

NCSTA Fall Board Meeting (Called)
7 p.m.
Format Web Ex

Members Present: Michelle Chadwick, Mary Ellen Durham, Adrienne Evans, Carol Maidon, Brad Rhew, Brad Woodard, Sandra Weitzel, Manley Midgett, Joette Midgett, Kristana Rogers, Tom Savage, Lindsay Smith, Mike Tally (Quorum met)

Purpose: Motion From the PDI Committee for Vote

Motion: The PDI Committee motions that the fee for the 2021 Virtual NCSTA PDI Conference during the week of February 15 (Feb. 15-19) be set at \$75 for members and \$110 for non-members with no change in the registration fee for retired and student members.

Additional Information.... Previously approved for retirees is \$35 for members and \$55 for non-members and for students is \$20 for members and \$70 for non-members.

The motion above does not require a 2nd. Roll Call Vote Taken by President Sandra Weitzel Michelle Chadwick (yes), Mary Ellen Durham (yes), Adrienne Evans (yes), Carol Maidon (yes), Brad Rhew (yes), Kristana Rogers (yes), Tom Savage (yes), Lindsay Smith (yes), Brad Woodard (yes) and Sandra Weitzel (yes). Motion was passed unanimously.

Update on current year PFI..... We have been excused from the PDI contract with Benton, we do not have to house a face-to-face event in the spring of 2022 and no extra year or out of pocket expenses.

The Virtual Awards Ceremony will take place as scheduled on the date of November 4th (Thursday night). The Keynote speaker will be Kizzy Corbett.

2021 PDI will take place in February 2022.

The February 15th-19th PDI will take place on Tuesday, Wednesday and Thursday evenings from 4:30-7:30 most likely, 3 50 minute session periods, these will be recorded. The Saturday time will be 9am-1pm. (½ day time frame).

Saturday will feature focused collaboration and a keynote speaker

Next Meeting will need to be before November 3rd as we cannot meet on that night due to the NCSELA Virtual Webinar. Doodle poll to be sent out for a meeting choice either that Monday or Tuesday (Nov. 1 or 2) or the week prior.

Pressing Issues?

We will keep as many vendors and non-profits for the virtual PDI.
Use 30 of the 120 presenters chosen for the virtual PDI.

Cliff has an idea for another keynote for the virtual PDI

Brad Rhew motions to adjourn, Carol Maidon in second.

PDI Committee deserves thanks for their hard work to plan this Spring Virtual PDI

Meeting was adjourned at 7:22 p.m..

Respectfully submitted by Brad Woodard, NCSTA Secretary