

MINUTES

Council of State Science Supervisors

Board Meeting

October 14, 2014

Board Members in Attendance: Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), JC Evans (MO), Linda Jordan (TN) and Matt Krehbiel (KS)

Minutes for the September 10, 2014 meeting were accepted.

Executive Secretary's Report –

No update on conference.

PAEMST Awards – Linda will attend NSTA area conferences and conduct PAEMST presentations. The new PAEMST contractor is requesting reports from CSSS. CJ, Linda and Juan Carlos will have a conference call to discuss this request.

Juan Carlos will get information to Linda in the next couple of weeks that can be used for fundraising purposes.

Treasurer's Update –

CJ provided credit card authorization to Hutton Hotel to reserve conference space for the 2016 conference.

JC has started paying PAEMST invoices. Payments to some states are problematic because not all of the coordinators have returned their authorization forms. Coordinators should send these to CJ.

CJ sent Booz Allen the first CSSS invoice. We will invoice and receive payments from NSF quarterly.

Future BCSSE – Juan Carlos, Brett and Sam are continuing to work on the white paper for a BCSSE conference. This white paper will include a multi-year plan for a continued BCSSE concept and for the related funding.

CSSS Chicago Conference – Ellen reported on the conference planning. The conference planning group met last week. They have developed a revised agenda. Ellen will send out a revised draft in a week or two. Phil Bell has offered his support for the conference.

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
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Amanda Buice and Mike Hines will take the lead on an MSP presentation. Ellen is trying to ensure enough time for each of the presenters. The Board will develop a budget for the conference.

Climate Science Students Bill of Rights –

Based on input from the membership, the Board decided not to endorse the Climate Science Students Bill of Rights.

Juan Carlos made a motion to move into executive session. The motion was seconded by Matt and passed unanimously.

Juan Carlos made a motion to move out of executive session. The motion was seconded by Anita and passed unanimously.

The CSSS Board expresses its greatest gratitude to Sean Elkins for his dedication and commitment to CSSS. His support and advice on the work conducted by the Board especially in the planning and organization of the CSSS annual conference and other projects will be greatly missed. We wish Sean the best on his new endeavors and look forward to working with him in his new capacity.

The CSSS Board has appointed Sarah Young to take Sean's position on the CSSS Board. The Board is very happy to announce that Sarah has accepted and participated in the October Board meeting. The CSSS Board is fortunate to be able to draw from a talented membership. Sarah brings expertise and energy that will move CSSS projects forward.

Anita made a motion to adjourn the meeting at 8:55 PM. The motion was seconded by Matt 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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