

BOARD MEETING Meeting
Maine Science Teachers Association
Friday, 13 June 2014, 4:15-6:30



1. Welcome
In attendance: Pamela Thompson, Jonathan Doughty, Jon Swan, Shari Templeton, Andrea Freed and Mary Whitten
2. Good News...(share your good news) (10 minutes)
We do not have a quorum
3. Secretary's Report
Shari has updated the secretary's report in red. She will change it to black. Jonathan moves to accept the secretary's report as amended with by Shari and change the print to black. Andrea seconded. Passed unanimously.
4. Treasurer's Report
Format of the treasurer's is taking shape - screen shot of the three account - ours, physics camp, and Presidential Award - moved \$600.00 out of PayPal account because people are renewing their memberships - \$15,184.18 is our current balance - We are a 501-3c has been approved retro-active to when we were having issues. Still working with PayPal to update our status. The challenge is fixing this so we can get the hardware for our conference.
5. President's report (unknown minutes)
 - a. Meeting options for the future
We need to have a discussion about the number of people at the meetings and look at the options so that we have enough people to make the decisions.
6. Committee time
 - a. Conference
Have a few presenters - Mary will ask Robin send a note to last years presenters. A list-serve reminder was sent out today. Exhibitor's have been contacted. **Who is doing awards for the conference?**
 - b. Outreach
Committee will meet July 24th. Pamela requests a change in the meeting location at Pamela's house. She is having had surgery on the 22nd.
 - c. Networking
Working with TEAM on these grants.
 - d. On-line presence
Maria's is doing well on Facebook (Jonathan shares). The website is very powerful and does many of the things we have been looking for. Updates and alterations is in Diana's realm. Have a website introduction at the retreat. Wildapricot is sending emails to those people who can make alterations to the website because we are on the administration list.

Need to make the conference more of a focus with registration and presenter form etc.
Need to fix the map on the website. The high school is at 40 West Hill Road not on Highland ave.
7. MMSA/NSTA Update
No information

8. DOE Update

Trying to fill out the IRC (Item Review Committee) Teams for assessments. The week of August 11th. Need elementary and high school. Shari would like to have at least 10 and she needs a mix of content areas at the high school.

Presidential dinner went well on May 30th. Robin Kennedy, Amy Troiano, and Lisa McClellan.

The department is working on looking at the new Praxis for science certification is in need of more people to review. The date is June 23rd.

9. Additions to the Agenda

Money for NSTA Congress - Shari makes a motion up to \$1200 to attend the NSTA Congress. It is seconded by Andrea. It is unanimous.

STEM Grants - Pamela thanks Jonathan D. for checking the status of MSTA members. Three of the six teams were MSTA members, two were TEAM members. For next year, we can use feedback from this round to refine the process..

Mileage be sent after this meeting. The next year's mileage will start with the retreat.

Pamela requests that people have provide an early RSVP for the retreat. Jonathan will send an email for the RSVP. We are looking to do good work at the retreat.

Jonathan moves we adjourn. Shari seconds. Jon S abstains - the rest in favor. The meeting is adjourned at 5:45 pm!!! This is a record!

MSTA SCHEDULED BOARD MEETINGS for 2013-2014

- July 11 - retreat (9:00 AM - 3:00 PM at Camp Fayette)