

Minutes for Saturday May 4, 2019 HASTI Board of Directors Meeting  
10:00 am -1:00 pm  
Location: Pike High School

- I. Call to order at 10:07 AM \* **Post reports if you have not already done so.**  
Call for additional New Business Items. Carolyn asked to add: pre-service teacher membership, renewal memberships, & virtual presence at meetings. Frank moved to approve the agenda. Dawn seconded. The motion passed.
- II. Approval of the minutes from the Feb. meeting and updating sheets (attendance, articles, contact info.) Director's list for 2019-2020.
- III. Introductions: New Board members: Suzanne Cunningham, Middle Level Director & Kevin Leineweber, District 4 Director.
- IV. Information Items
  - a. Executive Director
- V. Report of Officers:
  - a. Secretary – Jane Hunn - the February minutes will be posted by the end of the day.
  - b. Treasurer – Greg McCurdy. Matt Benus made a motion to transfer \$10,000 to HASTI's Reserve Fund. Suzanne Cunningham seconded. **The motion is on the table due to lack of a quorum.** Matt made a second motion to have the executive committee investigate certificate of deposit options. Kristen Poindexter seconded. **The motion is on the table due to lack of a quorum.**
  - c. Vice President – Shannon Hudson
  - d. Past-President - Frank Drumwright -- attended via ZOOM
  - e. President – Danaé Wirth - not present due to familial health issues
  - f. Executive Director – Carolyn Hayes
- VI. District Reports/Area Reports (Membership & Legislative Contacts)
  - a. District 1 Matt Benus
  - b. District 2 Tracy Strieder
  - c. District 3 Steve Park
  - d. District 4 Shireen Desouza
  - e. District 5 Dawn Bick
  - f. District 6 Kari Terhune
  - g. District 7 Kim Terry
  - h. District 8 Kady Lane
  - i. District 9 John Harkness
  - i. At-Large I David Butler
  - j. At-Large II James Hollenbeck -- attending via ZOOM
  - k. Elementary Kristen Poindexter

l. Middle School

m. High School - Lori White

n. College Robert Yost- State Science Fair Summary

o. NSTA Danae Wirth

NSTA Congress – July 14-17

NSTA Area Conference- Cincinnati Nov. 14–16, 2019

Dennis Schatz Conference Theme 2020; *Making Science Learning Lifelong, Lifewide and Lifedeep*

VII. Associated Groups

a. AAPT Craig Williams -- Attended via ZOOM

b. IACT -- Lori White

c. IABT Kim Terry

d. EEAI - ?

e. SEFI Robert Yost

f. ISTEM

g. Indiana DOE - James Scott (Math and Science)

h. Jacob Koressel (CS specialists)

VIII. Report of Standing Committees

a. Publications -Matt Benus - the committee needs to be selected and meet. Articles are on the website and Shannon will link from the Sci-ed-O-gram.

b. Professional Development

c. Conference -Frank Drumwright

IX. Reports of Appointed Positions

a. Historian OPEN

b. Website- per the strategic plan we need to renew work on the website.

X. Unfinished Business

a. ICTM Joint Conference possibilities -- 2021

b. SECO joint workshop day -- Ivy Tech is booked for June 2020, and it will be at least a district workshop if SECO doesn't respond.

c. Report from the committee working on the definition of affiliates -- Craig Williams reported via ZOOM and John Harkness reported that he had arrived at almost the same thoughts. Craig and John will submit their ideas to the Board of Directors Forum for discussion online prior to the next board meeting. Dawn suggested creating an application process that lists the requirements the groups can check off.

d. Strategic Plan -- Strategic Planning Committee -- Carolyn Hayes, Shannon Hudson, Kristen Poindexter, Matt Benus, Dawn Bick, Lori White. The committee will meet using ZOOM.

Committee assignments: Chairs and board member commitments (This is a rough list subject to change with discussion.)

i. Professional Development - president

- ii. Conference - immediate past president
- iii. Program manager - to monitor submissions on WA, to field questions, to assign room placements, someone who is willing to work with spreadsheets, making the Guide Book, and willing to do this for several years. Dawn Bick and Lori White volunteered.
- iv. Publications (To include THST Journal and Newsletter?)
- v. Awards
- vi. Nominations & Elections
- vii. Website/Social Media - Kristen Poindexter

#### XI. New Business

- a. Executive Director Responsibilities - Jane Hunn moved approval of the job description. Kristen Poindexter seconded. John Harkness made a friendly amendment to add "to fulfill duties as stated in the constitution and by-laws."
- b. Financial Support for EEAI (Environmental Educators group) Keynote speaker Richard Louv – Dawn Bick moved to donate \$500. Motion died to lack of second
- c. Motion to reach out to lapsed members -- Kristen Poindexter suggested making an offer of reduced membership rate of \$25.00 during August and September, 2019. Lori White and Frank Drumwright talked about finding gift certificates, free memberships, conference registration. The NSTA Joint membership would be emphasized at that time as well. The motion is on the table due to lack of a quorum.
- d. Conference Planning Needs for 2020
  - HASTI Awards - we need to give out every award every year if possible.
  - Conference strands -
  - Social - IU will provide food, drinks, and program
  - Onsite registration committee -- get away from the need for volunteers
- e. Pre-service teacher membership - HASTI will offer a twelve month HASTI membership for any pre-service teacher who is enrolled in a class using the Learning Center. Lori White moved and John Harkness seconded. The motion is on the table due to lack of a quorum.
- f. Virtual Presence at the board meetings: Dawn moved that that a virtual presence at a HASTI meeting counts toward your attendance. Kristen Poindexter seconded. The motion is on the table due to lack of a quorum

#### XII. Break

XIII. Committee breakout sessions 30 mins: Would like various committees to spend time developing list of needs and ways to address them, and to set times and days for follow up meetings (monthly) even if it is a brief conference call or on-line chat.

#### XIV. Report Back form committees

#### XV. Strategic Plan:

- a. Break into 4 smaller groups,

- b. Each group assigned to look at one of the four goals from the Strategic Plan
- c. Each group should discuss what it is that they think district leaders or associated groups can do to work toward the goals presented. Create a short presentation of best ideas for large group.
- d. As a large group compile a list of opportunities for improvement for each of the four Strategic Plan goals. and identify action steps to be completed before or at the time of the Conference.

XVI. Adjourn for the day -- 12:43pm Frank Drumwright moved to adjourn. John Harkness seconded.

XVII. Next Meetings:

August 3, 2019 (Pike)

November 9, 2019 (Pike)

February 9, 2020 (conference hotel)

May 9, 2020 (Pike)