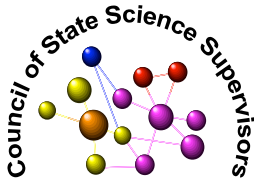


MINUTES



Council of State Science Supervisors Board Meeting

May 14, 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), Matt Krehbiel (KS)

April Board Minutes: The Board voted online to post the April minutes. Juan Carlos made a motion to approve the minutes. The motion was seconded by Peter and unanimously approved.

Treasurer's Report – C.J. Evans is continuing to get money in from BCSSE teams. Many teams are using PayPal. The Board loses money in the PayPal transactions as a result of the 3% fee PayPal charges for the service. The Board directed the costs to be absorbed through the indirect costs portion of the BCSSE budget. Juan Carlos will talk to Achieve regarding the contract arrangement for BCSSE. NSF released the RFP for the PAEMST contract. It appears that there will be two contenders for the PAEMST RFP.

Executive Secretary Report - Linda Jordan (TN) reported that there were a total of 13 requests for sessions. Linda Jordan will contact individuals and provide instructions for registering with NSTA. The Board accepted the following proposals to present at the 2014 NSTA conference:

- Deborah Tucker
- Brett Moulding and Juan-Carlos Aguilar (2)
- Matt Silberglitt
- Tiffany Neill and Levi Patrick
- Gwen Pollock, Jean Smith, Rita Januszyk, Rob Lang, and Wendy Jackson
- John Olsen and Doug Paulson
- Sam Shaw
- Peter McLaren
- Brett Moulding and Peter McLaren

Board Members

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

MINUTES

New Business

San Antonio – Some presenter expenses ran over budget. Sean made a motion to cover all expenses billed as of May 14, 2013. The motion was seconded by Juan Carlos and unanimously approved. Next year all presenters will be sent an email itemizing allowable expenses along with their invitation to present.

Sean made motion to approve postage costs to send the remaining commemorative 50 Year CSSS cubes to past presidents. The motion was seconded by Anita and unanimously approved. Juan Carlos will write a letter to the past presidents. Letters will be sent with the cubes to those past presidents that were unable to attend the 2013 CSSS Conference. Many CSSS conference participants provided feedback through the on-line survey put forward to evaluate the 2013 conference. The Board is grateful for the feedback.

BCSSE – Juan Carlos shared the BCSSE agenda and budget with CSSS Board. CSSS Board members will be asked to assist during the BCSSE conference. The budget for BCSSE has been increased to accommodate additional compensation for the additional work that CJ does related to the BCSSE.

CSSS Listserv Guidelines – CSSS adopted guidelines for appropriate use of all CSSS listservs. These guidelines will be sent out with the May Minutes.

CSSS members who have not paid dues as of May 14, 2013 will be notified by email that their listserv privileges have been terminated.

New Members - Peter made a motion to approve the applications of Al Byers and Ted Willard as new affiliate members. The motion was seconded by Juan Carlos and unanimously approved.

NSTA Letter – Peter made a motion for the CSSS Board to support the NSTA letter on the Immigration Bill as a signatory. The motion was seconded by Sean and passed unanimously

San Antonio Conference Auction Donation – CSSS membership raised \$4042.50 during the 2013 auction. In response to a request from the Board, Mike Heinz recommended the Marine Academy of Science and Technology in Sandy Hook, NJ as a worthy recipient for half of the proceeds. Marine Academy of Science and Technology incurred tremendous damaged during Hurricane Sandy. Peter made a motion to donate \$2000.00 to the Marine Academy of Science and Technology. The motion was seconded by Juan Carlos and unanimously approved. An additional \$2000.00 will be donated to another school and the remaining \$42. 50 will go into

Board Members

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MINUTES

2014 auction proceeds. Juan Carlos will contact Mike Heinz and ask him to deliver the check to the Marine Academy of Science and Technology and to make a second recommendation of a school..

The Board tabled the conversation about executive session protocols and the conversation about warehousing affiliate resources on the CSSS website until the June Board meeting.

Juan Carlos made a motion to adjourn at 8:24 PM. The motion was seconded by Anita 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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