



NMLSTA Board of Directors Meeting Agenda

September 11, 2022

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

nmlsta.org

I. Call to Order at 11:03 CT

II. Roll Call

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

- III. Review/Approval of Minutes from August 7, 2022, meeting. The minutes were reviewed. A correction needs to be made that Inter Ed will donate 5 \$200 awards. **A motion was made by Anne to approve the minutes to include the change regarding Inter Ed. Elizabeth seconded the motion. The minutes as amended were approved unanimously**

IV. Old Business

1. Voting for Constitution revisions with launch of the website update message. (Anne) Suzanne, Mary Lou, Kristin, Kathy Brooks will be a part of this committee
2. Select dates for By-Law revisions, volunteers to serve on a committee. Kick-off date: Approximately 19 September. (Anne)
3. Update on potential partnerships. (Alison) After many emails and meetings, we have had no money received. The most promising seems to be Brain Pop in addition to InterEd (a check has not yet been received from Inter Ed)

V. Standing Committee Reports (alphabetical order)

1. AoA (Liz) Liz was not in attendance
2. Awards (Bailey)
 - a. Classroom Teaching Awards will be launched today with a deadline extension to October 11th. (This is a one week extension.)
 - b. Spring Awards have all been contacted. (Spring 2022)
3. Membership (Elizabeth)
 - a. There is nothing new to report since August.
 - b. Suzanne is willing to contact Ohio, Indiana and Michigan teachers who have not renewed.
4. Middle Level Teaching (Kathy)
 - a. There has been no meeting and no contact from Heather.

- b. Heather has resigned from the Board of Directors. Her position is now open and they are looking for candidates.
- 5. Scope Advisory (Cordy)
 - a. No update
- 6. Treasurer (Jodie)
 - a. We may have to dip into savings to pay our bills. There is money in savings that could be moved into the checking account.
 - b. There were only 23 memberships last month.
- 7. Technology and Communication (Lori)
 - a. Mary Lou commented that she is having trouble finding files/ folders. Loris will make sure the files are all in the right place.

VI. New Business

1. NSTA submission window is open now until September 30, 2022.
 - i. Mary Lou has invited everyone to fill out the Google Form for NMLSTA's presentation. This needs to be in by September 23rd so that decisions can be made regarding who will present. The Share A thon will be on Saturday. (We don't know if all of the Share a Thons will be at the same time.) A suggestion was made to use one of the poster sessions to advertise the Share a Thon. Suzanne will take the lead on putting together the poster.
 - ii. Membership table: This will be at the Share a Thon again. It could also be done at the poster session.
 - iii. Mary Lou is hoping for confirmation from Trish that these sessions will be identified as NMLSTA sessions.
2. NMLSTA Signing the Letter of Concern regarding teacher shortages
 - i. **A motion was made by Mary Lou to affix our signature to the letter of concern. The motion was seconded by Kathy Brooks. The motion was passed unanimously.** The letter will also be posted on our website and Facebook.
3. 2022-2023 Planning
 1. Webinar schedule for 2022-2023 (Anne/Mary Lou) This was not discussed.
 2. NSTA Atlanta
 - Decision: Do we want to pursue doing a half day professional development?
 - a. Mary Lou described a previous session that was well received. It seems like this is a great way to get people involved, but are people attending given the added cost of an extra night?
 - b. Alison agreed that we have the ability to do this, but would we get enough people? Will the expense outweigh the benefits?
 - c. Loris: Maybe we should wait and see what happens for 2024 given the conference changes ahead.
 - d. Final Decision: A plan can be made for March 2024 after we see what happens in Atlanta and Kansas City. A subcommittee could be formed to plan a PD.

VII. For the good of the order/Adjourn

1. A motion was made by Kathy Brooks to adjourn the meeting, It was seconded by Anne and passed unanimously.

2. The meeting was adjourned at 12:01 pm CT