

Agenda for Saturday Oct. 1, 2016 HASTI Board of Directors Meeting

9-Noon. Coffee, juice and breakfast items will be provided.

Location: Pike High School

Present: Ginger Shirley, Frank Drumwright, Tom McConnell, Greg McCurdy, Jane Hunn, Matthew Benus (1), Lori Bing (4), Kim Terry (7), Barbara Young (8) via WebX

Other groups: Craig Williams, Jarred Corwin, Shannon Hudson, Gary Potter,

- I. Call to order at 9:20 AM *Reports should have been electronically posted to the HASTI site. Call for additional New Business Items.
- II. Approval of the minutes from the June meeting and updating sheets (attendance, articles, contact info.) See directors list for 2016-2017.
- III. Introductions: What made you want to be involved in education? What was "THAT" moment when you decided "I want to teach/or be involved in science education?" (I vote that we do this again!)

Make sure all are connected through Ball State WebEx to attend meeting – Barb Young

IV. NEW BUSINESS

- a. Executive Direction position – Executive Board Recommends Carolyn Hayes, approved by vote.
- b. District 9 position – Accepted resignation of Jason Cox. Ginger will appoint Steve Riggle to fill the position.
- c. The Hoosier Scientist Journal - Matt Benus presented info about IU ScholarWorks. All articles will be viewable for all and openly searchable. We have the right to re-print articles from the paper version of our journal. Affirmative vote on proposal needed to get Journal online. Matt will carry through with getting the Journal going. The current web site for the journal is temporary and will be housed at a different site soon.
- d. HASTI Budget – Greg presented the proposed budget, motion by Tom, seconded by Frank. Matt asked to move the journal expenses all to the miscellaneous line. Other line items were discussed including adding a line for expenses for the Executive Director. Membership expenses line was changed. Affirmative vote to approve the altered and changed operating budget. (See below for more detail.)

Conference Budget – Tom presented -- 41 proposals have been submitted so far. There are usually 200+ by the November sticky note meeting. 16 people have volunteered to review proposals. This year is textbook adoption, so companies are stepping up to sponsor parts of our conference, especially keynote speakers. They want to present sessions and a reception, and have booth space. Delta/FOSS, McMillan, Pearson have surfaced. Contact Tom, or Laura, if you think of good items for sponsorship. Shirley proposed moving the keynote to first thing in the morning to start the conference with a good focus. Matt suggested creating a list of 10-12 "cafeteria" items sponsors could choose from.

V. Report of Officers:

- a. Secretary – Jane Hunn
- b. Treasurer – Greg McCurdy – reported on the low membership revenue from last conference, only funds reflecting 161 paid members instead of the approximately 600 members anticipated. An audit of our account found \$9,000 that had not been shared from membership. Wild Apricot, our new way of collecting dues, requires a manual move of funds

to our account. Greg would like to have a date each month to transfer funds from Wild Apricot, and he would like the monthly bill for Wild Apricot itself. Laura has the CMC contact for the funds with Wild Apricot. Currently notification of new members or renewals also goes to CMC so they can be added to notifications about HASTI. CMC has reminder emails that go out with 45 days left on membership.

- c. Vice President – Frank Drumwright
- d. Past President – Tom McConnell
- e. President – Ginger Shirley
- f. Executive Director – OPEN

VI. District Reports/Area Reports (Membership & Legislative Contacts)

- a. District 1 Matt Benus
- b. District 2 Shelly Sparrow
- c. District 3 Steve Park
- d. District 4 Lori Bing
- e. District 5 Open
- f. District 6 Kari Terhune
- g. District 7 Kim Terry
- h. District 8 Barbara Young
- i. District 9 Open
- j. At-Large I Robert Abrams
- k. At-Large II Brenda Ragle
- l. Elementary Kristen Poindexter
- m. Middle School Melanie Bitner
- n. High School Donna Keller
- o. College Robert Yost
- p. DOE Jeremy Eltz and Jared Corwin
- q. NSTA Shannon Hudson
- r. Informal Jenny Young – their elementary is busy with star lab and science fair

VII. Associated Groups

- a. AAPT Craig Williams
- b. IACT Open
- c. IABT Kim Terry
- d. IESTA Gary Potter
- e. Science Matters Kate Baird
- f. SEFI Robert Yost
- g. ISTEM Jenny Hicks
- h. STEM Scouts Lee Murdoch
- i. AYECC Brenda Ragle

VIII. Report of Standing Committees

- a. Publications Matt Benus/Tom McConnell
- b. Professional Development John Brady
- c. Conference Tom McConnell
- d. Awards Committee
- e. Nominations

IX. Reports of Appointed Positions

- a. Historian OPEN
 - b. Informal Science Education Coordinator – Jenny Young from Science Central
 - c. Website Tom McConnell
- X. New Business
- XI. Adjournment:
- XII. Next Board meeting: Nov. 5, 2016 9 – noon Sticky Note Session At Pike High School
- XIII. Lunch
- XIV. District and Association break out sessions 20-30 mins:
District Leader Job Redefined:
- a. Break into small groups of 4-6, introductions
 - b. Goal of small groups: Brain storm ideas of what it is that district leaders should be doing quarterly, yearly, at conference, for workshop(s), to increase membership, and to solicit journal articles. Define the ‘job’.
 - c. Each group should discuss what it is that they think district leaders should be doing in reference to the above. Create a short presentation of best ideas for large group.
- Associated Groups
- d. In the same group, discuss what it is that associated groups can bring to the table for HASTI and what it is they would like out of HASTI.
 - e. How can we improve their ‘seat’ at our table so that it is not just a ‘seat’?
 - f. Present suggestions to large group.
- XV. Journal Writing: Matt Benus
- a. General guidelines given
 - b. Time given to tweak activities for Journal
- XVI. HASTI website update : Tom McConnell
- a. Computers needed(?)
 - b. Write up bio for individual webpages
 - c. Upload current pictures
- XVII. Adjourn for the day (2 pm-3 pm or when done)