



# NMLSTA

## Board of Directors Meeting Agenda

May 1, 2022

2:00-3:00 p.m. (Eastern Time)

- I. Call to Order
- II. Roll Call

Board Member	In Attendance	Board Member	In Attendance
Alison Seymour		Peter Kelly	
Edralin Pagarigan		Mary Lou Lipscomb	
Loris (Lori) Chen		Corinne (Cori) Nelson	
Elizabeth (Liz) Martinez		Bailey O'Reilly	
Jodie Harnden		Anne Farley Schoeffler	
		Melissa Sleeper	
Kathy Ann Biernat		Kristin Slota	
Kathy Brooks		Corydon (Cordy) Strawser	
Suzanne Cunningham		Elizabeth Weismann	
Covey Denton		Heather Anglin (NSTA)	

- III. Minutes from May 31, 2022 meeting, NSTA National Conference, Houston
- IV. Old Business
  - 1. Houston lessons learned and wrap up (Mary Lou)
  - 2. Discussion /Vote on BOD eligibility for NMLSTA awards (Alison)
  - 3. Legal feedback regarding the Constitution (Anne)
- V. Standing Committee Reports
  - 1. Treasurer – Review budget and expenses (Jodie)
  - 2. AoA (Melissa)
  - 3. Scope Advisory (Cordy)
  - 4. Middle Level Teaching (Heather)
  - 5. Technology and Communication (Lori)
  - 6. Membership (Elizabeth)
  - 7. Awards (Bailey)
- VI. New Business
  - 1. 2022-2023 Planning (Alison)
    - a. Set BOD meeting day/time and Communication
    - b. Setting goal BOD goals for 2022-2023
  - 2. Chicago Planning and Action Items (Mary Lou)
- VII. Adjourn