

NCSTA Full Board Meeting Minutes 11/2/21  
Format: Web Ex

**Quorum was reached with the meeting beginning at 6:33 p.m..**

Those present were: Brad Woodard, Sandra Weitzel, Mary Ellen Durham, Manley Midgett, Joette Midgett, Adrienne Evans, Ann McClung, Brad Rhew, Carie Fugle, Carol Maidon, Cliff Hudson, Kristana Rogers, Lindsey Smith, Michelle Chadwick, Tom Savage, Tomika Altman

**Motion made by Carol Maidon to accept the consent agenda, seconded by MaryKate Holden.**

**Motion made by Mary Ellen Durham from the Finance Committee:**

**It is moved that the NCSTA Board approve extending the arrangements for Joette and Manley Midgett to perform the duties associated with Conference Coordinator through 2022 with their combined efforts compensated at a monthly rate of \$1000.00**

Note: In previous years compensation for the hired conference coordinator was \$25000.08 per year, plus \$1800.0 per year in expenses and phone. Considering our limited financial resources \$12000.00 a year is most practical.

Rationale—This is to handle Kay Swofford's position as Conference Coordinator for the NCSTA PDI. Manley is a people person and makes contacts with vendors and others important to our PDI, agreement to continue for the 2022 PDI Virtual event.

- Online version of the PDI Booklet updated for virtual conference to save \$2,500. For the face-to-face in Fall 2022 Maurey will do it.
- Limited income continues because of the COVID-19 pandemic, normal year we hope will be soon.
- We certainly do appreciate the efforts of Joette and Manley Midgett.
- New members were recognized for their new terms, the even Districts for District Directors.
- The Awards Ceremony will be virtual on Thursday, please be reminded that you have to register even if you are on the board.
- Report asked for by MaryKate Holden. Alissa is finishing up the presentation, plaques finished today.
- Ken Cutler's Lifetime Achievement Award has been delivered to his sister.

- Tom Savage asked for a list of the District Directors, will get the names before Thursday. District Directors were supposed to get the list of winner's for their award winners. Ann McClung will help with this is you did not get the email. District 8 did not receive the email along with District 4 and 5.
- The Awards Ceremony will begin at 4 p.m.. Kizzy Corbett will speak at that time, there are between 140-150 that have registered for the Awards Ceremony, that's a great number.
- Manley will send a link directly to Ken's family to the Burrough's Wellcome Fund.
- Zoom links will be provided for everything will be sent on the day of the Ceremony.
- Draft Schedule for our Virtual PDI includes:  
 Tuesday 2/15 Literacy  
 Wednesday 2/16 ?  
 Thursday 2/17 STEM Earth Environmental      Cliff Hudson has made contact with Samuel Jayne from NASA, thanks for him doing that.  
 Saturday morning til 1 p.m..
- There will be two year's worth of Presidential Award Winners due to not holding our 2020 PDI.
- Grant-A-Wish Winners will be announced during the Virtual PDI, there will be Door Prizes and Announcements.
- Manley will organize volunteer sign-ups and CEU's.
- There will be 4 sessions each time period each day for the Virtual PDI, need volunteers from the board to host the rooms, this is a 3 hour commitment, 4:30, 5:30 and 6:30 p.m..
- @10 a.m.. on Saturday a host would be needed. This host would need to monitor and make the presenter the co-host.
- 1 person needs to back up sessions if a presenter is not able to present, there is a need of 5 hosts per night.
- The sessions would break down into Elementary, Middle, High (with breakout sessions for Earth, Biology and Physical Science) as well as College/University.
- The keynote speakers are NC natives.
- CEU credits could total 30 hours with 4 units, they would need to be documented and the webinar would need to be listed.

- We need to sell this as a great deal for \$75. The sessions will have permission to record. We are calling this the 2022 Virtual taking the name of the 2021 PDI. Hopefully we can be face-to-face in the fall of 2022.
- The \$75 price will allow us to make some profit. 14 registrations thus far. There will be a greater push after the Virtual Awards Ceremony, starting next week.
- Sandra suggests contact vendors that paid for this week's PDI. Out of the \$14,400 collected, \$8,150 was kept for the virtual, that is a good percentage. They will have website space, space in the online program, etc. Again thanks to Manley and Joette for their efforts.
- Reminder, that board members need to register and pay the \$75.
- Reminder: The Awards Ceremony registration is free and will be recorded.

### **District Director's Report**

- Special thanks to ALL board members for their hard work during the 2nd pandemic year.
- Adrienne Evans—Computational Thinking Workshops being held in her district, participants can create their own lesson plans with this concept, goes with the content area. Stipend is offered for this, up to 50 teachers.
- Cliff Hudson mentioned Jennifer Stalls will be the District 1 Director for the upcoming term.
- We need contact information (phone numbers, addresses and emails) of the new board members beginning their terms.

### **Motion to Adjourn..... by Carol Maidon and seconded by MaryKate Holden**

Meeting was adjourned at 7:27 p.m..

Respectfully submitted by Brad Woodard, NCSTA Board Secretary