

**Minutes from the 1999 Annual Business Meeting held in  
Orlando, Florida  
November 16 - 18, 1999  
Council of State Social Studies Specialists  
Business Meeting**

**Wednesday, November 16, 1999**

- Meeting officially called to order at 9:00 am by President Barbara Patty
- Minutes for the 1998 CS4 Annual meeting for 1998-99 were presented.

**Motioned, Seconded, and Approved**

- Treasury report given by John LeFeber
  - In our NCSS account we have \$4005.55
  - In our CS4 account we have \$1978.65

**Motioned, Seconded, and Approved**

**NOTE:** please note that Nancy Brown, Junior Achievement supported the name badge holder and the programs for the 1999 Annual Meeting

- Minutes will be posted on the homepage
  - 1997 Minutes [http://www.cssss.org/cs4\\_minutes\\_97.html](http://www.cssss.org/cs4_minutes_97.html)
  - 1998 Minutes [http://www.cssss.org/cs4\\_minutes\\_98.html](http://www.cssss.org/cs4_minutes_98.html)
  - 1999 Minutes [http://www.cssss.org/cs4\\_minutes\\_99.html](http://www.cssss.org/cs4_minutes_99.html)
- Thank you offered to our sponsors for the 1999 CS4 Annual Meeting
- Thank you offered to John LeFeber for his work on the secretary/treasurer tasks
- New members to CS4 and new members to the Annual meeting were introduced
  - John Burns from CA
  - Evelyn Holt Otten from IN
  - Dave Ballard from IN
  - Diane Marshall form VA

□ **Committee Report**

- Executive Committee
  - Motion to accept Jamestown/Yorktown Foundation as an organizational member
  - Clarification of membership status - Sec III Parts 2,3,4 of Constitution
    - John LeFeber given permission to reorganize Directory

**Motioned, Seconded, and Approved**

□ **Nominating Committee**

- Karen R. Todorov offered the Nomination committees slate of CS4 officers for the 1999-2000 year

- President-elect - Michael Odom, FL (2000)
- Member-at-Large- Pat Concannon, NM (2002)
- Director - Marcia Taylor-Toma, MD (2001)

**NOTE:** There will be opportunities for further nominations and the vote will be held on Wednesday, November 17, 1999

- A thank you to Donald Collins, Presidential Classroom, for Tuesday's dinner was offered.
- Thank you was offered to Nancy Brown, for helping with the program.

## Thursday, 17 November 1998

Business meeting resumed at 9:00 by Barbara Patty

### Old Business

- Reminder of the four CS4 officers positions
- Additional items to add to the agenda
- Nominations process for NCSS
- We need to update the survey for state social studies.
  - John LeFeber will send each state a copy of what has been the status in the past.
  - Please E-mail or send to John LeFeber your revisions on disk. We will be doing an update of what each state is doing in social studies education -- limited to one or two paragraphs.
  - This will be done electronically, via email to John LeFeber [jlefeber@ncee.net](mailto:jlefeber@ncee.net)
  - Or on disk (mail to John LeFeber, NCEE, 201 N. 8<sup>th</sup> Street, Suite 215, Lincoln, NE 68508)
- Motion to accept Nanette McGee as an Associate Member

**Motioned, Seconded, and Approved**
- Progress on White Paper
  - Lewis Huffman shared that there is a need to record a statement of advocacy for our jobs and social studies
  - Lewis offered to continue chair this committee of:
    - Warren Solomon
    - Marcie Taylor-Toma
    - Karen R. Todorov
    - Marjorie Menzi
    - JoAnn Grenier
  - Suggestion was made that this white paper might be useful as we educate our state legislatures and chief state school officers, and superintendent
  - Suggestion made to put white paper on the website. <http://www.cssss.org>
- CS4 brochure
  - Motion to table item

**New Business**

- Discussion about having more information to give to the new members of the group
  - Mentoring
  - Print material
- Voting for CS4 1999-2000 officers
  - Further nominations for CS4 officers were requested from the membership
  - No further nominations were made
  - Nominations for CS4 officers closed.
  - Motion made to accept the slate of officers for the 1999-2000 year

**Motioned, Seconded, and Approved**

- Question raised about the creation of a Nominating Committee
  - Karen R. Todorov suggested that we self-nominate
    - Karen Todorov                      Chair
    - Marcie Taylor-Thoma              Northeast
    - JaAnn Grenier                      Northeast
    - Jeanne Haney                      Southeast
    - Pat Concannon                      Mountain states
    - Marjorie Menzi                      Far west

- Reports of Committees
  - Ann Rogers                      Assessment
  - Nikki Clark                      Curriculum
  - Marcie Taylor-Thoma              Instruction
  - Marcia Taylor-Thoma              Nomination/Election
  - Mary Fortney                      International Affairs
  - Marjorie Menzi                      Membership
  - Eugene Earsom                      Professional Development
  - John Fischer                      Teacher Education
  - Judy Butler                      Research
  - Dan Gregg                      NCSS Task Force of Governance

- Discussion on the NCSS Board of Directors retreat
  - Rick Tyson invited CS4 to provide a representative
  - Marci Taylor-Thoma represented CS4
- Discussion on CS4 Protocol on reviewing NCSS Board Candidates
  - How and when do people seek endorsements from CS4?
  - Do we want to endorse candidates?
  - Do we want to grant access to CS4 from candidates?
  - Motion to automatically endorse CS4 members that are running for office in NCSS

**Motioned, Seconded, and Approved**

- Discussion on a New CS4 logo

- John apologized for the US sans Alaska and Hawaii
- Keep CS4 in the center
- If interested see John LeFeber or Barbara Patty
- Discussion on a CS4 position on Character Education
  - Development of a CS4 position on Character Education would be guided by Diane Brooks and Ira Clark
  - Motion to develop a policy to clarify the CS4 position with Character Education with Diane Brooks as the chair.

**Motioned, Seconded, and Approved**

- Discussion on visiting with SSSA and CUFA about a holding a joint session.
- CS4 would should share our ideas on teacher education with colleges and universities.
  - See Marjorie Menzi if interested in serving on a committee
- Discussion on ESEA Reauthorization was led by Ira Clark
  - Ira Clark would form a committee to develop and present a proposal that will deal with clarifying the federal funding procedure for new teachers staff development.
- A request was made to check the directory for accuracy
- A request was made to write ideas to be presented to 2000 planning committee.
- Appointment for the nominating committee for the 2000-2001 officers
  - Barb Patty
  - John Fischer
  - Marjorie Menzi
- Motion to adjourn the 1999 CS4 Annual meeting made by President Barbara Patty

**Motioned, Seconded, and Approved**