



**FCSS Board of Directors Meeting Agenda
Holiday Inn Select Airport-Orlando, FL**

Friday, January 11, 2008

Anzola, Jessica	Arnette, Cherie	Ayers, E. Sue	Banton, Ted
Bovee, Jack	Brown, Connie	Ceballos, Jessica	Day, Jessica
Egolf, Ralph	Fogarty, Susie	Ford Smith, Betty	Gallagher, Debbie
Gates, Julie	Glaser, Tom	Johnson, Richard	King, Susan
Kolhoff, Malla	Landorf, Dr. Hilary	Lee, Leslie	Lesko, Paula
Lovejoy, Willie	Marullo, Maureen	Murphy, Teresa	Nugent, Judy
Palmer, Jane	Parra, Virginia	Phelps, Janie	Quintana, Dr. Mark
Ryan, Dr. Kathy	Saxon, Ben	Scola, Kris	Skirvin, Tomi Sue
Smith, Elizabeth	Smith, Jennifer	Stuck, Regina	Terrell, Levon
Trimble, Dr. Theron			

General Meeting

The meeting was called to order at 8:36 P.M. New members were introduced. Richard Johnson from District 2, Malla Kolhoff from District 10, Ben Saxon from District 6, Betty Ford Smith from District 13, Paula Lesko from District 7, Cherie Arnette as High School At-Large, and Susan King as Historian

8:44 pm Restructuring Report -Ralph Egolf and Kristine Scola

- District Map was distributed. The Reps per District needed corrections as follows: Districts 1- 7, 9, 10, 12-16 each have 1 Rep. Districts 8, 11, 17 have 2 Reps and District 18 has 3 reps.
- Meetings:
 - January – Orientation for New/Committee Members
 - April – Regional Meeting
 - August/September – Board Meeting
 - October – At Conference for Officers and Committees
 - December – Leadership – Officers and CommitteesSue suggested bringing back whole board meeting at conference
- Management Committee – President, 1st Vice, 2nd Vice oversees the Executive Director who oversees the Paid Positions

9:02 pm DOE Report-Levon Terrell, DOE Social Studies Specialist

- Power-Point Attached
- New leadership at DOE – Dr. Eric Smith
- Revisions Timeline: Revisions began in June '07
- Reading Endorsement: It is a requirement for content teachers to have remedial reading students in class. CAR-PD is 150 hours which are good for in-service credit for renewal of all certification subject coverage

- Office of Articulation: Revising Course Code Directory and Adding new courses to the Directory
- Civic Ed Credit: US History and US History Ad. Will allow credit for both US and Civics requirement
- Posters for Major Declarations available by request from Levon
- Summer Justice Teaching Institute: June 12 – 17, 19 – 24
- Gilda Lerman Award: will go to both Middle and High School teachers. \$1000 award and books for school library.

9:19 pm President's Report- Leslie Lee

- Priorities: Local Outreach, mainly in Professional Development
- One of the main reasons for restructuring was to reach out more locally
- New teacher induction to FCSS not only benefits FCSS, but helps to lower attrition in our profession
- Advocacy to be part of Professional Development
- Appointments: Motion to Accept – Kris Scola, 2nd – Jack Bovee, Approved District 2, 6, 7, 10, 11, 13, 15, 16, Middle School At-Large, High School At-Large, Supervisor At-Large, Parliamentarian, Historian

9:26 pm Drive-In Presentation – Teresa Murphy

- Credit given to Sally Day for pulling the Drive-In together
- Need to have Local Regional Support
- Divide jobs between committed people able to travel to site. Possible positions would include Programs, Hospitality, Exhibits, Registration.
- Facility is key. Be vigilant of Technology needs to be considered.
- Get local colleges on board. Students will attend.
- Make classroom teachers the focus. Remember all levels and disciplines in Social Studies when planning sessions.
- Take care of Textbook Reps. Teachers want to know content. Reps don't always know content.
- Snail-Mail seemed to work better than email. No deleting or fire-walls to contend with. Move to email once you have rapport with individuals.
- Charged \$15 pre-registration and \$25 on site. Recommended to charge some fee in order to ensure attendance. People are less likely to blow off event if they have paid for it. Look to Chamber of Commerce and Textbook reps for freebees to include in registration packet.
- Endowment Board helped with seed money. Drive-In income paid that back.
- Looking at Spring 2009 in order to not compete with State Conference.

