

MINUTES

Council of State Science Supervisors

Board Meeting

May 6, 2014

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

Minutes for the April 2, 2014 meeting were accepted online.

Regional NSTA Meetings – Linda reported that NSTA has provided the meeting space forms for the regional conferences. Linda will reach out to CSSS members in those regions.

NSTA National Conference Update - The Board has received more proposals than in past years from CSSS members for the presentation spots at the 2015 NSTA conference. Sam will tabulate and send Board rankings to Linda for the available presentations.

Linda was unable to secure accommodations outside of the block of hotels for the 2015 NSTA conference in Chicago. The Board will work with NSTA to secure a conference location. Linda and CJ will provide the Board with a comparison of costs from the 2014 Boston Conference and proposed costs for the 2015 Chicago conference at the June Board meeting. The Board will also discuss conference expenses and the conference evaluations at the next Board meeting.

Linda is researching arrangements for accommodations at the 2016 NSTA conference in Nashville at a Hutton Hotel. Hutton is serving as an overflow hotel for the NSTA conference. The Hotel charges for audio visual resources and requires a one-time WIFI service charge for the conference space.

CJ reported that two states and one individual have not yet paid invoices for the conference. CJ will pursue these payments.

Dues - CSSS members who have not paid their 2014 membership dues will have until May 30 to send in their payments. On May 30 individuals who have not paid their dues will be taken off the listserv.

Board Members

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

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PAEMST Contract - CJ signed the contract with Booz Allen. The contract will run through September 2014. PAEMST Coordinators will have until August 30, 2014 to send reimbursements requests to CJ. The contract requires that CSSS collect information that formerly had been collected through the PAEMST end-of-year report. The mechanism still exists through the portal to offer this input directly. Anita will send a copy of the end of year report to Linda.

BCSSE Conference – The BCSSE meeting will take place in Colorado on June 20 and 21. Achieve will send CSSS a formal agreement for the funding of the meeting. Nicole is handling registrations. All the speakers have been confirmed. Brett Moulding may be in contact with CSSS Board members to assist with round table conversations during the BCSSE meeting. Each state will need to decide which CSSS member will represent their state at no charge.

Juan Carlos will have contracts for Brett Moulding and Nicole Paulson ready for the Board’s consideration at the June meeting.

2014 CSSS Conference - Matt made a motion to share conference evaluations regarding committee leadership with Bill Pennuel. The motion was seconded by Ellen and passed unanimously.

The Board will discuss the work of the Sub-Committees groups at the June meeting.

Linda will send out a thank you notes to all the sponsors and solicit sponsorship for the 2015 conference.

The Board will ask NSTA for results of evaluation data for the CSSS presentations from Boston and for conferences going forward.

Matt made a motion to adjourn the meeting at 8:15 PM EST. The motion was seconded by Ellen and passed unanimously.

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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