I. Call to Order
   Motion to accept meeting agenda.
   Moved by:
   Second by:
   Action:

II. Roll Call

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Present</th>
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<tbody>
<tr>
<td>Loris (Lori) Chen</td>
<td></td>
<td>David Amidon</td>
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<td>Mary Lou Lipscomb</td>
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<td>Alison Seymour</td>
<td></td>
<td>Kathy Biernat</td>
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<td>Corinne (Cori) Nelson</td>
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<td>Anne Farley Schoeffler</td>
<td></td>
<td>Suzanne Cunningham</td>
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<td>Edralin Pagarigan</td>
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<td>Elizabeth (Liz) Martinez</td>
<td></td>
<td>David Curry</td>
<td></td>
<td>Vicky Burn Shea</td>
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<td>Jodie Harnden</td>
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<td>Covey Denton</td>
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<td>Kristin Slota</td>
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<td>Sharyon Holness</td>
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<td>Corydon (Cordy) Strawser</td>
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<td>Carrie Jones</td>
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<td>Elizabeth Weismann</td>
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<td>Peter Kelly</td>
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<td>Kathy Brooks (NSTA)</td>
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</tbody>
</table>

III. Review/Approval of Minutes from April 03, 2023, meeting.
   Moved by:
   Seconded by:
   Action:

IV. Old Business
   A. Update from the Constitution and By-Laws Committee (Anne)

   B. Appointments to the Board of Directors by Alison Seymour (Alison)
      David Amidon - 3 year term
      Carrie Jones - 3 year term
      Vicky Burn Shea - 3 year term
      Sharyon Holness - 1 year term (vacancy)

      Motion to affirm appointed positions to the board for a three-year term each, as well as filling the vacant position for one-year as noted in the agenda.
      Moved by:
      Seconded by:
      Action:

V. 
VI. Standing Committee Reports (alphabetical order)
   AoA (Liz)
   Awards (Anne)
   Conferences & Webinars (Mary Lou)
   Membership (Elizabeth)
   Middle Level Teaching (Liz)
   Scope Advisory (Cordy)
   Treasurer (Jodie)
   Technology and Communication (Lori)

VII. New Business
   A. NMLSTA Early Career Teacher Network (Lori)
      Ad hoc committee
      Kristin Slota, Chair
      Kathy Biernat
      David Curry
      Vicky Burn Shea
      Discussion of purpose, goals, and objectives of the committee.

VIII. For the good of the order/Announcements

IX. Adjournment
   Motion to adjourn the Board of Directors meeting. Next meeting June 04, 2023, 1:00 PM Eastern.
   Moved by:
   Seconded by:
   Action: