NMLSTA Board of Directors Meeting Agenda

July 10, 2022
12:00 p.m. (noon) – 1:00 p.m. (Eastern Time)

I. Call to Order 12:05 EST

II. Roll Call

<table>
<thead>
<tr>
<th>Board Member</th>
<th>In Attendance</th>
<th>Board Member</th>
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<tbody>
<tr>
<td>Alison Seymour</td>
<td>x</td>
<td>Peter Kelly</td>
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<td>Edralin Pagarigan</td>
<td>x</td>
<td>Mary Lou Lipscomb</td>
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<td>Loris (Lori) Chen</td>
<td>x</td>
<td>Corinne (Cori) Nelson</td>
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<td>Elizabeth (Liz) Martinez</td>
<td>x</td>
<td>Bailey O'Reilly</td>
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<td>Jodie Harnden</td>
<td>x</td>
<td>Anne Farley Schoeffler</td>
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<td>Mary Lou Lipscomb</td>
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<td>Kristin Slota</td>
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<td>Corydon (Cordy) Strawser</td>
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<tr>
<td>Kathy Brooks</td>
<td>x</td>
<td>Elizabeth Weismann</td>
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<td>Suzanne Cunningham</td>
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<td>Heather Anglin (NSTA)</td>
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<td>Covey Denton</td>
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III. Review/Approval of Minutes from June 5, 2022, meeting

Kathy Brooks made a motion to accept minutes as written. Lori Chen seconded the motion. The motion passed unanimously.

IV. Old Business

1. Constitution Committee update (Anne):

   https://docs.google.com/document/d/1FcCjf1DS5fZitHXMHJFbccU-15CfrQr7X1w38EHZ2cE/edit

   a. Lawyer suggested delineating information regarding officers and directors, thus Article IV now addresses Officers & Article V Directors; Article 6 now addresses Elections and Terms of Office
   b. Mary Lou Lipscomb will develop and post side by side views after Chicago conference (Post August 1)
   c. Lori Chen will send membership notification of review and voting information; 10 day review period will occur
   d. Use of Wild Apricot for voting will ensure person may vote only once
   e. Constitution changes will be accepted with 2/3 of votes received being yes votes
   f. Very collegial process
   g. Lawyer suggested most organizations similar to NMLSTA have only bylaws; NMLSTA will keep our Constitution
   h. Bylaws review and rewrite will be next steps

V. Standing Committee Reports (alphabetical order)
1. AoA (Liz): Update on recent meeting; What does NMLSTA see as benefits of being in AoA? What does NMLSTA need from AoA?—Needs: Contact information for those who register with joint membership – need snail mail address, emails; Better information from NSTA regarding conferences i.e. safety sheets (MMITM presentations 30/60 minute went through review, SaT was approved by NSTA, but individual participants reviewed by NMLSTA not NSTA since we had hard time getting enough people to apply & many Ts don’t know far enough ahead of time approved); SaT helps Ts participate, 1st step presenting-build confidence; Search function difficult to use for conferences; NSTA highlight affiliates more-website banner w/affiliates/info & conference information; Streamlining how we participate in conferences; Increase in membership with joint membership (pre-pandemic); Liz Martinez will send google doc to collect ideas

2. Awards (Bailey): Fall 2022 Classroom Awards Deadline: October 2 (Moving Thursday to Alaska)

3. Membership (Elizabeth): Membership $15 for joining at Chicago meeting

4. Middle Level Teaching (Heather/Kathy Brooks): Hope to meet in Chicago

5. Scope Advisory (Cordy): Hope to meet in Chicago

6. Treasurer (Jodie): June income - $20 interest, $105 membership dues paid

7. Technology and Communication (Lori): Committee will convene after Chicago Meet & Greet for website focused meeting

VI. New Business

1. Final Chicago Planning and Action Items (Mary Lou): 3 new presenters have contacted Mary Lou Lipscomb with SaT ideas – waiting on safety sheets from one group, 17 or 18 Presenters for SaT; Post cards with NMLSTA conference events will be handed out, Distribution sign-up sheet will be sent, Please sign up; Meet & Greet sponsor has committed $5000 and will cover any overages, Providing Elmo as give away; (Alison will follow up with InterEd & potential funding); NMLSTA Presentations updated on website; Mary Lou will develop contact list/schedule & share

2. 2022-2023 Planning (Alison)

VII. For the good of the order

- Peter Kelly will run Idea of the Month
- Congratulations to Dr. Pagarigan and Dr. Seymour
- Thank you to Anne Schoeffler for leading the Constitution Committee in a collegial and productive manner
VIII. Adjourn

- Lori Chen moved to adjourn the meeting
- Suzanne Cunningham seconded the motion
- Motion passed unanimously
- Meeting adjourned 12:59pm EST