

**NORTH CAROLINA SCIENCE TEACHERS ASSOCIATION**  
**Professional Development Institute**  
**Wednesday, October 19, 2016**  
**8:30PM – 9:30PM**

**Board Members Present:** Carrie Jones, Beverly Lyons, Justin Tillett, Brad Woodard, Carolyn Maidon, Sam Wheeler, Cindy Bullard, Carol Moore, Joette Midgett, Manley Midgett, Mary Ellen Durham, Kay Swofford, Ann McClung, Vincent Palmer, Carolyn Elliott, Becky Dunstan, Lori Khan, Sandra Weitzel

**Board Members Not in Attendance:** Angela Adams, Tammy Schooley, Randy Bechtel, Nathan Stack, Stephanie Grady, Nina Daye, Beverly Vance, Kim Alix, Linda Stroud, Judy Day, Renee Coward, Amanda Clapp, Fred Beyer, Mike Tally, Monique Simmons.

**Call to Order** by President Carrie Jones at 8:30 PM

**Board Certificates/Folders** – handed out by president

Brad Woodard won NSTA laptop carrier.

**Approve August Minutes** – Justin Tillett made a motion to accept the minutes. Carol Maidon seconded the motion. Motion carried.

**Review agenda:** Session A: Carrie starts Thursday, recognize board members, sponsors, reminders to vote, check in before session, awards banquets announcement. Relay check card to provide time to come due to great attendance, pre service teachers recognized, make a wise donation, Justin raffle talk, Justin intro key note speaker

Thursday night awards – recognize presidents, past Carrie speaks 1<sup>st</sup>, Ann McClung orchestrates; Justin says 15 raffle items will be handed out (be present to win) awards then raffle,

Justin Tillett – curriculum grant “Girls Stem Club” Jessica Swiller, project purpose – girls club 36 weeks meetings in the school year, requests \$1000; Justin sends details to attach to minutes

Justin Tillett – raffles, credit cards and cash accepted, thanks to those donated, Kelly Fair did most of the work; 15 items after the awards, after 2<sup>nd</sup> general session,

Carrie Jones – NCSLA booth donations, Ann says conflict with NSTA sales if same booth, Kay got us a free table for NCSTA separate from NSTA and NCSLA

Joette Midgett – doodle poll thanks for signing up, needs help with voting table, need help with Kay Swofford and Lori Khan with no shows; session in a box folks will be called after the original presenter has not registered and has not responded to 2 phone calls; members attending 514 as of tonight; refunds? Been giving back if called last week, will work with people if get requests this week; discussion; Joette reads - refund policy – refund full if pd by check, if credit card used will take a nominal fee for processing but refund the majority, read a letter she wrote a to send along with refund

**Justin Tillett made a motion to refund requests made by Dec. 1, 2016 due to impact Hurricane Matthew be honored as described in the letter. Sam Wheeler seconded the motion. Motion carried.**

Kay Swofford requests board room numbers to share wifi with presenters to use during their session. Randy Bechtel requests whole room wifi. Cedar B&C "Rocks in the Classroom" giving away 17 samples.

Carrie Jones – conference for next year, vote on a theme she came up with 6 themes.

Joette Midgett sends out PDI evaluations Friday evening.

Carolyn Elliot passed out NC Science Matters pins.

See Justin Tillett tomorrow morning if you want to personally sale raffle tickets.

**Meeting adjourned: 9:30PM**

**Respectfully Submitted,  
Beverly Lyons (NCSTA Secretary)**