

MINUTES

Council of State Science Supervisors

Board Meeting

July 9, 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).

May Board Minutes: The Board approved the June minutes online.

Treasurer's Report – C.J. Evans (MO) reported that she paid out the following expenses (\$91,000 for BCSSE; \$37,000 for PAEMST, and \$6,000 for COMPASS). CJ transferred money from the savings account to cover these expenses. Thirty-nine people have not sent in reimbursement forms from BCSSE Pittsburgh. Several states and individuals have not paid for their participation at BCSSE Pittsburgh. Achieve anticipates that they will send a check to CSSS in the near future. CJ reported that we should not expect to hear about the PAEMST contract before the fall 2013.

Executive Secretary Report - Linda Jordan (TN) shared the list of CSSS program sessions scheduled for the 2014 NSTA National Conference in Boston. Linda reported that CSSS session space for all of the 2013 area conference meetings are covered.

New Business

Global Harmonizing System for Chemical Labeling – The Board invited John Olsen (MN) to provide an update on the requirements for Global Harmonizing System (GHS) for Chemical Labeling. John requested that CSSS form a group from within the CSSS membership to develop safety training resources or that CSSS join efforts with other organizations or programs (i.e. NSTA or CTE) to create training resources. John shared that MN is considering developing short videos through their local PBS affiliate to be used for chemical labeling training. Peter (RI) suggested that John serve as the point person for any work that CSSS undertakes related to this safety issue. The Board will discuss the topic, including the potential of collaborating with other groups, at the August board meeting and will make recommendations for moving forward.

Board Members

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| 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. __ |

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Sponsorship of 13th Annual STEM Education Conference – Peter made a motion to sponsor the Triangle Coalition 13th Annual STEM Education Conference, to be held in Washington, D.C. In September, at the Bronze sponsor level of \$1000. The Board has previously sponsored the Triangle Coalition conference in 2011. CSSS is currently a member of the Triangle Coalition and the CSSS a president sits on their board. The motion was seconded by Sean and unanimously approved.

Letter of Support for NGSS – Peter suggested that CSSS write a letter of support for the NGSS to be included on the "Voices of Support" page of the Next Generation Science Standards web site (<http://www.nextgenscience.org/voices-support>). Anita made a motion for Juan Carlos to write a letter. The motion was seconded by Matt and unanimously approved.

Letter of Support for GLOBE - Peter made a motion to have CSSS write a letter of support for a proposal to fund the implementation of the GLOBE program titled Growing the Formation: Expanding the GLOBE through Networks and Community. The motion was seconded by Juan Carlos and unanimously approved.

2013 Board Retreat – The Board will meet in Atlanta, GA at 7:00 PM on Friday, August 2, 2013 to begin the annual CSSS Board retreat.

Anita made a motion to adjourn at 8:10 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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