

## Council of State Science Supervisors Board Meeting Minutes September 13, 2016

**Board Members in Attendance:** Amanda Buice (GA), Ellen Ebert (WA), CJ Evans (MO), Linda Jordan (TN), Tiffany Neill (OK), Doug Paulson (MN), Sam Shaw (SD) and Shari Templeton (ME)

*President Ellen Ebert called the meeting to order at 4:00 p.m. (PT)*

The Board welcomed Shari and Ellen thanked Shari for stepping in to fill the Secretary position on the Board.

### **CSSS Auction:**

- The Board voted to send the proceeds from the 2016 auction originally designated for Maryland, which were declined, to West Virginia.
- The Board appreciated the photos sent from the Louisiana auction proceeds recipients and hopes to gather more photos from past awardees prior to the 2017 CSSS Conference.

### **Ad-Hoc Committees:**

- Ad-Hoc Committees were scheduled to meet virtually on September 20 at 3:00 CT and November 7 at 1:00 CT
- One additional Ad-Hoc Committee will form around ESSA
- CSSS state members continue on as associate members until membership has expired once they leave state level positions

### **ACESSE Meeting:**

- Tiffany Neill, Sam Shaw and Doug Paulson attended the ACESSE meeting in Colorado.

### **Presidential Awards for Excellence in Mathematics and Science Teaching:**

- PAEMST Awardees were announced and attended ceremonies in Washington, D.C. the week of Labor Day
- The Board discussed the frustration conveyed from state coordinators about the notification process for PAEMST awards

### **Los Angeles CSSS 2017 Conference:**

- Amanda Buice reviewed conference progress
- Linda Jordan worked on conference hotel and meeting space
- The Board discussed session ideas and confirmed speakers
- The Monday night event promises to be a blast!

### **Listserv Update:**

- CSSS is at a critical juncture in which the Listserv host will be changing
- Much discussion ensued around possible future directions
- The item was tabled for two weeks

### **Other Items:**

- Requests to present at the October Board meeting from other parties was addressed

*Sam Shaw made a motion to adjourn at 5:00 p.m. PT and Doug Paulson seconded. The vote was unanimous.*