

FAST 8/23/2008

Meeting called to order at 9:20 a.m.
Round-table introductions and sign in via agenda

Minutes electronically distributed - Accepted as electronically distributed

Treasurer's Report - Lost treasurer to GA, Steve pro-tem
Gave information concerning various accounts

President's Report - Steve Crandall
Information on homeland security regulations to get Credit Cards accepted for electronic registration
CAG in Miami in 2009
Discussion on who will be interim treasurer, since Steve has been assisting the treasurer - needs to have someone else along with him for practical purposes - Laurie suggested Steve look to the Exe board for this. Steve will train new treasurer.

President-elect's Report - Tom Medcalf
Professional Development to FAST members via NSTA - in ppt

Past President's Report - Karen Malesky
FAST presentation to Elem and MS Science teachers -WEBSITE, conference, etc
Writing for engineer's booklet -
GWiz - opening Titanic exhibit

Executive Director's Report - Dan McFarland
10 ballots received
Asked for people to write how they use engineering principles in their classrooms - to get \$1200

Need area directors emails to get to membership to let them know of \$1200 grant for "how they use engineering principles" in classrooms

Need more electronic communications

Make web-presence relevant

Hillsborough Co Elementary Teachers want to affiliate with FAST

Reciprocity to get the group - 1 of everything for the group

Need in writing cost of Group Membership - Group Membership Application

Draft for Area Director's report on back of EX Dir Rpt - forward to BR for FASS so they can see what teachers are doing in districts

Consider making presidency a biennium

Will over-see "treasury" until the end of Steve's term as president

Ex Board Member at Large Rpt - Peggy Cook

Went to DC for 2009 Conference in Ft. Lauderdale (Nov. 12-14)

Come up with 3 strands and Theme

Peggy - Program Coordinator, Tom Medcalf - Conference Chair

Get 3 individuals to become Strand Leaders to read proposals for 2009 conference

Janice - Strand Leader for Strand 1 - Enhancing science teaching and learning with instructional technology

Brad - Strand Leader for Strand 2 - Teaching Ecosystems, climate and climate change

Dan - Strand Leader for Strand 3 - Keys for student success; integration and inclusion

Peggy - Strand Leader for the rest of the papers

Assistants: Joyce, Karen, Shelby, Jane, Nancy, Steve, Michelle, Regina, Jackie, Carol

Dan suggested a presentation at the conference with strand leaders to encourage others to have more proposals

Vote for Theme

#1 -11 Catch the Wave

#2 -8 Diving into Science

Journal Editor Report - Cara Pussinen Treadway

Journal for Pre-Conference on the way - THIN - only received 2 articles

Due to editor December

More pictures the better - electronic

Journal on website - possibility

Possibly have member log-in w/member number and password

Choose electronic or paper copy for journal

Area 3 - Jackie Ballas

Marion had a Sunshine State Scholar #2 in state went to summer camp sponsored by National Science Foundation

Gave report

Area 5 - Victor Hatfield

Gave report

Area 7 - Janice Novell

Gave report

Area 8 - Michelle Ferro

Gave report

Area 10 - Shelby Mann

Gave report

Middle/Jr. High Report - Lesley Pohley

Gave report and "door prizes"

High School Report

Brad gave report for Stephanie

Looking for labs and favorite podcasts

Wants to work with Barbara H for website

Non-Public Report Brad Tanner

Gave report

FEMSEA will have conference in May in Sarasota at MOTE

Website Report Barbara Humphreys

Gave report

www.educationalproductsdevelopment.com for sample site will go and check links looking to fill empty spots

Seaworld - no educator pass yet

Need what we want for on-line journal or newsletter

Bio and photo of each board member

(bio in word and jpeg photo)

Vendors have purchased ads for website - how?

Tentatively have NEW live website by 9/10/2008

Area directors send photos of science like venues, etc. and what is happening in the district - kudos, etc. (info and pictures - mainly pictures)

Auditing Report - Steve Crandall

Report given

Awards Report - Sharon Cutler

Report given

Membership Report - Joyce Bervaldi

Report given

Future Conventions - Lynn McDaniel

Site visits at Tradewinds Resorts on St. Pete Beach

5 star for AAA on the beach family friendly

Renovating rooms - food and service excellent

Room rates -- \$119 for a standard room
18,000 - 19,000 sq. ft. for vendors
Bd meeting after conference to see Tradewinds -12/06/2008
(Sept 30-Oct. 2, 2010)
Tampa - looking at USF - another possibility 2011
2012 back to Orlando or Kennedy

2008 Convention - Nancy Besley, Lori Braga

Tentative overall schedule
Possibly have food in general session
Put food where wanted
Travel grant to NSTA at each General Session
At social for a service project - bring a book or food item
Bob Bedford for Saturday - if general session - if not want general session, then any day
Steve will contact Bob Bedford
Working on workshops for Thursday
Still working on concurrent sessions for Friday (71 confirmed) more last night and still more
77 booths for vendors thus far
NSTA/FAST booth - 2 hour time slots - Lori has worksheet
2 slots for elementary make and take needed - list of materials

FASS Liaison - Barbara Rapoza

Gave report
will contact FASS for dates in 2010

Website Registration - Barbara Rapoza

57 with on-line registration
Early registration extended to 10/10/2008

FFFS - Nancy Besley

Report given

Staying at Lakeland - great!

BAP

Jane gave report for Marsha

Grants - Jane Hart

Extend deadlines for Grants—only received 3

Report given

Old Business

New Business

NSTA website, PD tools - 1 exp - sample, then pay about \$40

Tom has contacted NSTA to work with FAST and FAST's website to link to NSTA's website. FAST has designated 10 \$100 grants per area - thus no additional payment to NSTA, but complete use for 1 year - eliminating \$40 fee and fee to get college credit for recertification.

Possible fund raisers for FAST to provide more PD for more teachers

Collaborative partnership with DOE Dept of Math and Science in FL

Barbara - question use BaP funds to match FAST for PD scholarships

Postponed for New Business

FAST Membership booth -

Promote life and FAST membership and future possibilities

Those not coming to conference pay \$20 membership fee

Those coming to conference - wave membership fee

2009 Joint membership fee for NSTA/FAST

After 2009 - changes could be made

Allow for continued projects for next year

Money will not roll-over

Adjourned at 4:15 p.m.

Board Members Present:

Steve Crandall

Tom Medcalf

Karen Malesky

Dan McFarland

Peggy Cook

Cara Treadway

Jackie Ballas

Victor Hatfield

Janice Novello

Michelle Ferro

Shelby Mann

Lesley Pohley

Brad Tanner

Barbara Humphreys

Sharon Cutler

Joyce Bervaldi

Lynn McDaniel

Nancy Besley

Lori Braga

Barbara Rapoza

Nancy Besley

Jane Hart