I. Call to Order

II. Roll Call

<table>
<thead>
<tr>
<th>Board Member</th>
<th>In Attendance</th>
<th>Board Member</th>
<th>In Attendance</th>
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<tbody>
<tr>
<td>Alison Seymour</td>
<td>x</td>
<td>Peter Kelly</td>
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<tr>
<td>Edralin Pagarigan</td>
<td>x</td>
<td>Mary Lou Lipscomb</td>
<td>x</td>
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<tr>
<td>Loris (Lori) Chen</td>
<td>x</td>
<td>Corinne (Cori) Nelson</td>
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<tr>
<td>Elizabeth (Liz) Martinez</td>
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<td>Bailey O’Reilly</td>
<td>x</td>
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<tr>
<td>Jodie Harnden</td>
<td>x</td>
<td>Anne Farley Schoeffler</td>
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<td></td>
<td></td>
<td>Kristin Slota</td>
<td>x</td>
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<tr>
<td>Kathy Ann Biernat</td>
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<td>Corydon (Cordy) Strawser</td>
<td>x</td>
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<tr>
<td>Kathy Brooks</td>
<td>x</td>
<td>Elizabeth Weismann</td>
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<tr>
<td>Suzanne Cunningham</td>
<td>x</td>
<td>Heather Anglin (NSTA)</td>
<td>x</td>
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<td>Covey Denton</td>
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Called to order by Alison Seymour.

III. Review/Approval of Minutes from May 1, 2022, meeting

Two corrections - September meeting moved to 9/11
Last meeting was March 31 not May 31

Motion to approve: Suzanne Cunningham
Seconded: Mary Lou Lipscomb

IV. Old Business

1. Constitution Committee update (Anne) - nothing to report; meeting June 20

2. Idea of the Month Reminders and Sign ups
   a. June 2022 – Seymour, #ScienceSaves
   b. July 2022 – Schoeffler, learn.genetics.utah.edu
   c. August 2022 – Weissman, TBD
   d. September 2022 – August 2023 Sign ups Bailey, Kathy - October, Edralin - November, Cordy - December, Kristen - January, Suzanne - February, Anne - March

   More on this topic below.

V. Standing Committee Reports (alphabetical order)

1. AoA (Liz) - not present            their project to
2. Awards (Bailey) - 5/6 Classroom     Idea-of-the-Month; Bailey will
   Awards awarded; emails to go out    include that request in the
today; 5 separate states; Lori        acceptance letter
suggested asking them to submit       3. Membership (Elizabeth)
4. Middle Level Teaching (Heather) - planning for Chicago; volunteering for discounted registration; we received an email about this.

5. Scope Advisory (Cordy) - no action

6. Treasurer (Jodie) - memberships paid: 20 in April but only 12 in May

7. Technology and Communication (Lori) - priority - website; meeting tentatively in Chicago after Meet ‘n’ Greet to agree on design and components; member survey to be developed for what members would like to see

VI. New Business

1. Chicago Planning and Action Items (Mary Lou)
   Schedule is firming up; all BOD should send Mary Lou presentation info, so it can be posted to the website.
   $3000-sponsorship from My Science Life for Meet ‘n’ Greet - beer, softdrinks, apps & advertising for share-a-thon; space for 40; at Regency
   Share-a-thon - 9 participants so far; someone at a table at doorway to distribute door prize tix, greet people, etc - Alison; anyone who is present, please help; also need door prizes; MLL will have a sign-up sheet for helping with everything but probably in early July once she has more information from NSTA
   Share-a-thon - at McCormick Place - Then walk to Meet ‘n’ Greet

2. 2022-2023 Planning (Alison)
   a. Setting goal BOD goals for 2022-2023 and Volunteers for Action Item Leads
      Alison updating her doc (sent last week) with volunteer names; this is a summary
   Updating website - Lori
   Internet resource page - Kathy Biernat, Anne
   Employment opportunity page - a suggestion but now deleted based on discussion
   Idea-of-the-Month - no volunteers so far; Anne doesn’t want to but will if necessary; tabled for a little while
   Set up a network by district/region/state - to share what we’re doing? for people to connect with one another? objective - to empower people at state level; maybe connect with state science teacher organizations
   Step 1 - Collate a list of state science teacher associations; ask NSTA for that
   Step 2 - Create an email to initiate collaboration
   Bailey is willing to begin this process.

Representing NMLSTA
Using NMLSTA email; everyone has one; Alison uses hers for NMLSTA work.
If you haven’t been on it for more than a few months, Google inactivates passwords. MLL can re-initiate.

Business cards - not a lot of enthusiasm for group cards
MMITM t-shirts or hats in Atlanta - tabled for the time being

Last two goal areas tabled until next time as one-hour limit was reached.
VII. For the good of the order

VIII. Adjourn  Kathy Brooks made the motion to adjourn. Suzanne Cunningham seconded. Motion passed.