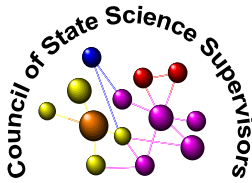


MINUTES



Council of State Science Supervisors Board Meeting

December 12, 2011

Board Members in Attendance: Jake Foster, C.J. Evans, Peter McLaren, Richard Vineyard, Cheryl Kleckner, J.C. Aguilar, Linda Jordan.

Old Business – Jim Greco and Barb Young have collected the data from the “Survey of a State Science Supervisor” and will analyze and report the data back to the Board. The Board will share the data with the membership.

Executive Secretary’s Report – No report.

Treasurer’s Report – CJ presented the Treasurer’s report. A motion was made by JC Aguilar to accept the report. The motion was seconded by Jake Foster and accepted unanimously.

New Business

CSSS Budget – The Board discussed and approved the CSSS Budget. A motion to approve the budget was made by Peter McLaren. The motion was seconded by Jake Foster and approved unanimously.

Conference Agenda – Jake reported on the CSSS Conference agenda. A draft will go out to membership by December 23, 2011.

Executive Session – The Board entered into Executive session.

Motion was made Jake Foster and seconded by Cheryl to adjourn the meeting at 7:50 PM. Motion approved unanimously.

Respectfully submitted,

By Peter McLaren (CSSS President) on behalf of Anita Bernhardt (Secretary)

Board Members

Peter McLaren - President __	Richard Vineyard – Past President (Acting) __
Jake Foster - 3 rd Yr Dir __	Cheryl Kleckner – 2 nd Yr Dir __
J. C. Aguilar – 1 st year Dir. __	Anita Bernhardt – Secretary __
J Evans - Treasurer __	Linda Jordan – Exec. Sec. __