

Board meeting 6-6-09

Call to order 9:20

Present Jeff, Kay, Suzanne, Deborah, Tina, Sue, Pam, Bob, Jana by skype

Committee reports – report on College Board staff development at SWOSU

Membership – Suzanne gave membership status report

Newsletter – 11,000 hits in last 11 months

OSDE – Biology Standard setting met this week. Made a recommendation to Board. SB 2222 kept assessment in osde, but added new guidelines. Jana promotes supt. Conference in June

Science matters – Suzanne is trying to get the building a presence money.

Safety summit – Contract in hand with Jim - \$6156. Some discussion about funding. If requesting money from OSTA need exact \$ amount and materials to be purchased. Last year we purchased pathways, the inquiry books, and the safety calendars. Jeff recommends buying the Safer Science book and the elementary and middle school safety calendars.

Motion to spend \$100 to book the NSUBA room July 29 for Safety summit. Passed
(no fee for UCU for 31st)

Beth will handle catering at UCO, Pam will at NSU Morning snack, box lunch, afternoon snack

Charge? - \$50? – 100 participants will break even. **Motion to keep at \$50 – passed**

Mugs? **Motion to provide green mugs for conference. Passed**

Post trainer of trainer model 8:30-4:30 2S³

Fall Conference

Motion – MyScience Connecting With 21st Century Students – T- shirt – piggyback with myspace logo w connecting... on back. Passed

UCO – Nov 7, 2009 Nigh center

Sessions start at 9 –

End 3:15

Presenter to Kay

Exhibitors to Pam

Awards to Jeff
Nominations to Suzanne
Registrations to Peggy

**Motion \$100 per exhibitor table \$50 each addition table – passed
(amended - \$15 per person for non-profit for lunch and snacks vendors 1 free lunch
per table with additional lunches at \$15 per person**

Motion – keep registration fees the same as last year – passed

Silent auction – money goes to ojas and science fair. End at beginning of last session?
Need signage referring to purpose. (note: separate the add people next meeting) Peggy
and Joyce

Door prizes / table decorations – Tina and Pam will muscle the vendors
Kay is lead on the conference (Pam suggests some green thoughts about tours and
windmills)

CAGS Motion – pay expenses for Suzanne to attend up to \$1000 passed

Motion to reimburse Pam for expenses \$215 to NSTA passed

**Motion I free conference for three additional memberships registered at one time
called the Car Pool special Passed**

Memo - what about order forms for t-shirts and the like on the web site?

Motion adoption of OSTA Constitution as amended. Passed

Debbie – name tags, 2 t-shirts

Suzanne – money for s3

Jeff – awards

Tina table decoration

Adjourn 12:30 PM - PASSED