

MSTA Board Meeting
October 16, 2013
Museum of the Rockies

Call to Order: Beth Thomas, President

In attendance: Beth Thomas, Carol Pleninger, Walt Woolbaugh, John Graves, Tom Cabbage, Shirley Greene, Cynde Jacobsen, Marianne Prewett, Nathan Talafuse, Mary Leonard

Minutes from the last meeting are available on the website.

Carol gave the treasurer's report. The current balance is approximately \$5500. Membership was reported at nearly 100 current paid members, but the conference always picks up renewals and new members.

Regional Director's Reports were given. Most dealt with things happening in the representatives individual schools and districts.

Tom moved and Nathan seconded that the Awards be given every EVEN year. Motion carried.

John reminded the Board of the Staci Micheletto Award recognizing an Early Career Teacher with \$500 to attend a regional or national conference. The Board agreed to put the award in the Award cycle.

John reminded the Board of the following:

- MPRES Grant and its work with the Framework
- MSTA's Twitter #mstant
- Science Olympiad
- The need to shift Advisory Board emphasis from local to regional
- T-shirt fund raiser
- The Executive Director podcast

Beth shared the Powerpoint to be used at the annual meeting and asked for input.

Beth passed around a sign-up for newsletter items to be submitted to John.

The next Board meeting has been set to correspond with the Math Science Leadership Conference in Bozeman, January 24 & 25.

The meeting adjourned at 9:30 when we were asked to vacate the Museum ☺