

Minutes of the ASTE Board of Directors
January 8, 2020 5:00 p.m. – 9:00 p.m.
ASTE Board Meeting Schedule
San Antonio, TX
Chula Vista Room

Present: Valarie Akerson, Gil Naizer, Patricia Morrell, Rommel Miranda, Lisa Borgerding, Catherine Martin-Dunlop, Ian Binns, Renee Schwartz, Andrea Carneal Burrows, Margert Blanchard, Kathryn Green, Emily Dare, Jonah Firestone, Paul Adams, Bob Hollon (Executive Director), Kate Popejoy (Incoming Executive Director), John Rhea (Director of Electronic Services)

1. President Akerson welcomed the Board and recognized members leaving the committee: Patricia Morrell, Lisa Borgerding, Catherine Martin-Dunlop, Rommel Miranda, Paul Adams.
2. Minutes from the May 2019 Board meetings were approved as distributed.
3. Dinner break from 5:15 p.m. – 5:45 p.m.
4. Board Reports as listed below:

No.	Report	Presenter/Contact*
1	<p>President – Report accepted as presented; Recommendation to explore AAAS</p> <p>Motion (Akerson, Binns) to complete the affiliation paperwork with AAAS and do a two-year trial with AAAS as we consider whether AAAS or CSSP is a better match for ASTE. Motion approved unanimously.</p> <p>Discussion of Affiliation vs. Academic Relationship</p>	Valarie Akerson
2	<p>President Elect: Report accepted as presented</p> <p>Consider academic relationship/affiliation with SSMA (School Science and Mathematics Association)</p>	Gil Naizer
3	<p>Past President: Report accepted as presented. Town Hall Survey results reviewed</p>	Patricia Morrell
4	<p>Executive Director: Report accepted as presented; Discussion of need for ASTE web site redesign.</p>	Bob Hollon/Kate Popejoy
5	<p>Director of Electronic Services: Report accepted as presented.</p> <p>Motion (Binns/Firestone) to convene an ad hoc committee to explore a full redesign of the ASTE website. Approved unanimously.</p>	John Rhea
6	<p>Awards Committee: Report accepted as presented. Discussion of role of optional data in award applications and their influence on</p>	Lisa Borgerding/Emily Dare

	<p>reviewers; discussion of graduate student award</p> <p>Motion to Remove the “optional documentation” option from Awards I, II, and III and replace this item with a required 1-page personal statement (which could draw from anything). Approved unanimously.</p> <p>Motion for Award 1 (both levels): Amend the requirement for three letters to include letters from students as well as colleagues. Approved unanimously.</p>	
7	<p>Communications Committee: Report accepted as presented; Discussion of advertising on ASTE social media – consensus that ASTE should continue practice of not advertising via social media</p>	Rommel Miranda
7a	ASTE Newsletter Editor	Ian Binns, Mark Bloom
8	Conference Planning Committee:	Andrea Carneal Burrows
8a	Conference Chairs	Gil Naizer
8b	Conference Program Coordination	Meredith McAllister
9	<p>Elections Committee: Report accepted as presented.</p> <p>Motion to have the Executive Director directly email the ASTE membership the election results and (b) the communications committee chair publicly posts the results on all ASTE communications channels. Approved unanimously.</p>	Erin Peters-Burton/Rita Hagevik
10	Equity Committee: Report accepted as presented	Catherine Martin-Dunlop
11	<p>Membership and Participation Committee: Report accepted as presented; plan to update and administer the ASTE member survey.</p>	Ian Binns
12	Oversight Committee: Report deferred to January 11, 2020.	Patricia Morrell
13	Professional Development Committee: Report accepted as presented.	Andrea Carneal Burrows
14	Publications Committee: Report accepted as presented.	Renee Schwartz/Margaret Blanchard Renee Schwartz presents all Publication-related Reports
14a	JSTE	T. Campbell; W. Melville; G. Verma
14b	Innovations in Science Teacher Education	Ron Hermann, Rommel Miranda
14c	CITE	Andrea Burrows, Tim Slater
15	Committee of Regional ASTE Units: Discussion of organization of international region	Jonah Firestone presents all Regions
15a	International Region	Christine Tippet
15b	Mid-Atlantic Region	Tina Cartwright
15c	North Central Region	Matthew Benus
15d	Southeast Region	Jennifer Mesa
15e	Northeast Region	Regina Toolin
15f	Southwest Region	Kelly Feille
15g	Northwest Region	Jonah Firestone
15h	Far West Region	Corinne Lardy

16	Forums	Valarie Akerson
16a	Graduate Student Forum	Kathryn Green/Shana Lee
16b	Small Colleges and Programs	Daniel Meyer
16c	Inclusive Science Education Forum	Sami Kahn
16d	WISE Forum	Katie Brkich
16e	Environmental Education Forum	Rita Hagevik
16f	Technology Forum	
16g	Policy and Gov. Relations Forum: Draft position statement deferred to January 11, 2020	Ian Binns, Joe Shane
17	NSTA Director of Preservice Teacher Education: Report accepted as presented; Recognition program; 2020 standards for science teacher prep presented at National Science Teaching Association Regionals	Paul Adams
18	NSTA Representative: No additional information at this time	Patricia Morrell
19	CSSP Representative: In President's Report	Valarie Akerson
20	NTLS/EASE: No Additional report	Gil Naizer