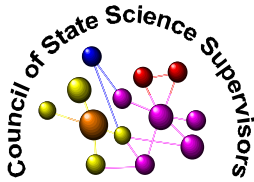


MINUTES



Council of State Science Supervisors Board Meeting

April 10, 2013

Board Members in Attendance: Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), Peter McLaren (RI), CJ Evans (MO), Sean Elkins (KY), Linda Jordan (TN)

Meeting Times

- The CSSS Board members will continue to meet the second Tuesday of the month at 7:00 PM EST.
- Anita will research Zoom.US and provide information to the Board.
- The annual Board retreat will be held on August 2/3, 2013 in Atlanta, GA.

Treasure's Report – C.J. Evans

- The auction raised \$4000. The Board will make donations to two high schools in NJ impacted by Hurricane Sandy. CJ will contact Mike Heinz to get recommendations for high schools.
- Sean will send commemorative cubes to past Presidents not in attendance at the 2013 conference. Anita made a motion to Fed Ex the additional cubes back to KY. The motion was seconded by Matt and unanimously approved.

Executive Secretary Report - Linda Jordan (TN)

- Matt made a motion to distribute additional power cords to the CSSS membership and maintain a line item for power cords at the conference, in order to reduce the costs of shipping the power cords annually.
- CSSS has reserved meeting space at the area NSTA conferences. Linda will check with NSTA to see if CSSS can still reserve two hours of programming for CSSS at these conferences. CSSS will make the area meeting spaces available to state members to organize regional meetings to support implementation of the NGSS. Area meeting organizers will reach out to include CSSS affiliates.

Board Members

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

MINUTES

New Business

- Bret Sibley of the Networking Lead NGIT (NV) requested CSSS affiliate membership. Peter made a motion to accept Bret Sibley as an affiliate CSSS member. The motion was seconded by Ellen and unanimously approved.
- Given the number of new members in CSSS, the Board will distribute norms to clarify appropriate use of the CSSS listserv.
- C.J. will update the membership list on May 1, 2013. Any members who have not paid their membership dues by that date will be removed from the CSSS listserv.
- Matt will post the power point slides and podcasts from the 2013 CSSS conference to the CSSS conference page.
- This spring the Board will establish a budget for the 2014 CSSS conference. Sean and Matt will draft protocols for covering speaker costs.

Peter made a motion to adjourn at 4:00 PM. The motion was seconded by Matt and 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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