CSTA Board Meeting

September 27, 2017

Meeting called to order LM

 Attendees

* Louise McMinn Diane Hart
* Mary Pat Coburn Patricia DeCoster
* Ray Cirmo
* Christopher Newlan Samantha Rosenberg
* Rachel Manzer Julie Christianson
* Betty Hagymasi Kevin Fleming
* Somi Akela Amy O’Neal
* Ralph Yulo Pat Ruane
* Cindy Wilbur Crystal Caouette
* Scott Johnson Jesten Weeks
* Leslie Czerwinski Norm Barstow
* Terry Wilson Ray Delehant
* Laurel Kohl

Louise McMinn Go around and introductions

Terri Clark Welcome

* What is CASE
	+ Studies of a scientific nature for state
	+ Want a newsletter – sign the sheet

LM Meeting dates on the webpage

LM June Minutes

* + Correction Crystal and Diane did video conference with Paul Anderson CSEAC Keynote
	+ Pat Ruane move Norm Barstow second

PD Financial Review

* + Budget – August statement
		- Peoples checking 59,
		- Savings 113390
		- Marty Tafel amount
		- Some exhibitor registration has come in
		- Anyone gives you money, let Pat know before you do anything on the webpage and be clear in notes
		- 825 e
		- 3,410.00 income for August
		- Expenses
		- Awards dinner unexpected $2,000
		- 6,664.35 expenses to date
		- Pat DeCoster - Move to transfer $13,000 from checking and move it into savings

Ralph Yulo second

* + - * Discussion – good idea
			* How much can we carry as a nonprofit – 3 times our budget
		- Call for a vote Motion passes none opposed
		- Pat DeCoster – Move to transfer the excess interest over $20,000 in Marty Tafel accountt and transfer to line 402

Ralph Yulo second

* + - * Explanation of accountt
		- Call for a vote Motion passed None opposed
		- Pat DeCoster – discussion – do we continue with the Marty Tafel account
			* Pat R – great award but make it the CSTA/Tafel Award
			* We are already adding to the $1000 award
			* LM – review parameters of the award
				+ $500 each award plus paying for the families to attend the dinner
				+ Recognize the teacher mentors of the students
				+ Cannot sustain giving the award when interest per year is less than $92
				+ LK doesn’t really care who gets recognition for giving award
				+ Pat R – should be a group to reach out to Bill Pelz and look at original documentation and see if there is any way to touch original $20,000
				+ Betty, need more details about the original award
				+ Ralph – should focus on the achievements of the students
				+ Ralph will talk to Bill Pelz and ask for original paperwork pertaining to award
				+ Teachers should be recognized for helping the students who win, to recognize our members
				+ LM – looking for people to look at the award and review criteria and finances of the award

PD

* + Treasurers Policy, Tells you how to get money….Read It
	+ Must have the form and it must be signed

LM Review of Strategic goals spreadsheet

* + - Board sign up for responsibility of the strategic goals
		- #ctscience on twitter

TW Membership 326

* + - 264 regular membership

P R Elem/Middle School Science extravaganza

* + - Looking for presenters
		- In search of door prizes
		- Several vendors would like to attend , is it okay with the board that the vendors present as well
		- DH – as long as they have already committed to the conference

DH Conference

* + - 70 registered for conference 48 non presenters
		- Program to be online soon
		- Exhibitor Committee needs people currently only Laurel
		- Publicity Committee of 1 needs some assistance
		- Registration - MPC, PD will help with walk-ins
		- Program – Heather
		- Pat R – can she spend more than the $400 allotted for NSTA books
			* LM move that an additional $200 be allotted to line 545K to spend on new NSTA books to be sold at the conference, Second Ralph
			* Call for a vote motion passed none opposed
		- Betty – publicity
			* directors should be part of the publicity committee
			* Postcards to promote the conference
			* Directors should be sharing these with the schools in their district
		- DH made motion that board members who are spending their day at the conference will pay the presenter fee

Pat R second

Call for vote motion passed none opposed

* + - RY – not happy that board members were not accepted as presenters at the conference

LM NGSS

* + - Workshop Share Sessions Oct 12 and Oct 18 offered by MPC
		- RM – Peter McClaren workshops in new Britain
			* Dec after school - Phenomena
			* Jan – formative assessment
			* Feb – ½ day partnership with MIT
			* Apr – end of April Designing 3D lessons
			* Do we need insurance – no – activity is for members only and they are covered
			* Catered
			* Cost? Should cover McClaren fee and catering – break even

LM Other

* Amy Oneil rainforest in Malysia Oct 16 – Oct 27 Carly Imhoff

Pat Ruane move to adjorn

Pat DeCoster second

Meeting Adjourned