

NCSTA Board Meeting
February 16, 2020
WebEx Format

Members Present: Joette Midgett, Brad Woodard, Adrienne Evans, Carol Maidon, Sandra Weitzel, Manley Midgett, Mike Tally, Tim Guilfoyle, Tom Savage, Carrie Jones, Cliff Hudson, Laura Lowder, Mary Ellen Durham, Mary Kate Holden, Michelle Chadwick, Kim Alix

Purpose: PDI Theme Change

Quorum Established YES

Meeting Called To Order at 7:27 p.m.

Thanks for those attending tonight on short notice.

Quick Decision 2 Action Items

- 1) Suggested Additions to the agenda (none). Brad Woodard made motion to accept the agenda along with the tabled items of minutes and reports, Mary Kate Holden 2nd. All in favor.**
- 2) Proposed Theme: A 20/20 Perfect Vision For Science Teaching**
Rationale: Link provided conflict with PDI Theme. Joette was looking for PDI images to match the previous theme and ran across science curriculum with the same name as our approved theme, this would be a copyright violation. Very urgent due to approve a new them for Exhibitors/Presenters/Etc.

Carol Maidon appoint Mike Tally to coordinate the 2020 PDI.

Mike Tally his proposed theme and strands sent out to everyone.
Comments?

Mary Ellen Durham stated the new strand and themes should be approved. There was a new theme and the strands were the same except the third strand was slightly modified to emphasize environmental activities.

Manley asked for a read without Perfect in the theme. Carol read it out. There were no comments.

MaryKate suggested 20/20: A Perfect Vision for Science Teaching. Discussion continued.

Mary Ellen Durham said it was time to vote.

MaryKate Holden made a motion for the Theme of the 2020 PDI to be “20/20: A Perfect Vision for Science Teaching; 2nd by Brad Woodard Unanimous Approval

Table Minutes from Retreat until March 14th, 2020

Note Meeting Locations Wake County Early College High School (Evelyn Baldwin’s school) in Raleigh March 14, 2020 and Meredith August 1, 2020 and PDI in Winston-Salem in November

Motion to adjourn called meeting by Mike Tally and 2nd by MaryKate Holden

Meeting adjourned at 7:44 p.m..

Respectfully submitted by Brad Woodard, NCSTA Secretary