

Oct. 19, 2017

Board members present were Carolyn Elliot, Manley Midgette, Joette Midgette, Carrie Jones, Angela Adams, Beverly Lyons, Justin Tillett, Amanda Clapp, Evelyn Baldwin, Mike Tally, Carol Maiden, Stephanie Graddy, Becky Dunston, Sandra Weitzel, and Mary Ellen Durham.

Meeting was called to order at 8:30 pm.

Brad will keep the NCSTA Contracts. We need help after the meeting with stuffing the goodie bags given out during registration for the conference. Thanks to those who worked the registration today and who stuffed bags already. You are reminded to be at your assigned posts (especially registration booth) at the stated time. Please check your duty schedule.

Please be at the awards ceremony and visible at other special events such as the Opening speaker presentations each day.

Our silent auction will include Dwight Yoakum tickets. Prizes will be up front with sheets. Drawings for these will be held at various times.

Pre-Teachers Luncheon will be held again this year with Carol Maiden. Thanks for all you do for our student teachers.

Ralston James will be taking Sandra Weitzel's position on the board.

Free giveaways will be available at the NCSTA/NSTA/NCSLA booth. Reminder the conference will be a NSTA Regional Conference in 2018 at a later date in November (November 29-Dec 1) in Charlotte.

President Angela Adams spoke about the Kenan Fellows program. If you know of any other organizations that can help NSTA let Angela know.

Proposals for presentation at the NSTA Conference sessions need to be completed in January. Fred Beyer's recognition at conference will be during the day on Thursday with Floyd Matheis recognition being on Friday during the day. Both will be recognized posthumously at the opening session each day.

There will be 4 categories of those registering at conference. This year we will help those who think they have paid. What must be required is a letter with signatures from school bookkeeper and principal, they should have a piece of paper in hand. This is their ticket in. Currently we have 526 registrations. 45 are registered for the Friday Session Literacy Workshop.

Be thinking about Kay Swofford's husband who is in the hospital, this may limit her availability to cover all parts of the conference. 12 seats are reserved at the opening session for Fred's family they will arrive by 11 am. The ceremony will be after the first opening session. Angela found a book that Fred had written entitled "Geologic History of NC."

Projectors and computers if anyone has extras let Joette know. Joette stated that "20 sessions have been cancelled in the last two weeks." This is very unprofessional. Can we establish procedures for this if it happens again? Carol said we need to keep track of these names and wait a year for their participation at conference due to this.

It was reported that the Guest internet is down, Wifi is okay at present. Ralston James offered to help with the IT and projector for next conference. Angela provided shirts for the board, please thank her. Please see Justin Tillett, treasurer for reimbursement forms.

Meeting adjourned at 9:15 pm..

Respectfully submitted by Brad Woodard, Secretary