

Minutes from the 2003 Annual Business Meeting held in Chicago, IL
November 11 - 13, 2003

Council of State Social Studies Specialists

Wednesday, November 12, 2003

Meeting officially called to order at 9:50 pm by Past-President Marcie Taylor-Thoma

- Pat Concannon was unable to attend the meeting, Marcie Taylor-Thoma presided over the meeting.
- Karen R. Todorov served as the meeting parliamentary.
- Thank you was offered to Esther Dunnegan for the planning of the program for the Annual Meeting.
- Thank you was offered to our sponsors for the 2003 CS4 Annual Meeting was offered by Marcie Taylor-Thoma.
 - Presidential Classroom
 - George F. Cram Co.
 - NEWSWEEK
 - McDougal Littell
 - The Teacher Curriculum Institute
 - Macmillian/McGraw-Hill
 - Holt, Rinehart, & Winston
- Fred Czarra, CSSAP announced that the 2nd year of item release has taken place, yielding 800 items. Fred also announced that CSSAP 2 was in full swing with the goal of producing 12 internet modules.
- Karen R. Todorov advised the membership that our meeting would follow the Roberts Rules of Order
- The agenda was reviewed by the membership

Motion made to accept, Seconded, and Approved

- Recognition and welcome of new CS4 members
 - Dan Prinzing, ID
 - Richard Carlson, IL
 - Monty Edwards, KY
 - Bill Gerling, MO
 - C. Fay Core, NC
 - Paul Puzey, UT
 - Sigrid Lumbra, VT
 - Caleb Perkins, WA
- Minutes for the 2002 CS4 Annual meeting were presented.
 - Correction - adjustment to be made on time of day
 - Coorection - adjustment to be made to capitalization

Motion made to accept, Seconded, and Approved

- Minutes will be posted on the homepage at the following URL <http://www.cs4online.org/minutes.html>
- Treasury report for the 2002 -2003 year was presented
 - In the NCSS, as of June 30, 2003, account there is \$7,686.73

Motion made to accept

- question was raised on the "Net Change" category

Motion tabled until question answered

- NCSS Committee Assignments and Reports
 - Documents Review Committee: Penny Maguire
 - Publications Committee: Marcie Taylor-Thoma, MD: n/m
 - Assessment Committee: Gail Tomala, CT
 - Curriculum Committee: Natalie Stiglitz, KY: n/m
 - Academic Freedom Committee: Chris McGrew, IN
 - Instruction Committee: Robin Chandler, KY
 - Membership Committee: Michelle Davidson-Ungurait, TN
 - Teacher Education & Professional Development: George Rislov, TX
 - Research Committee: Judy Butler, GA
 - Technology Committee: Ricardo Rafael, FL
 - Public Relations Committee: Lewis Huffman, DE
 - Awards Committee: Tracey Greggs, NC: met/report given
 - Garter G. Woodson : James Bryan: report given

- FASSE: Steven Weber: report given, Steven Weber requested to step down from this committee responsibility
 - Comment made that we need to promote the Christa McAuliffe award so that there are more applicants
 - Motion made to refine the report procedure
- Motion made to accept, Seconded*
- Discussion led to a friendly amendment: timely reports, members need to accept responsibility to attend or designate a representative

Approved

New Business

- Discussed filling outstanding committees
 - Conference committee
 - Carter G. Woodson committee
 - FASSE committee
- Motion made to accept, Seconded and Tabled until Thursday*
- Executive Committee presented recommendations for members requesting Associate Membership status
 - Brenda Smith, CO
 - Warren Solomon, MO
 - Eugene Earsome, OK
 - Marjorie Menzi
- Motion made to accept, Seconded, and Approved*
- Executive Committee presented recommendations for members requesting Organizational Membership status
 - Junior Achievement, Neil Deason, CO
 - The Bill of Rights Institute, Kimberly Ash, VA
- Motion made to accept, Seconded, and Approved*
- Introduction of new members in attendance
 - Logistics of the meeting turned over to Esther Dunnegan, President Elect

The 2003 business meeting was suspended until Business Session I

Thursday, 13 November 2003

- Welcome was given by Susan Griffin and Denee Mattioli
 - Request for a survey of the room from Al Frascella about how our states deal with the teaching about JFK
 - Discussion about the teaching of JFK

Business session II resumed by Past President Marcie Taylor-Thoma

- Committee reports given
 - Research committee: Judy Butler, looking for nominations for awards
 - Documents Review Committee: Penny Maguire, meets in February and is made up of NCSS Board members
 - Assessment Committee: Gail Tomala, CT, not present
 - Membership Committee: Michelle Davidson-Ungurait, TN, goal is to explore how to get more members
- FASSE representation filled by Kenneth Relihan, NH
- Carter G. Woodson representation filled by James Bryan, SC
- Executive Committee presented slate of officers for the 2003-2004 year
 - Director: Charlie Skemp, AR
 - President Elect: Nikki Bray-Clark, LA
- Nominations from the floor: none
 - Discussion about the nomination process
 - Members who are willing to serve on the Nomination committee

- Tracey Greggs, NC
 - Michelle Ungurait, TN
- Chris McGrew, IN
- Larry Starr, NE
- Moved to close nominations
Motion made to accept, Seconded, and Approved
- Moved to have accept present slate of officers
Motion made to accept, Seconded, and Approved
- Discussion: Of the role of the Associate Member pertaining to representation of the Executive Board
- Discussion: Of the necessity of proxy voting at the Annual Meeting

The 2003 business meeting was suspended until Business Session II

Business session III resumed by Past President Marcie Taylor-Thoma

- Michael Fischer presented a motion
 - **Proposal: Associate Member Representative on the CS4 Executive Committee**
CS4 Associate members bring important experience and linkages to the institutions and organizations s they represent. These institutions and organizations can inform and support stat social studies efforts.
 - Whereas Associate members constitute a significant number of CS4's membership, it is proposed that CS4 members establish a position of "Associate membership representative on the CS4 Executive Committee"
 - If adopted this representative would be elected annually by the associate members attending the CS4 Annual Meeting.
- Discussion:
- Call the question:
 - *Point of clarification*
- Motion made to move proposal to Article 3
Motion made to accept, Seconded, and Defeated
- Discussion:
 - *Point of clarification*
- Roberts Rules of Order enforced
- Discussion of Survey
- The new domain for CS4 will be <http://www.cs4online.org> and the distribution list address will be cs4@cs4online.org
Defeated

Meeting officially adjourned at 5:10 pm by President Marcie Taylor-Thoma

- **Motioned, Seconded, and Approved**