



## NMLSTA Board of Directors Meeting Agenda

December 4, 2022

1:00 – 2:00 p.m. (Eastern Time)

- I. Call to Order: 1:02 pm Eastern Time
- II. Roll Call

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

- III. Review/Approval of Minutes from November 6, 2022, meeting: Suzanne Cuningham made motion to approve minutes as written. Anne Schoeffler seconded the motion. Minutes approved unanimously. Lori Chen abstained from vote due to absence from November meeting.
- IV. Old Business
  - 1. Update from the By-Laws Committee (Anne): Changes in pink. Article III, job descriptions were in general terms; more specifics have been added. Updating language to reflect technology. The annual report needs to be in document format. Liz Martinez will contact NSTA to check on status of Summer Congress. Next meeting 12.12.22 at 7pm.
  - 2. Idea of the Month (Peter): February meeting to determine roles and ideas. Mary Lou Lipscomb will put information in the upcoming newsletter.
  - 3. We are Thankful activity report (Alison): 36 entries from several states, 3 winners drawn, and gift cards sent out on Thanksgiving.
- V. Standing Committee Reports (alphabetical order)
  - 1. AoA (Liz): Continuing to work on conference logistics. No new information as of yet.
  - 2. Awards (Bailey): 2 classroom teacher award applications, which have been sent to reviewers. Currently working on Hurd Award.
  - 3. Conferences & Workshops (Mary Lou): Will be sending the information regarding one potential partnership information to board. Another for profit has approached Mary Lou about sponsorship. Look at website information that will be sent via Mary Lou. Meet and Greet at Atlanta conference. Sponsorship will be sought after 1.1.23. No response from NSTA regarding SaT. Mary Lou will reach out again. Form is confusing. Presenter Share-a-Thon form to NSTA due by January 6.
  - 4. Membership (Elizabeth): No report

5. Middle Level Teaching (TBD): From Kathy Brooks. NSTA has had more proposals for Atlanta than Chicago, so anticipating the conference will be larger.
6. Scope Advisory (Cordy): No report. No recent meetings.
7. Treasurer (Jodie): One Spring Classroom Teacher Award winner has yet to claim award.
8. Technology and Communication (Lori): Idea of the Month update will be coming. Does it make sense to add in members only section about information regarding partners and their resources? Add a disclaimer: These are provided as resources. We take no responsibility for the content. Lori will develop this page this month. Lori will add pie chart for membership that explains how dues are applied. Add to the annual meeting information, President's report, and possibly elsewhere. NMLSTA qualifies for Amazon Smile, who in turn donates a percentage to the organization. Lori will register.

VI. New Business

1. Elections (Edralin): Incoming President and 2 Board Member positions need to be filled. Letter regarding logistics has been written. Documents are on the drive. Would like to send out prior to winter break 12.12.22. Due date: Nominations 1.20.23. (Time to extend if needed 2.3.23) Edralin will send final letter out to Board week of 12.5.22, and then Board members can send the letter to people of interest.
2. Board positions (Alison): President appoints and Board votes.
  - a. Retroactive appointments: Association of Affiliates (AoA): Liz Martinez. Approved unanimous vote. Science Scope Advisory Board: Cordy Strawser. Approved unanimous vote. New appointment Middle Level Teaching Committee: Liz Martinez. Approved unanimous vote.

VII. For the good of the order/Adjourn

1. Happy Holidays to everyone!
2. Alison will call and check in with Cordy.
3. Director, Middle Level Science Teaching Committee, currently Kathy Brooks, is a voting member of the Board of Directors.

VIII. Meeting Adjourned at 2:03 pm Eastern Time