**August 25th, 2018 MCSS Meeting Minutes**

**Summer Board Meeting**

10am, The DESE Offices, Jefferson City, Missouri

**In Attendance**: Rhett Oldham, Chandra Burks, Jeff Benes, Derek Frieling, Jessica Barnes, Rhonda Ireland, Pam Stafford, Jeff Smith, Cynthia Kiser, Dixie Grupe, Tina Shaginaw, Kevin Reichardt and Quentin Alimayu (video conference), Brian Anton (via phone)

**Call to Order**: 10:29

Motioned: Jessica

Seconded: Rhonda

[**Minutes**](https://docs.google.com/document/d/1s4dWqycNCDd4RfVnT0DbrPI8pHiaoJkGdL2mhyNrSAI/edit?usp=sharing) **from April Meeting**

Motioned: Derek

Seconded: Rhett

All in favor

**Reports**:

**Unfinished Business-**

**Projectors-Rhett and Jeff Benes**

* Research shows up to $500 per projector
  + To rent for upcoming conference: $1625 to rent projectors
* Suggestion: one nicer one for larger auditorium venues/digital heavy presentation
* Suggestion: Purchase USB adaptor and extension cords
  + Motion: to cap projector costs of a projectors (1 high, 4 low, extension cords and UDB Adaptors) at $1650 with bids to be accepted in October meeting. Jeff Benes will research.
  + Discussion. Tina motioned, Rhett seconded. All in favor.

**Stickers-Rhett and Jeff Benes**

* $465 total- 2,000 stickers received. $15 over budget.
  + Motion: accept to accept higher amount
  + No discussion, all in favor
* Each member present received a package to pass out at school districts

**SLI Update-Jeff Benes**

* Did not attend due to changes in conferences

**Site Visits-Quentin and Jeff** **Smith**

Missouri State History Museum in STL in Forest Park

* It will be tight (open/active museum) like WWI Museum
* They will give it to us for free
* Policy for Vendors: They cannot sell anything
* With Drury hotel downtown (breakfast and a finger food dinner)- metro link stops right in front of museum
* Suggestion: part of Conference Fee: Metro link tickets included
* Suggestion: old Courthouse at night
* Suggestion: series of tours in afternoon

**Auditing Committee- Tina Shaginaw**

* Financial Update- doing well
* Brian and Tina need to get together to talk about upcoming bills
* Taxes Update
  + Status of Federal Tax Exempt- Tina got a phone call
  + Status of 2017 Tax Filing- Done
  + Tina will work with Chandra to make sure all taxes are electronic
* Any financial motions needed
  + Stickers (see above- approved)
  + Projectors (see above- approved)

[**Membership Committee**](https://docs.google.com/document/d/1qbL3XKpi-mnGEEERr5Pe4zG10ZH-TjFMJW989VoyW4s/edit?usp=sharing)**- Rhett Oldham**

* April 2018: 558
* August 2018: 627 (great job with preservice teachers currently)
* Rhett is contacting professors right now trying to get into Universities to get and maintain preservice teachers
* Rhett is presenting with RPDCs (Regional Professional Development Councils) right now- they want to do workshops with us/presenters and partner with us
  + Jeff will update our website with their info and grant Rhett access to Jeff on website
  + If you would like to present for them for free, Rhett has the contact information
  + They won’t pay for subs- your district still has to do that.
  + ½ day or full day workshop. We pick the topic- present on anything you want.
* Rhett will create a document for our google drive with his contact info
* Rhett has designed a t-shirt to help build our brand
* Jeff will bring in old t-shirts to next meeting to give to Rhett to give away at his presentations
* Motion: Leave elementary teacher focus until 19-20 school year (Oct. meeting) to be able to specifically and accurately focus on preservice and 6-12 to build those first.
  + All in favor, no nays

[**Legislative Committee**](https://docs.google.com/document/d/1QNUMJzNULKQQbi7IXPdFZO7Us0AZTzylR8LiC2ZHIks/edit?usp=sharing) **– Erin Townsend**

* Report is submitted and linked

**Publications Committee- Eric Langhorst**

* Need a new person to be able to continue this- be on the lookout

[**Website-**](http://www.mosocialstudies.com/)

Update- Jeff

* Jeff will give anyone access to the website so it can be improved/added to- just ask Jeff or Chandra.

Website Feedback- Quentin

* Quentin will have some people evaluate the website and bring feedback at October meeting.

**Social Media:**

[**Facebook**](https://www.facebook.com/missourisocialstudies/)

* + All board members continue to post
  + Make sure we are promoting ALL social studies teachers, not just us
  + Use social media to tie back to the website

[**Twitter**](https://twitter.com/mosocialstudies)**-**[**Twitter Feedback Form**](https://docs.google.com/spreadsheets/d/1cGekufqfa-46VpPXKBTvW4Wrap411Yc3AivRQ3CVS_k/edit?usp=sharing)

* + Hashtags -#msschat #mcss18
  + We need someone to want to continue this after Colleen steps down- be on the look out

***Horizons*-**

* [October Horizons](https://docs.google.com/document/d/1vxyK9zGQaseEza1xDAZQwuMuOOg4f-03cug-U3lLJ24/edit?usp=sharing) Roles (October 27th is publications date, October 20th is deadline to submit- Send to Shared Folder on Google Drive, do NOT email)
* *Horizons* will now be archived with Missouri Archives, so we need a strong publication continuing

**University Liaison- Jeff Smith**

* Jeff Smith is gathering ideas on how content area professors can help provide resources and report back in October

**Museum Liaison- Donna Roesch**

* No report at this time.

