

Council of State Science Supervisors Board Meeting Minutes

March 14, 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 4:00 p.m. (PT)

Director's Report:

- PAEMST will be contacting sub-contractors. Booz Allen Hamilton's contract has been renewed.

Treasurer's Report:

- CJ raised issues regarding membership and somewhat ambiguous information around membership on the conference registration page.
- Sam discussed the transition to a new CPA and the non-profit tax return. The transition between CJ and Sam is proceeding seamlessly!

Nomination of New Affiliate Member:

- Doug moved that the board enter into executive session. Tiffany seconded the motion.
- Tiffany made a motion to move out of executive session. Amanda seconded.
- Tiffany made a motion to accept Dr. Katie Van Horne as an affiliate member. Doug seconded.
- The motion carried unanimously.

Conference Updates:

- A pre-conference communication document was discussed.
- We will continue to use the Twitter account **@CSSSupervisors** at the conference and will use **#cscubed** for conversations in Los Angeles.
- The CSSS Board will meet Sunday for lunch to review last minute details.
- Newcomers will be welcomed for a Sunday evening session in Santa Anita A to kick-off the conference.
- The Monday evening event is all set.
- David Evans, NSTA executive director, will present with Jodi Peterson, Assistant Executive Director, Legislative & Public Affairs at NSTA, at the CSSS conference.
- CSSS Ad Hoc Committees are ready to roll.
- Auction prep is underway.
- We should know soon about students from the LA public schools and the ISS at CSSS 2017.
- The board recognized Monique from CA who has been a tremendous help to the conference committee.

Listserv/Website Update:

- Documentation from most states has been received. Doug and Ricky Scott (UT) meet March 16-17 to update the CSSS site.
- Every effort will be made to archive historical data.
- Ellen expressed appreciation to the Technology Committee, Doug, Ricky and Karen Krier for all of their work in this site transition. No small task!

Ad Hoc Committee Updates:

- Ad hoc committee news will be reflected in the pre-conference communication document and by individual committees as needed.
- Time will be allotted for a wrap of all committee work at the conference to give all conference attendees a sample of the work underway.

ACESSE Grant Update:

- Updates will be provided at the conference.
- Our research partners have graciously assisted Cubers in other professional development work.

NSTA Affiliates Reception and Sponsorship:

- The alliance of affiliates extends an invitation to Cubers presenting at the NSTA national conference under the CSSS heading to a reception during the NSTA conference.
- Shari made a motion to allocate \$100 to support the reception. Amanda seconded.
- All were in favor

Ellen made a motion to adjourn at 5:20 p.m. CJ seconded. The vote was unanimous.