9:46 pm Directors' Reports to FCSS

- Planning Form will come back to Board in April. Plan for Professional Development Outreach in Regions
- Starting point for organization of Regionals **Packet Attached**
- Directors Emerti available for support. Kathy and Terry good help for registration

10:05 pm Budget Report –Terry Trimble / **Budget Attached**

- Dissolve to Committee as a Whole – Susie Fogarty, 2nd – Jane Palmer
- Tax Exemption Forms available from Terry and Ralph

- Gold and Green Budget sheets distributed
- Gold: Last year's picture. \$296 adjustment due to Pay Pal error from 2006
Negative Balance due to Anniversary Year expenses. We put out money to ourselves in Endowment and Awards. \$\$ is within organization.
- Commemorative Events not charged under Conference category
Endowment Board is its own entity. Negative Balance due to Anniversary Reserve Account to cover emergencies
- Green: Proposed Budget for this year.
Encumbrances: Money allocated but not spent last year stays in encumbrance to be used for those purposes in the future
- As of January 1: Executive Director is an employee of FCSS. Role is to outline finances and offer suggestions. This will be the last year that the Budget will be presented to the Board. It will be handled by the Management Committee. Individuals need to let Management Committee know what funds are needed/wanted. It becomes their job to make it happen.
- 10:35pm Motion to Reconvene – Tomi Sue Skirvin, 2nd – Susie Fogarty

10:36 pm Adjourn

- Motion to Adjourn – Susie Fogarty, 2nd – Virginia Parra

Saturday, January 12, 2008

Anzola, Jessica	Arnette, Cherie	Ayers, E. Sue	Banton, Ted
Bovee, Jack	Brown, Connie	Ceballos, Jessica	Day, Jessica
Dorsett, Fred	Egolf, Ralph	Fogarty, Susie	Ford Smith, Betty
Gates, Julie	Glaser, Tom	Holleran, Fran	Johnson, Richard
King, Susan	Kolhoff, Malla	Lee, Leslie	Lesko, Paula
Lovejoy, Willie	Marullo, Maureen	Murphy, Teresa	Nugent, Judy
Palmer, Jane	Parra, Virginia	Quintana, Dr. Mark	Ryan, Dr. Kathy
Saxon, Ben	Scola, Kris	Skirvin, Tomi Sue	Smith, Elizabeth
Smith, Jennifer	Stuck, Regina	Trimble, Dr. Theron	

General Meeting

The meeting was called to order at 8:35 A.M. Welcome to Pearson/Prentice Hall's Steve Olson. Steve's wife is expecting again. She's due at the end of May. T-Shirt Queen still has shirts available. \$10 donation to Endowment gets you a shirt. Anniversary books are also still available for \$10.

8:42 am Regional Planning Session

- Professional Development in Regions. Packet distributed along with preliminary plans from last year.

9:27 am 1st Vice President's Report –Kristine Scola

- Alternate District Reps are needed for each district. Alternates must be members.
- Updating Directory: We'll have two lists. Public Record to be posted to website. We'll keep an internal list for Board Member eyes only.
- Rho Kappa: Julie Gates will be new Chair
- Congratulations to Jessica Day for National Board Achievement
- Baby gift presented to Leslie Lee

