

Charges

August Minutes

Florida Council of Social Studies
Board of Directors Meeting
Friday, August 7, 2009

Attendance: Cherie Arnette, Ted Banton, Elisa Beachy, Connie Brown, Jason Caros, Barbara Davis, Jessica Day, Ralph Egolf, Rose Gatens, Susie Fogarty, Tom Glaser, Fran Holleran, Lori Jones, Sheila Keller, Linda Medvin, Mark Quintana, Judy Nugent, Jane Palmer, Ben Saxon, Kris Scola, Tomi Sue Skirvin, Regina Stuck, Kathy Taylor, Terry Trimble

Angela Lewis Williams

Absent and Excused: Leslie Lee, Maureen Marullo, Jack Bovee, Joanne Wetzl, Susan Oliver, Malla Kolhoff, Sally Day, Fred Dorsett, Debbie Gallagher, Sue Ayers, Janie Phelps, Jennifer Smith, Sabrina Gates-McCarthy, Aimee Ballans, Wilma Lovejoy, Julie Gates, Virginia Parra and Kandyce Ericson

Do not list Director Emeriti

8:15 - Meeting called to order by Kris Scola – First Vice President

- Kris welcomed Deanna Morrow from TCI, thanked her for the dinner provided to board members and guests and for Emerald Sponsorship for upcoming conference
- Presentation by Deanna Morrow of TCI to board members

8:35 – Announcements – Kris Scola

- Leslie Lee- President – has been ill with complications after baby, card sent around for her
- Virginia Parra – Board Member – broken ankle in 3 places, card sent around for her
- Thanks to all who were here and their commitment to the board during the summer
- Welcome back to Kathy Taylor after illness and Kathy introduced her guest, Elizabeth Wilson. Kathy also thanked everyone for support and care during her illness
- Welcome to guests with Linda Medvin- teachers Nicole Marsala and Mary Ellen Flavey who will also assist in support from Broward County Teachers to know more about FCSS.
- Resignation of District 7 Director Paula Lesko. – Tina Stavrou appointed to fill this vacancy and complete the term until 2012
- Agendas passed out and suggestion by Susie Fogarty to condense and put on 1-2 pages to save paper.
- Cherie Arnett is now the new Supervisor of Social Studies for Escambia Co.
- Elected position open on Endowment Board when Kris becomes President next month. If interested let her know, nominations also accepted.

8:45 – Minutes for January Meeting

- After review of the minutes, Motion made by Terry Trimble to table the minutes until they can be corrected. Seconded by Mark Quintana. Motion approved.
- Also noted at this time that on the January minutes we were all asked to apply for a Holiday Inn Priority card. It was noted that we are not getting free continental breakfast with the card, but a 10% discount. Terry will research this for us.
- Kris noted Board members that were absent and excused them and also noted that Kandyce Ericson has accepted a position in Texas which will leave a Supervisor at Large Board opening.

8:55 – Conference Discussion- Ted Banton

- Information to date about the conference – currently 5 Pre-Cons, Program with break-out sessions set by Jason Caros (great job), 13 exhibits – 3 of which are non-profit and \$6,250 in Hospitality Sponsorship.
- Current Hotel Room Block is 250
- TOY Dinner and Awards are fine and handled by Tom Glaser, 150 meals needed per hotel instructions.
- Date for early registration discount will be extended to September 8, 2009 due to various starts of school.
- NCSS leadership will not be at conference to speak at the general session – Keynote – Juan Delbusto from Federal Reserve
- Constant marketing of conference is in progress.
- TCI (Deanna Morrow) mentioned that she will assist with marketing on her end
- Sign up sheet will be sent around for people willing to facilitate sessions or exhibit hall for conference
- Question by Rose Gatens dealing with transportation from counties that live around PGA, and no method to pay for this
- Discussion about 2010 conference and problems with Wyndham in Jacksonville. Even after discussion, they will not negotiate 450-room block. Options: Pray we sell 450 rooms for the conference, or cancel out and pay fee of \$14,000 and look for new hotel for 2010 conference
 1. Suggestions – Kathy Taylor asks Kris Scola to write a letter to the General Manager of the hotel, explaining our situation, Fran Holleran thought we should seek legal advisement and Terry Trimble has already talked with his son who is an attorney
 2. Kris Scola asks that we meet in September at the conference and don't pull out of Jacksonville without a back-up hotel. Ted mentioned we have until October 14th.
 3. Conference committee and board members want the new location to be on the I-4 corridor, Orlando or Daytona area, but we have no control of dates.
 4. Mark Quintana thought of proposals of Orlando, maybe in a school or tagging with another subject areas for a future conference
 5. Terry and Ted agreed to try one more time to contact Jacksonville and discuss re-negotiations.

9:30 – Motion by Susie Fogarty to authorize the management committee to buy out the Jacksonville hotel contract and notify board by e-mail. Second by Mark Quintana. Motion approved.

Motion by Susie Fogarty to give Ted Banton authorization to look for alternate site for 2010 conference should conference site be cancelled. Second by Kathy Taylor. Motion approved.

- Discussion with regard to 2012 conference – signed contract with Marriott in Orlando, hotel behind Holiday Inn where current meetings are held
- Linda Medvin and Regina Stuck mentioned that having the same place 2 years in a row was good as well as having our board meetings at the Marriott.
- Terry Trimble mentioned that we have one more year at Holiday Inn and that he would approach the Marriott for future board meetings.

