

**Minutes from the 2000 Annual Business Meeting held in
San Antonio, TX
November 14 - 16, 2000
Council of State Social Studies Specialists
Business Meeting**

Wednesday, November 14, 2000

- Meeting officially called to order at 9:00 am by President Marianne Kenney
- Recognition of new CS4 members
 - Alicia Willett, Connecticut
 - Andrea Morgan, Oregon
 - Eddie Bennett, Georgia
 - Gail Tomala, Connecticut
 - Larry Starr, Nebraska
 - Marcia Lile, Kentucky
 - Michelle Walker, Tennessee
 - Robin Chandler, Kentucky
 - Tracey Greggs, Kentucky
- Minutes for the 1999 CS4 Annual meeting were presented.

Motion made, Seconded, and Approved
- Treasury report was presented
 - In the NCSS account there is \$3816.04
 - In the CS4 account there is \$1348.65

Motion made, Seconded, and Approved
- Minutes will be posted on the homepage
 - 2000 Minutes http://www.cssss.org/cs4_minutes_00.html
 - 1999 Minutes http://www.cssss.org/cs4_minutes_99.html
 - 1998 Minutes http://www.cssss.org/cs4_minutes_98.html
 - 1997 Minutes http://www.cssss.org/cs4_minutes_97.html
- Thank you offered to our sponsors for the 2000 CS4 Annual Meeting was offered by Marianne Kenney
 - Presidential Classroom
 - Newsweek
 - CloseUp Foundation
 - National Council on Economic Education
 - Cram
 - People of America Foundation
 - Glencoe
- Executive Committee

- Suggestion was made to plan on working into the schedule of next years meeting to build in time to have several working committees work and complete activities (i.e. a position statement)
- Recommendation made to accept Pam Riley as an associate member

Motion made, Seconded, and Approved

- Directory information
 - Request was made to check the directory for accuracy
 - Would like to use the directory for institutional history
 - Request was made to insert the year individuals became members of CS4
 - Suggestion was made to develop an online registration, directory update that will be accessible through the CS4 home page <http://www.cssss.org>
- Nominating Committee
 - Mary Fortney offered the Nomination committee's slate of CS4 officers for the 2000 - 2001 year
 - President-elect - Marcie Taylor-Thoma, MD (2001)
 - Secretary/Treasurer - John LeFeber
 - Director - Eugene Earsom (2002)
 - Director - Karen Prickette, WI (2001) - to complete the term of Marcie Taylor-Thoma

Motion made, Seconded, and Approved

- Michael Odom reviewed the program and a thanks was offered to Michael for all of his hard work in planning this years meeting.

□ Committee Reports

- Publications committee given by John LeFeber
 - There is know a CS4 newsletter on-line at <http://www.cssss.org>
 - CS4 now has its own domain
 - <http://www.cssss.org>
 - CS4 now has its own list serve
 - cs4@cssss.org
 - Discussion was help on the curriculum survey
 - CS4 will maintain this curriculum survey
 - The survey needs to have a common format
 - In order to keep the information current CS4 will have a data base form on our web page that members can update as changes are made.
 - The format will allow individuals to print out copies for curriculum use.
 - CS4 will also print limited copies

- The 2000 business meeting was suspended until next day.

Thursday, 16 November 2000

Business meeting resumed at 9:00 by President Marianne Kenney

Old Business

- Discussion of new member mentor program
 - Suggestion made to have the Tuesday night dinner have a new member focus
 - Suggestion made to have a section on the homepage for new members
 - Karen R. Todorov offered to write the material to be posted on the web site.
 - Suggestion made to continue alerting existing members when we have new members join. Will continue to use the listserv cs4@cssss.org
 - New members will be contacted by a follow up phone call
 - Members that volunteered to call new members are:
 - Marjorie Menzi, AK
 - Warren Solomon, MO
 - James Bryan, SC
 - Mary Fortney, IN
- Committee Reports
 - Dan Greg, CT - NCSS Task force on Governance
 - Marjorie Menzi, AK - Membership Committee
 - Marcie Taylor-Thoma, MD - Nominating and Election Committee and the Carter G. Woodson Committee
 - Karen R. Todorov, MI - Taskforce for Revitalizing Citizenship Education
 - Brenda Smith, CO - FASSE
 - Mary Fortney, IN - International Activities Committee
 - Evelyn Holt-Otten volunteered to serve on this committee
- Discussion about the NCSS Board of Directors retreat
 - NCSS would like to have CS4 represented
 - Marcie Taylor-Thoma has gone in the past
 - The retreat has always been in Washington, DC
 - Motion made to send Marcie Taylor-Thoma to attend the next years NCSS Board of Directors retreat

Motion made, Seconded, and Approved

- Discussion on the CS4 logo
 - James Bryan, SC and John LeFeber, NE will work on a new logo for CS4 that will be both print and web compatible.
- Further Discussion on the NCSS Board of Directors retreat
 - Discussion about expenses needed to attend the NCSS Board of Directors retreat
NCSS will cover the attendance expenses CS4 will need to cover the travel
 - Motion made to send the CS4 President to the NCSS Board of Directors retreat
Motion made, Seconded,
 - Discussion
 - Friendly amendment made - CS4 President or designee shall attend the NCSS Board of Directors Retreat

Motion made, Seconded, and Passed

New Business

- Character Education
 - Diane Brooks, CA presented Character Education information
 - 37 states or territories have grants, 13 more in 2001-2002
 - Last CS4 discussed Character Education
 - Warren Solomon, MO presented additional material
 - Motion made to accept the material Diane Brooks, CA presented as a CS4 position with the information Warren Solomon, MO presented as a support document.
Motion made, Seconded,
 - Discussion
 - Motion made to table discussion, no second
 - Motion made that the Character Education position statement be placed on the web page <http://www.cssss.org> on or before November 30, 2000. CS4 members would comment on it and then take a final vote by January 2, 2001
Motion made, Seconded, and Passed

Business meeting resumed at 11:20 by President Marianne Kenney

- Request to have a CS4 member serve on the FASSE board
 - Motion made to have James Bryan, SC serve on the FASSE board for three years
Motion made, Seconded, and Passed
- CS4 Protocol for endorsement of members running for NCSS boards and/or committees
 - No need to discuss
 - CS4 endorses CS4 members that are running
- Discussion about a 2001 joint session of CS4, CUFA, and NSSSA
 - Motion made to leave decision up to the next President elect and the planning committee
Motion made, Seconded, and Passed

The CS4 2000 Annual Business Meeting officially adjourned at 11:35 am by President Marianne Kenney, CO

Motioned, Seconded, and Approved