



NMLSTA Board of Directors Meeting Agenda

June 5, 2022

12:00 p.m.(noon) – 1:00 p.m. (Eastern Time)

I. Call to Order

II. Roll Call **Attendance indicated by 'x'.**

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

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.**