

**NHSTA Board of Directors Agenda**  
**March 18, 2010-4:30pm @ PSU, Concord, NH**

**I. Call to order-Meeting Called to order at 4:35**

Present: Andrea, Amy, Brewster, Brian, Lisa, Rachel, Heather, Leslie, Robert, Jan, Steve, Dan

**II. Approval of February 18, 2010 minutes-** Motion to approve-Leslie Seconded- Brewster -Accepted

**III. Financial Report/Quick books/C-Vent –**

-24,338.36 in the account

-We are in good standing

-Money made from workshops is up – Many believe that this is due to C-Vent

-We are a licensed nonprofit – should reduce our postal cost

Motion to approve made by Dan - Seconded by Brain - Accepted

**IV. Committee Reports**

a. Marketing Committee-Tabled

b. Membership Committee-Tabled

**V. Website, Database, Newsletter Report-**

-789 members; 543 in Google Docs; 418 non-members

-Membership and renewals – 91 on-line renewals

-Paul is about to purge “members” who haven’t renewed since about 1 year ago – about 200-250 will be purged

-Next newsletter is summer – articles are due May 22

**VI. Spring Conference-March 22**

-200 Programs were printed

-26 vendors + 2 comp.

-306 registered

-27 exhibitors for 29 tables (14 commercial, 12 non-profit, 1 complimentary)

-Projected gross is \$3600

-Set up for lunch for 300

-Confirmed who will be working the different posts

-Steve will bring the printer

-E-mail items that presenters would like to have added to the web

-Should take pictures at this conference

-Rachel will put together pictures from previous conferences to show in the lobby area or where we have refreshment

**VII. Monthly Workshops-**

-Brian had a very successful conference on March 9

-Rachel has a Share-A-Thon on April 6

-Other upcoming workshops: Smart Board April 7 and Mineral ID April 7

**VIII. Old Business** [5 min]

- a. What to do about DOE liaison?- Discussion - A letter needs to be sent to figure out who our liaison from the state – Lisa will send an email to invite the people currently filling in for Jan to the conference – invite Deb Farington to be on the board
- b. Results Newsletter Survey and Discussion - Amy – Went over results – Most preferred the email version – Steve brought up the fact that those doing the survey felt comfortable answering the survey – Amy suggested the idea of posting on Facebook – Amy suggested we only send out the conference information in print- the decision will be made by the executive board

**IX. New Business**

- a. UNH Science Math Teacher Imperative Leadership Team- Janet – Develop plans to attract and retain math and science teachers – How can we as an organization help with this? Brewster suggested maybe we have a subcommittee to discuss this. This should be on the agenda for next year.
- b. Returning/non-returning board members and possible new members – Amy shared her survey results about people being interested on being on the board.
- c. Lisa will meet with other state organizations - Brewster suggested that this will be one of the roles of the past president

**X. Adjourn**

6:15 Motion to adjourn by Brian and seconded by Dan