



NMLSTA Board of Directors Meeting Agenda June 24, 2021

Note: Meeting not recorded as we have reached our recording capacity for our Zoom account

- I. Call to order: The meeting was called to order
- II. Roll Call: The following members were present.
 - Anne Schoeffler
 - Covey Denton
 - Edralin Pagarigan
 - Elizabeth Weissman
 - Heather Anglin (Introduced as NSTA Middle Level Committee Chair)
 - Jodie Harnden
 - Kathy Brooks
 - Kristin Slota
 - Lori Chen
 - Mary Lou Lipscomb
 - Melissa Sleeper
 - Pete Kelly
 - Sergio de Alba
- III. Approval of Minutes:
 - The following corrections made
 - Change Heather Anglin to NSTA Middle Level Committee Chair
 - Change Kathy Brooks to Liaison
 - A motion to approve the minutes with the previously mentioned changes was made by Kathy Brooks. Anne Schoeffler seconded the motion. The motion was accepted unanimously by Board with amendments listed above.
- IV. Old Business
 - TCC Bylaws Updates: Discussion Points
 - Mary Lou Lipscomb found the previous bylaws section that outlines committee chair responsibilities
 - Section F needs to be revised in parallel with the changes made last month.
 - Side-by-side comparison of item #9 was done.
 - Social media
 - Don't truly have a social media portion on our webpage.
 - Add a link to Twitter and Facebook in header or footer instead on all pages.

- Change 'portion' to 'links'.
- Part G discussion based on previous discussion
- Mary Lou Lipscomb removed all chairperson language because it is in section F. Wording was changed.
- #2 - Does the Membership Chair need to be on TCC?
- Move to #5 - include Membership Chair here instead of on committee as stated in #2; additional sentence.
- Open another two-week discussion period.
- Use shared document on the shared Google Drive

V. Webinars:

- A. June 23 - Cori Nelson, NEED's Energy House Activities, NEED website and curriculum, 14 attendees
- Kathy Brooks shared that many states' utility companies offer classroom resources also. Kristin Slota is going to the youth awards tomorrow (June 25) for her students as NEED School of the Year. Great leveled and differentiated materials.
- B. Upcoming Webinars
- Friday, July 16, noon ET - TIES
 - August 10 or 11, noon ET - Girls Who Code
 - Thursday, September 30, 7:00p.m. ET - My Science Life

VI. Awards Committee: Alison Seymour

- A. Four Classroom Teacher Award applications. Committee meeting this month to evaluate applications.

VI. New Business:

- A. Webpage - Should it show all sponsors historically or only the current ones?
- B. Two national NSTA in-person conferences in 2022: Houston spring, Chicago summer. Three fall regional conferences in 2021; none in 2022.
- C. Budget: Jodie Harnden
- The proposed budget is located on shared drive and was shared during meeting.
 - Membership funds are down a little. Jodie Harnden projected \$4000, not as high as last year. Elizabeth Weissman - without the national conference, this could be anticipated.
 - Money Market Account - not used this year
 - Wild Apricot increase is approximately \$200.
 - Congress budget \$1000; left it there.
 - Webpage update is budgeted for \$2500 due to the potential need to hire someone.

- Bank fees up \$20.
- Presenter gifts increased from \$400 to \$600.
- We may do two MMITMs for two conferences in 2022.
- Classroom Teacher Award money left the same because of other opportunities to earn monetary rewards - drawings, etc.
- Mary Lou Lipscomb requested increase in postage to \$500. Kathy Brooks made a motion to accept proposed budget. Mary Lou Lipscomb seconded the motion. The motion was accepted unanimously by Board.

D. Idea-of-the-Month - Kathy Brooks is next.

E. Middle Level Committee - no updates

F. *Science Scope* - No meetings in 13 months because there was no chair for the advisory board. Sergio must step down because of Fulbright.

VII. Additional Discussions

- Congratulations to Sergio de Alba on earning a Fulbright Fellowship.
- Congratulations to Kristin Slota for NEED School of the Year.
- Thank you do Anne Schoeffler for taking notes.

VIII. Adjournment of Meeting:

- Mary Lou Lipscomb made a motion to end the meeting.
- Lori Chen seconded.
- The motion was approved unanimously.