

October 20th, 2018 MCSS Meeting Minutes
10am, The DESE Offices, Jefferson City, Missouri

In Attendance: Colleen Carter-Skiles, Brian Anton, Jeff Benes, Dixie Grupe, Kevin Reichart
Via Hangouts: Rhonda Ireland, Eric Langhorst, Quentin Alimayu, Amanda Moody

Call to Order: 10:14am

Motioned: Brian

Seconded: Dixie

All in favor

Minutes from August (Summer) Meeting:

Motioned: Brian

Seconded: Dixie

All in favor

Reports:

Unfinished Business-

Projectors- Get Dongles with multiple types of inputs

Auditing Committee- Tina Shaginaw

- Financial Update- will email out
- Taxes Update
 - Status of Federal Tax Exempt- will update in January
 - Are all previous taxes uploaded to the Google Folder- update in January on
- Any financial motions needed- none at this time

Membership Committee- Rhett Oldham

- RPDC Report- see link, going well
- Chandra- Membership Email Update Results- will get an update at the next meeting

Legislative Committee – Erin Townsend

- See link

Publications Committee- Eric Langhorst

Website-

- Quentin-report on website feedback- delayed to January
- Chandra to update/maintain website
 - Brian will reach out to Chandra this week to verify she will take over

Social Media-

Facebook

- Going well

Twitter-Twitter Feedback Form-Hashtags -#msschat #mcSS18

- Wednesday-BiMonthly Chats- discontinuing- not successful

Horizons-

- Eric will put in Powerpoint into Google Drive for next person taking over this role as he does PowerPoint and converts to PDF then.

- [October Horizons](#) Roles (October 27th is publications date, October 20th is deadline to submit- Send to Shared Folder on Google Drive, do NOT email)
- [January Horizons Roles-](#) (January 6th is publications date, December 15th is the deadline to submit- Send to Shared Folder on Google Drive, do NOT email)

University Liaison- Jeff Smith

- Ideas on how content area professors can help provide resources- report back in October- delaying until January

Museum Liaison- Donna Roesch

- Colleen will reach out to see if she is still interested in being on the board

DESE Liaison- Dixie Grupe

- Field Testing Year
- Test Writing TBD
- More updates coming next year!

Sergeant At Arms/Historian-- Rhonda Ireland

- 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](#): "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."
- Was this change sent out to membership from the summer meeting and approved?: 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."

Elections- Past-President- Jeff Benes

- Jeff- Result of emailing those up for reelection- no need as they have not been active this year

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

- Registration Open Now
- Proposals close October 31st-17 in currently
 - Brian will coordinate with Derek, Erin to review proposals
- Update on Potential Nightly Activities
 - Place to reserve for evening trivia- Brian will report back in January
- Advertisements- Dixie will promote at presentations/place on DESE website, Jessica emailed all social studies teachers in Springfield
- Donations – everyone bring in stuff if they can!
- Vendor update- 4 currently, sent out email in past, it will be fine/on track
- Conference Programs v. app- continue status quo for this year, ask for feedback at end of conference with that
- T-Shirt Design-Rhett. He motioned for 100 t-shirts.
 - Need to shop around for more prices
 - Financial motion delayed until January meeting

2020 STL Conference Update- Jeff Benes

- Missouri History Museum-St. Louis February, 21-22, 2020- Quentin will bring contract in January
- Hotel booking update- Quentin will bring bids in January

2021 Conference

- Bicentennial Missouri History Theme
- Book the new State Historical Society building in Columbia- Maggie Mayhan will contact us when ready. They are excited, as well.

Nationals:

- Silver and Gold NCSS Chapter Membership-Rhett
 - Not possible because we do not have 100% NCSS membership and some of the other requirements
- Minnesota Council invited President-Elect Brian to go to a regional meeting over the summer with a travel stipend- update coming in January
- NCSS-Attendance and Support
 - Have to pay for NCSS membership to vote
 - Colleen is investigating who our contact is and will have an update in January

Good of the Cause:

- Need to decide 2020 Meeting Dates
 - Brian has motioned to get rid of summer meeting, Jessica motioned
 - Discussion
 - All in favor
- Vote on Executive Secretary's Contract Renewal for 2018
 - Jeff motioned, Jessica seconded.
 - No concerns in discussion.
 - All in favor. Jeff Benes and Tina should prepare by Dec. 1 to give to Chandra for her to return no later than Jan. 31st.
- Eval Form for Executive Secretary
 - Jeff Benes and Brian will prepare by Dec. 1 to give to Chandra with her contract
 - Motion by Jessica for the executive committee to prepare a yearly evaluation form for the secretary by Dec. 1 of each year to go out with the new contract. Brian seconded.
 - Discussion, all in favor.
- TOY-Committee- Nancy, Pam, Tina
 - Nominations are due by Dec. 1, decisions by Dec. 15
 - Colleen will email the three of them

Next Meetings (all meeting except conference will be at DESE offices in Jefferson City, MO)

- January 12, 2019 at 10am
 - Conference-Finalize
 - Election and Committee-Finalize
- February 23, 2019 at 1pm after the conference at the hotel
- April 27, 2019 at 10am
- October 5, 2019 at 10am
- January 11, 2020 at 10am

Motion to Adjourn: 12:20pm

Motioned: Jessica

Seconded: Brian

All in favor.