



NMLSTA Board of Directors Meeting Agenda

February 27, 2022
Eastern Time 1:00-2:00 p.m.
Central Time 11:00-12 p.m.
Pacific Time 10:00 p.m.
UK Time: 7:00-8:00 PM

I. **Call to Order:** Edralin Pagarigan called the meeting to order at 1:02pm Eastern Time.

II. **Roll Call:**

Edralin Pagarigan	X
Alison Seymour	X
Elizabeth (Liz) Martinez	X
Jodie Harnden	X
Anne Farley Schoeffler	X
Sergio de Alba	X
Kathy Ann Biernat	
Kathy Brooks	X
Loris (Lori) Chen	X
Covey Denton	X
Barbara Dunham	X
Peter Kelly	X
Mary Lou Lipscomb	X
Corinne (Cori) Nelson	X
Bailey O'Reilly	X

Melissa Sleeper	X
Kristin Slota	
Corydon Strawser	X
Elizabeth Weissman	X
Heather Anglin	X

III. Minutes from January 16,2022 meeting

A. Anne Schoeffler made a motion to accept the minutes as written. Motion was seconded by Mary Lou Lipscomb. Motion passed unanimously.

IV. OLD BUSINESS

A. Discussion of the Revisions to the Constitution– Anne Schoeffler

https://docs.google.com/document/d/1rbWaZ75RKOb_iDbsRAAdBZfRS8jDWxBf/edit

1. Discuss comments/concerns prior to sending to lawyer. Questions to ask lawyer:
 - a) What is legal name of NMLSTA in original incorporation documents? Teachers' or Teachers.
 - b) Where are the original incorporation documents? We should have a copy.
 - c) Do we need another category for honorary membership? There is a distinction between honorary and life. NMLSTA has awarded one honorary membership (Kenneth Huff) in 2021. This is listed as life membership in Wild Apricot.
 - d) What financial responsibilities do Board members have? Ensure that Board members are not liable for costs encumbered by NMLSTA. (Article I, Section 3) Examine use of the terms profits or losses. Board members need to be reimbursed for official NMLSTA business, such as postage, printing, and so forth. Are Board members legally able to participate in NMLSTA awards?
2. General feedback about proposed revisions – Anne Schoeffler has done an outstanding job of organizing the process, dividing into manageable tasks for each of the revision committee meetings, and ensuring productivity. Changes are streamlined, specific, and support our efforts to further our work.

B. Elections Committee- Anne Schoeffler

1. Anne Schoeffler has received and compiled information for each candidate. Mary Lou Lipscomb will post names of candidates with a link to each candidate's information.
2. Want to avoid any conflict of interest that may appear to/or occur when the Immediate Past President, who is responsible for running elections, is a candidate for a Board position. To avoid this, a non-candidate is assisting with the elections.

C. NSTA Conference in Houston - Mary Lou Lipscomb

1. Help needed from Board members. Need members to be present at each of NMLSTA's presentations and assist with Share-a-Thon.
2. Send information to Mary Lou Lipscomb regarding any of your non-NMLSTA presentations. This will be posted on website. QR code will be developed and shared regarding sessions and membership. Safety sheets need to be completed and submitted.

3. Board meeting will occur Thursday, March 31, from 5 – 6pm. Potential for social gathering afterward.
4. Kathy Brooks shared window for call for proposals for Chicago is March 1 – March 22.
5. Thank you to Mary Lou Lipscomb for T-shirt logistics. T-shirts look nice and fit well.

D. Awards Committee – Alison Seymour and Bailey O'Reilly

1. Hurd Award winner will be announced and notified via email February 28. FOSS will present the award at the Share-a-Thon if David Amidon is able to attend.
2. Spring Classroom Award will open shortly after conference and close May 9.
3. There will be an awards table at the Share-a-Thon to communicate award information and promote NMLSTA. Alison Seymour's workshop presentation will be about NMLSTA awards and participants will have time to begin application process.
4. Bailey O'Reilly will take over as chair of the Awards Committee at conference.
5. Discussion regarding Board member eligibility for awards will occur at conference Board meeting. Covey Denton shared that NSTA Board members are ineligible for NSTA awards. Anonymity for review is concern. Names are redacted from award applications prior to being sent to reviewers. Add comments to Jamboard [Discussion - Award Discussion Regarding BOD Applicants - Google Jamboard](#)

E. Idea-of-the-Month – Anne Schoeffler/Edralin Pagarigan

1. February: Barbara Dunham – Research; March: Lori Chen – Climate Change

F. Accomplishments for President's report – Edralin Pagarigan

1. Send NMLSTA contributions to Edralin Pagarigan by March 28. These will be included in the President's Annual Report. Board members obligated to complete these per the Constitution. Anne Schoeffler and Mary Lou Lipscomb will share templates with Edralin Pagarigan, who will send to Board members for completion.

V. NEW BUSINESS

A. Committee Reports

1. Membership Committee – Elizabeth Weissman and Kathy Brooks. Kathy Brooks has been archiving those with unpaid dues, thus membership numbers in Wild Apricot will have dropped. Reminder to Board to keep dues current. Developing backup list. Downloading as Excel file will save time in process.
2. Heather Anglin. NSTA is revising their documents. Quarterly Middle School Level Committee meeting will be in March. National Congress Science Education (NCSE) will be held virtually June 27-29. [National Congress on Science Education | NSTA](#)

VI. ADJOURNMENT:

- A. Anne Schoeffler made a motion to adjourn the meeting. Bailey O'Reilly seconded the motion. The motion passed unanimously. The meeting adjourned at 2 pm Eastern Time.

VII. Other comments

- A. Congratulations to collaborating authors Heather Anglin, Kathy Biernat, Loris Chen, and Donna Governor on their contribution to *The Educator's Handbook for Teaching with Primary Source*. The content of the chapter defines what primary sources are in science, how primary sources support three-dimensional learning in science, and provides examples of primary sources used in K-12. The working title of the chapter is What Does "Primary Source" Mean in Science Education?

