

October 2022 MCSS Meeting Agenda

<https://sgdragons.zoom.us/j/97088247518?pwd=SnNISURGdTdBOwpycFgwWGJzQ3VwQT09>

Meeting ID: 970 8824 7518/Passcode: 865549
9:00-11:00am

MCSS Policies and Procedures

MCSS Group Norms

In Attendance:

Kerri Flynn
Rhett Oldham
Pam Stafford
Lynett Early
Briana Lucas
Derek Frieling
Rachel McDaniel
Megan Drennan
Meg Kaupp
Darren Morgan
Erin Townsend
Travis Seay

Call to Order:

Motioned: Linnett Early
Seconded: Meg Kaupp

Approve Minutes from February Meeting:

[April 2022 Meeting Minutes](#)
[June 2022 Board Retreat Minutes](#)

Motion: Rhett Oldham
Seconded: Derek Frieling

Unfinished/New Business

- **MCSS Conference Update-Linnet Early**
 - Vote– Honor the \$10 discount to the first 5 people who completed the membership update form to go toward their 2023 conference fee.
 - Motion: Rhett Oldham
 - Seconded: Linnet Early
 - Vendors and hotel are booked
 - Presenters submissions due Oct. 31
 - Main speakers are booked

- Catering is set
- Trivia night venue is booked
- MCSS will waive the conference fee for the next year for all TOY recipients. .
 - Motion: Pam Stafford
 - Seconded: Rhett Oldham

Executive Secretary Update-Erin Townsend

- This position is still unfilled
- **Treasurer Report-Rachel McDaniel**
 - Bank Account Update
- **Membership Committee-Meg Kaupp**
 - Current membership is 898
- **Publications Committee-Bethany Petty (finishing Angela Danley's term)**
 - Newsletter Submissions
 - All submissions due via google form by
 - Spotlight Teacher Nominations to Rhett
 - Horizons Update
 - Social Media Update
- **Legislative Committee-Matt Rose**
- **University Liaison- Dr. Travis Seay**
- **Museum Liaison- Mark Adams**
- **NCSS Conference (December 2-4, 2022)**
 - Who is attending from MCSS?
 - Linnet Early, Derek Frieling, Travis Seay, Kerri Flynn
- **MCSS Sharing Policy**
 - Policy/guidelines for what we share via email, via the newsletter, via social media
 - Discussion establishing a policy with intent to re-visit in January-Rhett Oldham will spearhead this and present findings to the board in January
- **MCSS Diversity and Inclusion Committee-Briana Lucas, Chair**
- **Ad Hoc Committees**
 - **New Educators/Educator Resources-Dr. Star Nance (UCM), Chair**
 - Dr. Nance brought the idea of building out a section on the website that is specifically designed around SS strategies and support for Year 1/Year 2 teachers. She is willing to do the building but wants to ensure board support and approval to give access to the website.
 - **National History Day Committee-Derek Frieling Chair**
 - **MHC Grant Committee- Dr. Jeff Smith, Chair**
 - Grant Update from Dr. Smith
- **MCSS Current Committee Assignments**
 - Current Bylaws outline who should serve on certain committees

Motion to Adjourn:

Motioned: Meg Kaupp

Seconded: Rhett Oldham