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

II. Roll Call

<table>
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<tr>
<th>Board Member</th>
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<tbody>
<tr>
<td>Loris (Lori) Chen</td>
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<td>David Amidon</td>
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<td>Mary Lou Lipscomb</td>
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<td>Alison Seymour</td>
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<td>Kathy Biernat</td>
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<td>Corinne (Cori) Nelson</td>
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<td>Anne Farley Schoeffler</td>
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<td>Suzanne Cunningham</td>
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<td>Vicky Burn Shea</td>
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<td>Elizabeth (Liz) Martinez</td>
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<td>David Curry</td>
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<td>Kristin Slota</td>
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<td>Jodie Harnden</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>Peter Kelly</td>
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<td>Kathy Brooks (NSTA)</td>
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III. Review/Approval of Minutes from July 16, 2023, meeting. Note: Moved by: 
   Seconded by: 
   Action:

IV. Old Business

A. Outreach to State Science Associations (Alison)

   E-mails were sent to state science organizations as follows:
   1. 40 emails sent
   2. 3 Undeliverable emails
   3. 10 emails yet to be identified for state organizations or they require a form on their websites.
   4. TWO organizations have already emailed back and are interested (Mississippi and South Dakota).

   Planning and discussion to be continued in the breakout room.
   No action required.

B. Fall Classroom Teacher Awards (Anne)

   1. Opening date: August 27
   2. Closing date: October 2 (11:59 PM)
   3. Budget approved for up to five (5) $200.00 awards for Fall 2023, total expenditure limited to $1,000. No action required.

   Award reviewers: Alison Seymour and Kathy Biernat; contact Anne to volunteer
CommStanding Committee Reports (alphabetical order)

AOA (Liz)

Awards (Anne)
See old business.

Conferences & Webinars (Mary Lou)
Webinars set for September-December. Possible new webinar source for January.

Membership (Elizabeth)
As of August 16, 2023:
298 active members, 52 overdue renewals, 5 lapsed, 8 new
Brainstorming action to build membership to take place in breakout session.

Middle Level Teaching (Liz//Kathy Brooks)
Next NSTA meeting is in September.
Further discussion of NMLSTA involvement will continue during the breakout session.

Scope Advisory (Cordy)
No meetings for the Scope Advisory Committee.

Treasurer (Jodie)
See Treasurer’s report in the NMLSTA drive.

Technology and Communication (Lori/Peter)
Please use the Forum to post notices of events, workshops, and competitions of interest to middle level educators. You must be logged in to post>Contact Peter Kelly regarding Idea of the Month submissions.

V. Topic Breakout Sessions and Reporting
   A. Governance, Policies, and Procedures- Facilitator, Anne
   B. Building Membership and Engagement- Facilitator, Alison
   C. Early Career Teacher Network - Facilitator, Liz

VI. New Business

VII. For the good of the order/Announcements

VIII. Adjournment
Motion to adjourn the Board of Directors meeting. Next meeting September 10, 2023, 1:00 PM Eastern.
Moved by:
Second by:
Action: