CSTA Board Meeting

October 25, 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
* Andrew DeCoster
* Scott Johnson Jesten Weeks
* Leslie Czerwinski Norm Barstow
* Terry Wilson Ray Delehant
* Laurel Kohl

LM Welcome, Introductions, Call to Order

LM Minutes

* Kevin Fleming move to accept
* Ray Second
* Motion passed

Pat D Financial Review

* Balance Checking- $62,876.83
* Balance Savings- $113,367.78
* Marty Tafel Balance -$2096.12
* Marty CD matures Nov 1 - Transferring excess into line 402
* Income to date -$9,280
* Pat D move to be able to spend extra money for an insurance rider to cover any non-members who attend the CSEAC
* Second Pat Ruane
* Discussion who is covered…CSSA members etc
* Motion approved None opposed
* New Line added 555B it is the fees for Paypal
* Expenses to date -$5683.24
* Net gain of -$3596.76
* Kevin - line 548 license fee is per year?

LM & RY Awards – Excellence in Science Teaching

* due end November 30
* date on website is 2016
* Ralph contacted Bill Pelz, got the name of the lawyer who is now in Florida,
* Paperwork for Tafel Award is on the way and will be reviewed for later explanation

LM Election committee

* Louise’s term is up, Ray Cirmo is not around to run the election committee
* Looking for help on the committee
* Directors of color, should we recruit, have two directors who are minority, haven’t attended a board meeting yet.

TW Membership

* Currently 289 regular
* 47 pre-service
* 15 retired
* 14 life
* Total 365

PR Elementary Extravaganza report

* Very exciting and lots of energy in the room
* 101 attendees

MPC NGSS Share & Social report

* Went very well, good conversations

CC NGSS

* 4 Dates
* Dec 14, after school in New Britain
* Jan 20, all day
* Feb 3 or Feb 10, half day events
* Sat Apr 28, all day event, looking into a better date with less conflicts
* Must be a member to attend
* NGSS event in Suffield – unattended

DH Conference Committee

* 89 registered who are not presenters
* Publicity is key…promote, promote, promote
	+ Emails, flyers, postcards
* Several presenters backed out, 1 died
* Volunteers needed
* Setup Ray, MP, students, Pat R, Nancy J, Leslie C, Cindy W, Betty H
* Registration, MP, TW, PD, JC
* Presenter Reg HT, CW…CW will pull presenter folders who are exhibitors
* Exhibitor, CC, LK, Sarah Faulkner, TK, Nancy J
	+ Setup 5-7 Friday or 6:30 – 9
* NSTA Books PR, BH,
* Parking S Johnson, LM
* PD purchasing folders for attendees, presenters and exhibitors
* MPC purchasing name badges
* MPC to print name badges for all
* Hospitality PR…little baggies
* Facilities LC, RD, DH
* Greeters needed - RD
* 46 exhibitors registered
	+ Exhibitor passport for participants
	+ Need space to park truck for exhibitor/Presenter
* Facility Search DH, MPC, Gail Emilsson Nov 5
* For workers at CSEAC, use code C6SRGM8K when registering
* Ray needs attendee count for lunch

 For the Good of the Order

LK LEARN copies of human genome poster for conference

RD Are we inviting MAST to our conference

KF Only social studies rep for RESC alliance left

PD Finished curriculum

LM looking for help with webpage and twitter

BH NGSS webinars

 Registration for NGSS workshops are the registrants members

 Motion to adjourn Pat Ruane

 Second Pat D

 Meeting Adjourned 7:27