

# MINUTES

## **Council of State Science Supervisors**

## **Board Meeting**

**December 12, 2014**

**Board Members in Attendance:** Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), JC Evans (MO), Sam Shaw (SD), Matt Krehbiel (KS) and Sarah Young (UT)

**Minutes for the November 9, 2014 meeting** were approved on online.

**Executive Secretary's Report** – None.

### **Treasurer's Update** –

CJ provided an overview for the CSSS Council budget. Based on conference expenses and anticipated conference registrations the CSSS conference budget will fall within projected costs and overall, CSSS expects to be on budget for 2014. This includes select travel expenses for the conference.

CJ created two \$40,000.00 CD for future operating expenses. They will mature in 2019 and 2020.

**CSSS Chicago Conference** – Ellen reported on the conference planning. The agenda and registration has been sent out to the membership. Ellen will finalize travel arrangements with speakers. CJ has received several registrations.

Juan Carlos will contact Linda about sponsorships for the conference.

**Triangle Coalition** - Triangle Coalition dues have increased from \$150 to \$600 annually. The new dues structure is based on the revenues of the organizations. The dues level for CSSS seemed high to the Board members. Juan Carlos will inquire about the dues levels and request that Triangle consider CSSS' membership at a lower tier.

**Committee Request** – Juan Carlos requested that Matt find a member of CSSS to replace Sarah as co-chair of the Science Across the Curriculum ad hoc committee. Sarah will be assuming the role of Board liaison.

**Michigan Science Networks Request** - Juan Carlos contacted the Michigan Science Networks and informed the organization that CSSS has denied Michigan Science

### **Board Members**

J. C. Aguilar - President	Matt Krehbiel – President Elect
Ellen Ebert – 3 <sup>rd</sup> Yr. Dir.	Sam Shaw – 1 <sup>st</sup> Yr. Dir.
Sarah Young – 2 <sup>nd</sup> Yr. Dir.	Anita Bernhardt – Secretary
J Evans - Treasurer	Linda Jordan – Exec. Sec.

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Network a membership in CSSS as an organization. Juan Carlos indicated that memberships for individuals from the Michigan Science Network will be considered upon request.

Matt made a motion to adjourn the meeting at 8:50 PM. The motion was seconded by Ellen 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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