



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

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	x	Bailey O'Reilly	
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)	
Covey Denton			

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