Council as set forth in the Article IV of the Articles of Incorporation. An Affiliate shall be awarded membership by vote of the Board. Affiliate Members have no voting privileges and shall not be eligible to hold any office or serve on the Board.)
- Peter spoke with Sharon Lynch, NARST President, regarding CSSS's participation on a panel at the April NARST conference. Matt Krehbiel (KS) will represent CSSS at NARST. NARST will cover half of Matt's travel and all of his hotel costs.
- Web page review planning – CSSS will convene a group during the CSSS conference. Anita and Matt will design review criteria to collect feedback on web pages.
- Peter had a phone conversation with NSTA Executive Director David Evans, congratulating him on his appointment and updating him on CSSS initiatives and CSSS-NSTA collaborations. David will join CSSS members in San Antonio and will share his perspective on the future of NSTA.
- The June BCSSSE Conference will be held in Pittsburgh, PA. Hotel venues are currently being negotiated.
- France Eberle is now Project Director for the NGSS Project at National Association of State Boards of Education (NASBE). NASBE will be hosting a webinar for State Board Education members during the first week of April.

Anita made a motion to adjourn at 8:05 PM. The motion was seconded by Juan Carlos 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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