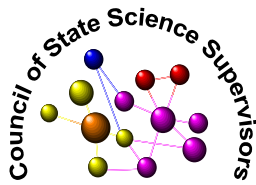


MINUTES



Council of State Science Supervisors Board Meeting

March 28, 2012

Board Members in Attendance: Juan Carlos Aguillar, Anita Bernhardt, Ellen Ebert, Matt Krehbiel, Peter McLaren, Linda Jordan, CJ Evans

The Board welcomed Matt Krehbiel to the 2nd year Board position, Ellen Ebert to the 1st year Board position and Juan Carlos Aguillar as President Elect.

Peter will check with NSTA about liaison to the CSSS Board.

The Board will hold meetings on the second Tuesday of the month at 7:00 PM eastern standard time. Board meetings for the year will be held on April 10, May 8 (SCASS), June 12, July 10, August 10 (Retreat), Sept 11, October 9, November 13, December 11, January 8, Feb 12, and March 12.

Juan Carlos will attend the July 11/12 - Summer Congress with NSTA for Peter.

Anticipated dates for the next Building Capacity for State Science Education (BCSSE) are Sept 28 and 29, 2012. There will be an effort to bring informal education into this conversation.

The conference evaluation survey was sent out on the listserv the last day of the conference (Wednesday).

Board members will approve board minutes within a week of receiving the minutes.

The Board will review the website for improvements. Creation of a BCSSE page is included in those revisions. Matt Krehbiel will take responsibility for overseeing this work.

The Board will conduct a review of the Bylaws in one of its upcoming meetings.

Peter made a motion to authorize CJ to collect information from Hartford about CSSS Board insurance liability. The motion was seconded by JC and passed unanimously.

CSSS has expended reserve funds to support the BCSSE work. The board discussed the increasing operating expenses for conferences and special projects. The Board will discuss this more in April after CJ has information about conference costs.

Board Members

Peter McLaren - President __	J. C. Aguilar - President Elect. __
Cheryl Kleckner - 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

Peter made a motion to adjourn. Ellen seconded 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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