**July 8, 2017 MCSS Meeting Minutes**

11am-1pm, Virtual Meeting

**Call to Order**: 11:01am, Colleen Skiles (no second because it was virtual)

**In Attendance**: Virtual Meeting, People can watch live or later <https://youtu.be/eggZRE6F1Ss>

**Review of Previous Minutes (Shared out via email and in shared google folder)**:

Will motion to approve April and July meeting minutes at October meeting due to the virtual nature of this meeting.

**Reports**:

**Finance Committee- Tina Shaginaw**

* Financial Update – no spending
* Status of Federal Tax Exempt and 2016 Taxes – had to resubmit some paperwork, still in progress.

**Membership Report- Kate Sutter**

* Kate, Cameron, Kyle, Nancy= membership committee
  + Delegates are responsible for trying to contact people as well.
* Numbers Update- 189 (number has gone up)
  + Some expirations coming up this summer and fall- an email blast sent by Chandra will be going out to tell them to sign up again for free
* What was done/results of advertising the new, free membership?
  + Cameron did NW MO region emails
  + Kate did emails from across the state

Postponed until October:

* Proposal: Membership push for each spring/summer/fall of this year (different idea enacted each season)
* Updates on the following from subcommittee:
  + Proposal: one person on membership committee maintains college spreadsheet of contacts: <https://docs.google.com/spreadsheets/d/16_lMRScL9x3QToahFg6tRHKKvw6RXk_5cp1q1Bp2HJU/edit?usp=sharing>
  + Proposal: one person on membership committee maintains a K-12 school district list of contacts

**University Liaison Report- Ted Green**

* Update on pursuing private state or private money to help fund conference- proposal to explore state or private grants. Need a specific subcommittee formed in October and those that want to help need to contact Ted.
  + Course requirement in his course to submit a proposal to MCSS 2018

**Legislative Report – Erin Townsend**

* Update on world history requirement to graduate bill- where it is at
* Erin drafted a statement on ESSA that also went to Senator Roy Blunt. She did get generic responses back.

**Elections/Sergeant at Arms Rhonda Ireland**

* Rhonda is now the Sergeant at Arms as well
* Jeff is publishing articles to advertise in *Horizons.*
* 63 delegate resigned, new one was appointed by the President.
* 64 delegate position is open- waiting for elections to fill that position

**Publications Report- Eric, Jessica, Cameron, Nichole, Jeff and Erin**

***Horizons*- Eric Langhorst**

* There is now a folder in the shared google drive where articles, photos, and anything for *Horizons* that can be placed.
* Reviewed assigned roles for Summer *Horizons*
  + Feb. 2018 Conference advertisement (Brian)
    - Quinn Rollins (*Play Like a Pirate)*- 1st keynote
  + Teacher Spotlight
  + Legislative Report (Erin)
  + Preservice section (Ted)
  + President’s Memo (Colleen)
  + DESE Corner (Dixie)
  + Advertisement for our Facebook and Twitter (Eric)
  + Strategy/Content/Methodology Articles
    - Nancy- ? topic
    - Jessica- Mount Vernon article
  + No membership fees now (Eric)
  + Teacher of the Year Advertisement (Eric)
  + Any PD opportunities
  + Tech Corner
  + Any Vacancies on Board need to advertise?
  + How to submit articles to *Horizons* for Publication

Postponed until October:

* Assigned roles for Fall *Horizons*:
  + Feb. 2018 Conference advertisement (Brian)
    - Quinn Rollins (*Play Like a Pirate)*- 1st keynote
  + Teacher Spotlight
  + Legislative Report (Erin)
  + Preservice section (Ted)
  + President’s Memo (Colleen)
  + DESE Corner (Dixie)
  + Advertisement for our Facebook and Twitter (Eric)
  + Strategy/Content/Methodology Articles
    - Jessica- Holocaust Museum Article
    - ?
    - ?
    - ?
  + No membership fees now (Eric)
  + Teacher of the Year Advertisement (Eric)
  + Any PD opportunities
  + Tech Corner
  + No membership fees now (Eric)
  + MCSS Elections article/update/advertise board vacancies (Jeff)
  + How to submit articles to *Horizons* for Publication
  + Other???

**Social Media- Eric and Colleen**

* Use #msschatt when tweeting!

Postponed until October:

* Update on weekly postings/likes on both Twitter/Facebook
* Update on Facebook/Twitter followers

**Website- Jeff –** Postponed until October

* Update about potentially switching over to Google Sites

**Report from DESE- Dixie Grupe-** Postponed until October

* Proposal: Something to consider for after the conference: roundtables with community members and state legislators
* Any PD Opportunities
* Update on Government EOC development

**Report from Museum Liaison- Cherie Kelly**- Postponed until October

**Report from National- Jeff Benes**

* Jeff is going to an event next week- will have an update at October.

Postponed until October:

* Update on our resolutions that went forward at Nationals:
  + Support Public Education
  + Tangible rewards for national membership

**Review of the Bylaws- Jeff, Derek, and Colleen**

* Results of Vote by Membership on Constitutional Amendment to Repeal Article 4, section 1 (term limits for office)- PASSED.
  + Rhonda and Jeff need to get new ones on website and send a copy to Jessica (secretary as well)

**February 23-24, 2018 Conference Planning Update – Brian Anton**

* Conference is booked at WWI Museum.
* WWI theme- “Balancing Security and Liberty:  Past, Present, and Future”

Postponed Until October:

* 2nd keynote?
* Anticipated Expenses Update- any changes?
* Update on Conference Proposals Submissions
* Update on Rubric to score proposals
* Update on Conference Schedule (no more staggered sessions)
* Update on Electronic Evaluation System
* Vendor Update
* Nightly Events Plan Update
* Advertisement Update

**Other Agenda Items**- Postponed until October

* Signed Copy of Executive Secretary’s Contract for 2017?
* Delegates- Ideas to Kick off new school year
* Decide Theme for 2019 conference
* 2020 STL Conference Update- Jeff?

**Next Meetings:**

* October 14, 2017- 10am-1pm- Location TBD
  + See Agenda for Specifics
  + Vote on Executive Secretary’s Contract Renewal
    - Jeff and Tina need to prepare the contract
  + Call for Proposals for Conference update
  + December 1 is the deadline for bios for elected positions
  + Create dates for 2018 meetings
* January 13, 2018 10am-1pm
  + Assign Roles/Job Duties for Conference
* February 24, 2018 after the conference ends

**Motion to Adjourn**: 11:27 is when virtual conference ended.