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>Elizabeth Weismann</td>
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<td>Carrie Jones</td>
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<td>Kathy Brooks (NSTA)</td>
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<td>Peter Kelly</td>
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<td>Vacancy</td>
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III. Review/Approval of Minutes from August 20, 2023, meeting. Note: Moved by: 
   Seconded by: 
   Action:

IV. Old Business

A. Wild Apricot Account (Lori)
   The billing Department of Wild Apricot was contacted by email August 28, 2023 to request a change of level from professional to community. the following is the reply:
   Per your request, your account [https://nmlsta.wildapricot.org/](https://nmlsta.wildapricot.org/) (213697) has been downgraded to the Community Plan. The 1-Year Community Plan will cost $1512.00 USD. The invoice will be emailed to the billing contact on file, about 30 days before your next renewal date of 2023-10-11.
   By then, the invoice may also be viewed/paid by logging in as a full account administrator to the Dashboard of your account, selecting Settings > Account and clicking on the View/Print/Resend Invoice button. All payment instructions may be found on the invoice and payment methods include PayPal (click the Pay Now button at the bottom) or check (mailing address located at the bottom of the invoice).
   No action required.

B. Conferences and Webinars (Mary Lou)
   1. Webinars
   2. Denver 24
Conference materials are included in the budget. No action required.

C. Bylaws (Anne)

1. Review and discussion of Bylaws revisions. Action required on two line item:
   a) indemnification of board?
   b) qualifications of directors?.
2. Next steps:
   a) Review of side-by-side draft by BOD in January.
   b) Review of side-by-side draft by membership in February.
   c) Vote to approve or reject by BOD in March.
   d) Presentation to membership, ideally in Denver in March.

CommStanding Committee Reports (alphabetical order)

AOA (Liz)
No meetings

Awards (Anne)

1. ______ applications submitted so far.
2. Applications close October 2.
3. I have reached out to last fall’s winners to see if they have photos or an idea-of-the-Month to share. Two addresses were no longer active.
4. I have also sent an inquiry to FOSS about sponsoring the Hurd Award again.

Conferences & Webinars (Mary Lou)
Report will be given under Old Business.

Early Career Teacher Network (Kristin)
No meetings since the August 20 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.
See appended discussion outline for breakout session.

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

State Affiliates Networking (Alison)
- Ten states (Georgia, Indiana, Massachusetts, Minnesota, Mississippi, Missouri, Montana, New Jersey, South Dakota and Virginia) have responded and are being followed up with emails and zoom meetings. The first types of collaborations being
suggested is representation on each other’s websites, and mentions in newsletters and social media.

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

Technology and Communication (Lori/Peter)
Website maintenance is ongoing.

V. New Business

VI. For the good of the order/Announcements

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