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

II. Roll Call

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<th>Board Member</th>
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<td>Loris (Lori) Chen</td>
<td>David Amidon</td>
<td>Mary Lou Lipscomb</td>
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<td>Alison Seymour</td>
<td>Kathy Biernat</td>
<td>Corinne (Cori) Nelson</td>
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<td>Edralin Pagarigan</td>
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<td>Anne Farley Schoeffler</td>
<td>Suzanne Cunningham</td>
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<td>Elizabeth (Liz) Martinez</td>
<td>David Curry</td>
<td>Vicky Burn Shea</td>
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<td>Jodie Harnden</td>
<td>Covey Denton</td>
<td>Kristin Slota</td>
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<td>Sharyon Holness</td>
<td>Corydon (Cordy) Strawser</td>
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<td>Carrie Jones</td>
<td>Elizabeth Weismann</td>
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<td>Peter Kelly</td>
<td>Kathy Brooks (NSTA)</td>
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III. Review/Approval of Minutes from May 21, 2023, meeting.
   Moved by:
   Seconded by:
   Action:

IV. Old Business
   A. Idea of the Month 2023-2024 (Peter)
   B. NMLSTA Early Career Teacher Network Committee is scheduled to meet with NSTA Monday, July 10, 2023.
      No action required. Committee will report to the Board at the July 16, 2023 Board of Directors Meeting.

V. New Business
   A. Treasurer's Report (Jodie)
      1. End-of-Year 2022-2023
      2. Budget for 2023-2024
         Motion to approve proposed 2023-2024 Budget.
         Motion to Approve:
         Second:
         Action:
B. Preliminary Planning Discussion - Objectives for 2023-2024
1. Increase member engagement in NMLSTA
2. Build communities and networks
3. Advocate for middle level science education

What actions should be taken to meet the goals?
When would the proposed action(s) be taken?
Who will take the action?
How will success be measured?

Brainstorming Discussion Leader
Building a state level presence for NMLSTA (Alison)

Sponsor partnerships policy and procedures (Lori)

Programming for 2023-2024 (Mary Lou)

Hamboard link sent via email.

VI. Standing Committee Reports (alphabetical order)
   AoA (Liz)
   Awards (Anne)
   Membership (Elizabeth)
   Middle Level Teaching (Liz)
   Scope Advisory (Cordy)
   Technology and Communication (Lori)

VII. For the good of the order/Announcements

VIII. Adjournment
Motion to adjourn the Board of Directors meeting. Next meeting July 16, 2023, 1:00 PM Eastern.
Moved by:
Seconded by:
Action:

Next meeting July 16, 2023, 1:00 PM Eastern.