**DESE Liaison- Dixie Grupe**

* State Board of Education is up and running again
* First full field test for Government- Springfield is first in October
* DESE will provide a 20 question pre-test, blueprints, and tech tools file has to be up no later than Sept. 24.
* Probably anticipating another item writing experience

[**Sergeant At Arms/Historian**](https://docs.google.com/document/d/1HWFsVGI68J_iCwco1EzOqmN6ueuoHn8wr_BJFoo5zv0/edit?usp=sharing)**-- Rhonda Ireland**

* [Constitution Updated](https://drive.google.com/open?id=0B8cS0lJL-O1rYjZwRmJWd3M4MlNKY21WcU9XOWFRLU01TDFn)
* [By-Laws Updated](https://docs.google.com/document/d/1XYg2JSXG_W6OWVO2sXIplymv7Hy2QrW3MTkIYBgAHwE/edit?usp=sharing)
  + Rhonda will add this update and email Jeff (for website), Jessica (records), Chandra (for google drive): [Proposed Succession Rule Change to the By-Laws to be voted on at the February meeting with the new Board](https://docs.google.com/document/d/1ww7C04Qv8w27lXmXEm4sMCt2x4eGJoe1AFrYkq4OLkM/edit?usp=sharing): “If the President should resign in the middle of the term, the past-president should assume both roles until the next election cycle. If the Past-President should resign in the middle of the term, the President will assume both the Past President and Presidential roles until the next term.”
* Clarify quorum issue
  + Currently: Need 3/5 present: Secretary, Treasurer, Past-President, President-Elect, and President
  + Motion to add to the end of Section 2, #6 of Article 4: “or a majority of members from all currently filled board positions are present.”
    - Rhonda motioned, Tina seconded
    - Rhonda will write email to board members, Chandra will send out.

**Elections- Past-President- Jeff Benes**

* Past President Vacancy- Order of Succession. Ask Brian to keep Jeff as Past-President (Jeff runs Aug and January meetings)
* Nominations for open positions
  + Appointed: Past-President
  + On the Ballot/Elected: VP of Publications, President-Elect, 63, 64, and 65 delegate
* Jeff Benes will email those up for re-election

**Conference Updates-Brian Anton**

**February 22-23, 2019 (“Summer of 69: Commemorating a decade of Protest and Progress”- Capitol Plaza, Jefferson City) Conference Planning Update- Brian Anton**

* Call for proposals (Oct. 31 closes), registration is open
  + Derek, Erin, and Brian are committee to review proposals
* Start Advertisement push – assign duties
  + Brian will send out a flyer to all to pass out within next two weeks
  + Board members- post to social media and any place we can
* Board members- start finding donations
* Vendors and sponsored last week
* Update on Potential Nightly Activities
* Jeff- Donate flag from Capitol- donated for giveaway
* Rhett has a t-shirt design and idea to help build our brand of MCSS- Rhett will be in charge of and bring a quote for next meeting

**2020 STL Conference Update- Jeff Benes**

* See above
* Motion by Rhett to have the 2020 conference at Missouri History Museum in St. Louis Feb. 21-22, 2020.
* Discussion. All in favor. Quentin will book it.
* October details for hotel- Quentin will bring in info on cost to book a block of rooms.

**2021 Conference**

* Bicentennial Missouri History Theme
* Suggestion: Book the new State Historical Society building in Columbia- Jeff Benes is working on this- they cannot book yet.

**Good of the Cause**:

* Tina motions to have an elementary (PK-5), middle (6-8), and high (9-12) for TOY (Teacher of the Year).
  + Tina motioned, Pam seconded. Discussion. All in favor.
  + In October, we need to assign more people to TOY committee. Tina will start to work on it.
* NCSS in December-Rhett attending as Colleen (he would attend House of Delegates meeting)
  + Brian appointed and approved.
* [Summer Action List](https://docs.google.com/document/d/10DSGjCoKYn8Zt0ayLLR3vIqKpv9P5uVP3ZXx9nsZji0/edit?usp=sharing) – Review and do!
* Meeting Locations- DESE offices until further notice

**Next Meetings:**

* October 20, 2018 (10am)- DESE offices
  + Camping Friday night if you are interested
  + Call for Proposals for Conference update
  + December 1 is the deadline for bios for elected positions
  + Decide 2019 Meeting Dates
* January 12, 2019 (10am)- DESE offices

**Motion to Adjourn**: 12:55

Motioned: Jessica

Seconded: Rhett