

MINUTES

Council of State Science Supervisors

Special Session-Board Meeting

September 24, 2015

Board Members in Attendance: Rachel Aazzerah (OR), Juan Carlos Aguilar (GA), Matt Krehbiel (KS), Tiffany Neill (OK), and Sam Shaw (SD).

Matt called the meeting to order at 7:15 p.m. CT.

Affiliate Membership Requests:

Matt made the motion to move into executive session, seconded by Juan Carlos.

Motion carried.

Matt made the motion to move out of executive session, seconded by Tiffany. Motion carried.

Affiliate membership was approved for both David Evans (NSTA) and Teresa Eliopoulos (Achieve).

LinkEngineering:

Matt discussed having Doug Paulson be the CSSS representative to the National Academy of Engineering's committee that supports their LinkEngineering website.

Matt made the motion that Doug Paulson be the CSSS representative to the National Academy of Engineering, seconded by Juan Carlos. Motion carried.

Discussion Items:

A discussion was held in regards to how CSSS and NSTA can collaborate together more during the Wednesday afternoon before the start of the NSTA Conference.

Board Members

Matt Krehbiel – President	Juan Carlos Aguilar – Past President
Sarah Young 3 rd Yr. Dir.	Tiffany Neill– 1Yr. Dir.
Sam Shaw 2 nd Yr. Dir.	Rachel Aazzerah– Secretary
CJ Evans - Treasurer	Linda Jordan – Director of Operations

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- A discussion was held in order to discuss the president transition due to Matt Krehbiel taking a position at Achieve.
- Discussed board appointment for the remainder of Matt's presidential term.
- Discussed past president assuming interim role and holding presidential elections in the spring.

Due to the fact that not all of the CSSS board members were present, this actionable item has been tabled for the next board meeting on October 13, 2015.

Matt made the motion to adjourn the meeting, seconded by Tiffany. Motion carried.

Respectfully Submitted,

Rachel Aazzerah
CSSS Secretary

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