

NCSTA Full Board Meeting Minutes  
August 21, 2024

Format: Zoom

Members Present: Lisa Tolley, Lottie Peppers, Michelle Hafey, Jennifer Stalls, Carrie Jones, Adrienne Evans, Carol Maidon, Joette Midgett, Carie Fugle, Gavin Fradel, Kristen Caine, Tom Savage, Jill Francis, Lindsay Smith, Jobi Cook, Brad Rhew, Mary Ellen Durham, Brad Woodard, Laura Lowder, Cliff Hudson

Meeting Called to Order by President Tom Savage at 6:32 p.m..

\*\*\*\*Quorum Reached\*\*\*\*

Vote for Approval of Agenda and Minutes from Last Meeting  
Approved

Moment of Silence (Brad Woodard led) for the life of Pauline Matthais, widow of Founding Member of NCSTA and Past President Floyd Matthais who passed away on Friday, August 9th

Treasurer's Report (Carol Maidon)  
Emailed out

We are in the red until we get more vendors and registrations, typical of a normal year  
Good PDI is needed to keep good standing to make back losses from losing two years to the COVID pandemic

Net Income: \$31,215.60

Brad Woodard shared a point of privilege to thank Carol Maidon for her hard work being Treasurer despite recent health issues, Joette gave a report on Manley Midgett, who recently had surgery on August 1st, she has sent our Financials out for you to view

**\*\*Conference Report\*\***

Have 37 vendors, 1 of these is new

5 or 6 new vendors, 2 from Middle School Conference where we had a presence in the spring  
Jason Painter from the Science House will have a Big Blow Up Visual to draw people to, will be in the corner

- 44 Registrations thus far
- \$2500 contribution from Plasma Games to fund part of the reception
- There is sponsorship interest
- Lunch & Learn by SAVAAS Session during lunch which will feature pizza
- PDI Committee goal to fill the Exhibit Hall,
- Presenters already in Sched App
- Burroughs-Wellcome Grant, had \$10,000 amount last year, asking for \$12,000 this year
- Friday—Continental Breakfast to help with the food minimum prior to Keynote Speaker

- Plaques—Carolina Biological
- Manley and Joette will need help with loading on Tuesday at the storage unit for those in Raleigh area and Wednesday at Benton as well as Friday with unloading help at Benton and Saturday for Raleigh folks back to the Storage Unit, there will be a sign-up spreadsheet for this, the Storage Unit is on Tryon Road for Raleigh folks
- No registration on Wednesday night like before
- Vendor Swag Bags will be sent to Cliff, we will stuff those bags on Wednesday night
- Lindsay will send link for all signups at PDI
- Pre-Conference meeting will be late morning on Wednesday
- Carol Maidon reminds the group regarding everyone reserving a hotel room at the Marriott
- We have Share-A-Thon leaders in every category except one, Jill Francis has said she will help in high school and elementary level
- More student we are trying to come, this area lacking high numbers recently
- Motion from Grants Committee (Jobi Cook) to approve
- Curriculum Support Grants offered; there are Spring Deadlines and Fall Deadlines of March 1st and September 1st
- Nash County Teacher received OzoBots ELA Kits to be used for 200 6th graders at Red Oak Middle School, recommended amount \$934.06
- Knight Online Academy requested \$1,000 for Math workbooks for 40 students, not recommended due to Math
- The Grant Committee was thanked for their efforts
- \$536 left support full funding at that amount, Brad Rhew sent out a blurb for advertisement of this grant
- Conversation needs to happen about grant deadlines and monetary amounts
- Brad Woodard makes motion to approve the Red Oak Middle School grant for \$934.06, motion carried

**\*\*Theme/Strands for 2025 PDI (Tom Savage)\*\***

Chance to review them.....Incorporation of New Standards  
Motion comes from Executive Board as a motion

Student Designed Graphics

Board Approval.....Motion From Executive Committee New NCSTA Logo, link to survey  
To choose

Started with 5 and narrowed those down to 3

Discussion.....Inclusive of all disciplines

Best logo for letterhead?

Expanded versus collapsed

Logo lasts for years, this current logo has stood for 12 years

Lisa Tolley can put on letterhead to see what it looks like

Deliberate Discussion needed, electronic vote will be needed

Will need to be used with the 2024 PDI vendors if approved

Have to have an electronic vote per Constitution & By-Laws  
Logos 1 and 3 will work better with electronic publications (Reflector, etc)  
Logo is used a great deal  
Result of Survey  
10 votes for #3 and 1 for #2  
(not all voted)  
Need to work for Save The Date cards

Mary Ellen Durham conducted an interview with Jake Brown, NCSTA founding member and  
Past President  
Emergency meeting upcoming regarding logos

District Director and Committee Reports Followed

Meeting adjourned at 8:18 p.m..  
Motion to adjourn prior to this.

Respectfully submitted by Brad Woodard, NCSTA Secretary