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