9:41 am Executive Director's Report – Terry Trimble

- Taxes have been filed. Ralph is Treasurer.
- Terry's new email: SOCST1@embarqmail.com
- Financial Report: Net assets down this year due to our largest undertaking with the Anniversary Celebration
- Emeritus Challenge Fund: Members can choose to give up reimbursements to donate to Endowment
- \$12,556.15 is the amount that the total has depreciated. Book value, as reported in the budget, is \$358,631.85
- Changes to proposed budget
 - \$2000.00 from Honor Society to Contingency Fund
 - Publications & Website accounts to be combined into Publications Budget
 - Lobby & Legislative Reserve accounts to merge up to \$8000 with balance going to Contingency Fund
- 10:00 am Motion to Accept Revised Budget- Jane Palmer, 2nd- Virginia Parra
Discussion: Lobbyist is expensive especially in a tight financial year.
Lobbyist needed. Other disciplines have lobbyists. Our top legislative priority is to push student civic awareness. FCAT Bill is being written in lobbyist's office.
Having a lobbyist has been a selling point for FCSS membership since part of our dues go to lobbyist to support SS Ed and SS FCAT.
- 10:20 am Revised Budget Approved

10:34 am Committee Reports

- Committee reports are to be sent to Leslie. They will be sent out to Board for review. Questions can then be discussed at meetings.

10:35 am Legislative Report- Jack Bovee

- Close to getting FCAT Bill. Steven Wise is sponsoring our Bill.
- Omnibus Bill not likely to pass this year. Stand alone bill has best bet. Contact your State Reps and tell them we support Bill 393 in particular to FCAT need
- Bedford is setting up meetings w/new Chancellor and Commissioner to discuss bill with DOE

10:42 am Publications Report – Mark Quintana

- Need some contacts as sounding boards in addition to current members of Publications Committee
- Website will be updated very soon, then it will be placed on a recurring schedule for upkeep
- Will be contacting other Chairs for links through www.fcss.org

10:45 am Conference Report – Ted Banton and Ralph Egolf

- 2008: St. Pete October 22 – 25. This will include Sunday
- Parking: Free if staying at hotel, otherwise off site lots are available
- We'll need all hands on deck for attendance boost. We need to fill 500 rooms
- Good sell for schools is that there is no need for Substitutes. **\$79** Registration fee
- Advertising to come: Part of July Mailing. No brochure likely due to cost
- Kathy offered to send list of past attendees for future conference registration
- 2009: PGA National Resort, Palm Beach Gardens September 24 - 27

- 2010: Wyndam Riverwalk, Jacksonville October 13 – 17
- Discussion about return to Orlando. Possible multi-year contracts. Hotels aren't interested in contracts for 2016 yet.
- Regionals may allow us to keep State Conferences in central location.

11:00 am Awards Report – Jessica Anzola

- Proposing “FCSS Florida Teacher of the Year Award”
- One award in each elementary, middle, and high school. Winners chosen from pool of regional winners. Application process will prepare winners for NCSS portfolio entry.
- Awards will report to Conference Committee who will report to Board

11:09 am Membership Report- Maureen Marullo

- 1st to bring in 20 new members gets free Conference Registration
- We are working on a system to help build committee membership
- Membership is \$35. Conference Registration is \$79 or \$99 if you need to renew membership.

11:13 am NCSS Report – Susie Fogarty

- Terry, Ted, Leslie, Susie, and Sue Ayers
- Review of Resolutions
- Next year's convention will be in Houston November 12 – 16.
- Florida was running to host 2014, but it will be in Boston
- Ted Elected to Steering Committee

11:26 am New Business

- Motion to have Bedford at April meeting – Tomi Sue Skirvin, 2nd Regina Stuck
Discussion: Have lobbyist speak with us, or at least his Assistant.
Supervisors going to Tallahassee. We need to be visible presence. Meet with Bedford to advise us.
Call to Question –Susie Fogarty
Motion does not pass

11:37 am Announcements

- Kathy Ryan: Donorschoose.org is a website where teachers can put up requests for funds for projects. Take a look and see where you can help.
- Mark Quintana: We the People Winners – Broward took 2nd Place
Steve Shenckman passed away at the end of November from Pancreatic Cancer
An Award has been created in his name.
Mark's wife is expecting, due in April.
- Jack Bovee: IZZIT.org offers free DVDs to teachers. Their website offers daily Current Events with questions and vocab development through email.

11:49 am Meeting Adjourned

- Motion to Adjourn – Jennifer Smith, 2nd Jane Palmer