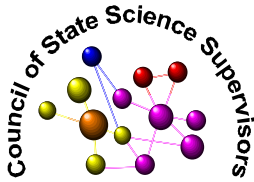


MINUTES



Council of State Science Supervisors Board Meeting

November 13, 2012

Board Members in Attendance: Juan Carlos Aguilar, Anita Bernhardt, Ellen Ebert, Matt Krehbiel, Peter McLaren, CJ Evans, Sean Elkins, Linda Jordan.

Old Business

No old business.

Executive Secretary's Report – Linda

Juan Carlos will contact Megan Schrauben regarding her request for a mentor. Linda is working on sponsorships for the CSSS event. She is in conversation with It's About Time. PASCO has confirmed their sponsorship. Peter is working on targeted activity sponsorships.

Treasurer's Report - CJ

CJ has completed most of the reimbursements for BCSSE. There are still some states that have not paid their registration fees. Approximately \$32,000 is left in the BCSSE account and hotel costs are still yet to be paid. Nicole Paulsen is monitoring the details of the billing from the hotel. Peter will talk with Stephen Pruitt regarding the BCSSE invoicing.

CJ expects the PAEMST funding to come in soon. The new PAEMST leadership (Marilyn Suiter) has reached out to CJ.

New Business

Sean reported that the Conference Committee conducted a conference call on October 23, 2012. Irene will provide the opening welcome at the San Antonio Conference and is likely to be joined by a local dignitary.

Potential presenters include Stephen Pruitt, Okhee Lee, Jodi Petersen, Gerry Wheeler, Brian Hand, Martin Storksdieck,

Possible concurrent sessions ideas include: 1. NGSS impact on the MSPs, 2. Connections between the NGSS and CCSS, 3. Follow up work for BCSSE, 4. NGSS – Directions and Trends, 4. State Collaborative Work Sessions, 5. Working with NGSS standards, 6. NSTA projects that support NGSS.

BCSSE Debrief (All)

Matt will update the BCSSE webpage with materials from the Indianapolis meeting.

Board Members

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

MINUTES

Peter sent the follow-up report for the Raleigh BCSSE meeting to Burroughs–Wellcome in completion of our obligation for their generous funding.

Peter made a motion to move into Executive Session. The motion was seconded by Juan Carlos and unanimously approved.

Executive Session

Anita made a motion to move out of Executive Session. The motion was seconded by Peter and unanimously approved.

The Board will finalize contracts for all future BCSSE work in advance of future meetings.

Peter made a motion to adjourn at 8:15 PM. The motion was seconded by Matt and was 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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