9:50 – NCSS Report – Susie Fogarty

- Please join NCSS, no confirmation of number of delegates and no resolutions to discuss

9:55 – Restructuring Issues

- Discussion on this was tabled, but marketing brochure will be pulled back and revisited with a 2011 deadline
- Continue to operate in same fashion for conference exhibits and sponsorships as previous years
- Terry will inform publishers of this return to old way of doing business.

10:00 – Awards – Tom Glaser

- Counties were given that have not responded to TOY Award and ballots for other awards given to voting members for nominations.

10:05 – Adjournment

Saturday – August 8, 2009

7:30 - Breakfast provided by MacMillan/McGraw Hill Glencoe – catalogue and leather memo pad given to board members.

8:35 – Meeting was called to order by Kris Scola – First Vice President

- All members listed in attendance from Friday evening present with exception of Jason Caros

8:40 – First Vice President Report – Kris Scola

- Board Directory sent around to be checked so Mark Quintana could change it in database
- Vacancies in following Districts - #2,3,4,12,13, Supervisor at Large
- Recognition to Cherie Arnett and Connie Brown for outstanding job at Pensacola Drive In Regional Conference
- Discussion about Basket Fundraiser for Conference
 1. Hope to get 25 baskets with multiple ideas, no duplicates
 2. E-mail ideas or commitments for baskets to Kris as soon as possible
- Fran Holleran will revise minutes of March 2009 board meeting and send to 4-5 people to review.

8:55 – Executive Director Report – Terry Trimble

- Represented the board at Pensacola Regional Conference
- Renegotiated with PGA and Marriott in Jacksonville and working on unifying Marketing Proposal with Susan King
- Thanks to Pensacola for \$100.00 donation to the board from proceeds of regional conference
- A question pursued regarding local councils and bank accounts, and advice was given that money is run through FCSS. ?

Wynndham

Terry suggested that we move the agenda to balloting since re-voting may occur.

Motion made by Terry Trimble that the person nominated for outstanding citizen award not be disqualified if their membership is only involved in the conference. Second by Susie Fogarty. Motion approved.

9:20 – Treasurer's Report – Ralph Egolf

- Ralph discussed the report
- Terry Trimble explained assets and brokering account
- Rose Gatens asked about membership for university students joining FCSS.

9:30 – Publications Report – Mark Quintana

- Visitors to the website continues to grow approx. 9,980 in July
- Newsletter – effort for articles, Barbara Davis needs them and if they do not receive them, the chair of each committee will be asked to write something or appoint someone from their committee to write an article
- Kathy Taylor suggested lesson plans from publishers with permission if we check on copyright restriction, or possible book reviews
- Mark discussed standardizing e-mail for FCSS account
 1. Board @FCSS.org will be info sent to everyone
 2. Test is coming out, please respond
- Decision will be made whether *Trends and Issues* will be made hard copy or electronic
- Rose Gatens brought up issue of students who register for conference fees as graduate students

10:00 – 10:10 – Break

10:10 – Discussion continued regarding fees for graduate students

- Jessica Day discussed that we need to verify graduate student status for fees and maybe add this to the next conference. Agreement by Terry Trimble and Rose Gatens
- Jessica Day and Rose Gatens to set up a policy for grad students on attending conference to receive a reduced rate and bring policy to board for approval.
- Tom Glaser explained that Awards Balloting was completed

10:15 – Old Business

- 2013 Conference – concerns dealing with exhibit hall, square footage and break-out rooms at the Marriott in Orlando at the airport
- Joint conference would increase numbers
- Motion made by Linda Medvin to allow Ted Banton to investigate and pursue the Marriott for the 2013 conference. Second by Susie Fogarty. Motion approved.
- Possible dates were discussed, October 16-19, and Linda Medvin asked to please check on dates dealing with Jewish holidays

10:30 – Legislative Report (Jack Bovie absent) Ted Banton

- Representative McBurney is working on something for us and Fran Holleran is working on information to be sent to him with March 2009 minutes
- Discussion by Mark Quintana regarding Florida being a pilot for National Standards and we were signed on as a pilot, DOE wants to be in a leadership role
- Comment by Linda Medvin regarding e-mail about materials that should be previewed before showing them to students – Be proactive!

10:40 – New Business

- Florida World History Association – e-mail was sent to many board members and they asked to promote this group at the conference
- Concerns:
 1. Susie Fogarty – people would join this group and not FCSS, maybe present to the board
 2. Terry Trimble – SIG – Special Interest Group of FCSS (like those in NCSS), ask them to be an exhibitor as non-profit and present to the board at conference

3. Ted Banton – conference program is already set so they cannot present
 4. Kathy Taylor – show them the advantage of being a SIG with us rather than presenting at the conference
- Kris Scola as President-Elect will respond to this group and explain the concerns and send exhibit space form.

10:50 – Announcements

- FCSS Board or Members attending NCSS in November – Fran Holleran, Tomi Sue Skirvin, Susie Fogarty, Tom Glaser, Kris Scola, Terry Trimble, Jason Caros
- Supervisors Association for Social Studies Leaders at NCSS - \$35.00 –see Fran Holleran
- Anyone needing nametags see Fran Holleran

11:00 – Motion to adjourn by Susie Fogarty.