



## NMLSTA Board of Directors Meeting Agenda

October 2, 2022

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

- I. Call to Order at 1:05 p.m. Eastern Time
- II. Roll Call

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

- III. Review/Approval of Minutes from September 11, 2022, meeting. The minutes were reviewed. A clarification needs to be added to the date of the Spring Awards, item V.2.b, (Spring 2022). **A motion to approve the minutes was made by Suzanne Cunningham to include the change regarding the date of the Spring Awards. Lori Chen seconded the motion. The minutes as amended were approved unanimously.**
- IV. Old Business
  1. Confirmation of NMLSTA signature to the NSTA Joint Statement, Sustainable Systems for Quality Teaching. (It is on the NSTA website, and BusinessWire)
 

<https://www.businesswire.com/news/home/20220921005102/en/Joint-Statement-on-Sustainable-Systems-for-Quality-Teaching>.

 Thought the number of signatures would be greater. Perhaps short turn around time for response impacted the number of organizations able to meet and decide. (Alison)
- V. Standing Committee Reports (alphabetical order)
  1. AoA (Liz) – No updates. Will contact NSTA to check on progress of finding replacement of Heather Anglin's position.
  2. Awards (Bailey) – One submission thus far. Application deadline extended to October 11, 2022. No further extensions will occur due to budgetary concerns. Lori will work on editing website to share the deadline extension.
  3. Membership (Elizabeth) – Not in attendance
  4. Middle Level Teaching (Kathy) – No updates from committee or information regarding Heather Anglin's replacement.
  5. Scope Advisory (Cordy) – Not in attendance
  6. Treasurer (Jodie) –
    - a. NMLSTA not financially sustainable in current state. \$90 dues collected in September. Budget states \$4000 revenue will occur. Upcoming award and conference expenditures of concern.

- b. Classroom Teaching Awards – No additional deadline extensions for Fall 2022. Revisit financial standing prior to going forward with Spring Classroom Teaching Awards.
  - c. Member asked for and was granted membership refund. Process was difficult, time consuming, and need to examine whose role(s) this falls under.
  - d. Update on potential partnerships. (Alison) Inter Ed – No funding yet. Looking at transfer. Concern regarding sharing NMLSTA account information. Alison engaged in ongoing discussions with Brain Pop.
7. Technology and Communication (Lori) - Continuing to work on updating website and mobile display of various pages. Changes look great.
  8. Idea of the Month (Peter) – Developed automated reminder email, which is successful and a great idea. October Idea of the Month was posted well ahead of time.

## VI. New Business

### 2022-2023 Planning

1. NSTA Atlanta
  - a. Sessions (Mary Lou) – Not in attendance - See addendum
  - b. (Alison) – Several NMLSTA sessions have been submitted for poster, speed sharing, and presenter workshops. Currently 7 members indicated they will be attending the conference in Atlanta.
2. Membership – Brainstorming ideas
3. Proposal Reviewers – If you volunteered to assist, check the dashboard of your NSTA account. There might be information. No emails have been sent yet.

## VII. For the good of the order/Adjourn

1. Anne's school built her gardens and parents/grandparents have volunteered for steering committee.
2. Lori's been invited to present at an international conference regarding teaching sustainability. German schools looking to move environmental sustainability into German language and social studies classes.
3. [NAEP](#), National Assessment of Educational Progress, is accepting nominations until October 14.
4. Bailey shared information about fall whaling season, which started 10/1/22. Due to lack of ice, seal skin boats must be used for hunting. Once a whale is caught, hunter may use motorized boat to bring to shore.
5. Anne shared details about Baffin Island, Ikaarvik youth development program & Smartice monitoring program.
6. Kristin has booked [National Theatre for Children](#) to present to her school about energy. [schools@nationaltheatre.com](mailto:schools@nationaltheatre.com)
7. Kathy Brooks has several presentations/conferences coming up.

**8. Anne Schoeffler made a motion to adjourn the meeting. Lori Chen seconded it. The motion passed unanimously.** The meeting was adjourned at 1:40 p.m. Eastern Time.

**VIII. Addendum: Conference & Workshop Committee Report to the Board (Mary Lou)**

Our first webinar of the year was an outstanding presentation given by a sub for the original presenter who lives in south Florida and was in the path of hurricane Ian.

Unfortunately, there were only 4 attendees besides Anne and me. I will get the recording uploaded Sunday afternoon.

I have not received any confirmation for the October webinar. I have the advertising information for Melanie Tursek-King's Webinar, if she could do October. I could pull it together next week if she would be willing to switch. Let me know.

**Information from Trish Shelton at NSTA Regarding the Atlanta Conference:**

NSTA will send instructions in October for coordinating the program info for the share-a-thon.

Our share-a-thon space was reserved—I did not have to fill out a submission form.

Applications for meeting space will be also sent in October.

NSTA will reaching out about Safety sheets for SaT presenters in November.

Regarding getting sponsorship on our own, Trish indicated that same protocols as in the past are still in place. Trish told me that she will work with the team and connect with me about this in October as well. I am not sure if this would include sponsorship for food at a membership meeting or a meet and greet like we did in Chicago. We really don't need the sponsorship funding for our conference activities like we needed in the past for Meet Me in the Middle day.

**We have filled all our available time slots with NMLSTA members.**

60 Minute Presentations:

Allison Clegg

John White

30 Minute Presentations:

Kathy Biernat

Cheryl Robertson

Speed Sharing Session

Peter Kelly

Kathy Biernat

Alison Seymour

Poster Sessions

Elizabeth McMillan

Mary Lou Lipscomb (and any other board members in attendance at the conference)

I will be sending invitations to present during the Share-a-Thon in late November or early December. Several of our previous non-profit SaT presenters, signed up on the google form.

Do we have money in our budget for Presenter gifts? NMLSTA has purchased them in the past. We did not use sponsorship money for the gifts. The travel mugs were paid for in part by a \$500.00 grant from 4imprint, which Kathy Biernat facilitated. I'm not sure if they are still doing that.