



**Minutes from the 2004 Annual Business Meeting
held in Baltimore, MD
November 16 - 18, 2004**



Council of State Social Studies Specialists

Wednesday, November 17, 2004

Meeting officially called to order at 9:31 pm by President Esther Dunnegan

- Eugene Earsom served as the meeting parliamentary.
- Thank you was offered to Nikki Clark for the planning of the program for the Annual Meeting.
- Thank you was offered to our sponsors for the 2004 CS4 Annual Meeting was offered by Esther Dunnegan.
 - George F. Cram Co.
 - Holt, Rinehart and Winston
 - Ignite Learning
 - Junior Achievement
 - Macmillan/McGraw-Hill
 - McDougal Littell
 - Milken Foundation
 - Newsweek
 - Pearson Prentice Hall
 - People of America Foundation
- The agenda was reviewed by the membership

Motion made to accept, Seconded, and Approved

- Recognition and welcome of new CS4 members
 - Sheree Baird, AR
 - Maggie Herrick, AR
 - Richard Hardy, FL
 - Peter Kavouras, Id
 - Lynn Stanley, KS
 - LaShonda Catchings, MS
 - Jeffery Zeiders, PA
- Recognition and welcome of CS4 members requesting Associate Membership status
 - Jim Wetzler, PA
 - Charlie Skemp, MN
 - Connie Manter, ME
- Recognition and welcome of CS4 members requesting Organizational Membership status
 - Chuck Tampio, CloseUp
 - Pat Watson, Census Bureau
- Minutes for the 2003 CS4 Annual meeting were presented.
 - Correction - adjustment to be made to spelling of Carter

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 for final approval

Motion made to accept, Seconded, and Approved

- Treasury report for the 2003 -2004 year was presented for final approval

Motion made to accept, Seconded, and Approved

- CS4 Nomination committee established and charged with developing a slate of officers for the 2004-2005 year
 - Chair: Pat Concannon, NM
 - Penny Maguire, NC
 - Chris McGrew, IN
 - Larry Starr, NE
 - Michelle Ungurait, TX
 - Positions to be filled: President Elect (1 yr.), Director (2 yr.), and a Member-at-large (3 yr.)

The 2004 business meeting was suspended at 9:50 until Business Session II

Thursday, 18 November 2003

Business session II resumed by Past President Esther Dunnegan

- New business was moved to the III business session
- CS4 -- NCSS Committee Assignments and Reports
 - Issue was raised that NCSS had contacted a CS4 member and expressed concern about CS4 selecting members to serve on committee. NCSS is under the understanding that that is their role and CS4 stands on the premise that NCSS requested CS4 to provide members to serve on committees. This issue will be explored and reported to membership.
 - Documents Review Committee:
 - Publications Committee:
 - Assessment Committee:
 - Curriculum Committee:

- Academic Freedom Committee:
- Instruction Committee:
- Membership Committee:
- Teacher Education & Professional Development:
- Research Committee:
- Public Relations Committee:
- Awards Committee:
- Carter G. Woodson :
- FASSE: Steven:
- Nominating Committee presented slate of officers for the 2004-2005 year
 - Director: Natalie Stiglitz, KY
 - Member at Large: Lewis Huffman, DE
 - President Elect: Chris McGrew, IN
- Nominations from the floor: none
- Moved to have accept present slate of officers

Motion made to accept, Seconded, and Approved
- James Byan was appointed to complete Charlie Skemp's Director position (1 year)
- Motion to accept CS4 members requesting Associate Membership status:
 - Jim Wetzler, PA
 - Charlie Skemp, MN
 - Connie Manter, ME

Motion made to accept, Seconded, and Approved
- Motion to accept requests for Organizational Membership status from:
 - Chuck Tampio, CloseUp
 - Pat Watson, Census Bureau

Motion made to accept, Seconded, and Approved
- FASSE: tickets are for sale for FASSE raffle and can be purchased from Ken Relihan. NH

The 2003 business meeting was suspended at 10:03 until Business Session III

Business session III resumed at 4:45 by Past President Esther Dunnegan

- Request made to the membership for any new business
- Motion to discontinue printing the directory and survey and use the online version.
 - The domain for CS4 will be <http://www.cs4online.org> and the distribution list address is cs4@cs4online.org

Motion made to accept, Seconded, and Approved
- Suggestion was made that we develop a format for reading and discussing relevant literature for professional development: discussion - no decision was made.
- Suggestion was made to continue to provide time for discussing issues that directly relate the memberships professional duties
 - Enacted curriculum
 - Parker Palmer: Courage to Teach
 - tough challenges that we face
 - Department issues that we can discuss
 - New learning - reflective learning
- James Bryan informed the membership that South Carolina has new standards
 - Dr. Lorin Anderson presented a revised Blooms taxonomy in the SC standards
- Steven Weber expressed how much he appreciated the Chautauqua presentations
- Richard Hardy expressed a hardy thanks for the opportunity to meet with professionals with similar responsibilities.
- Reminder that committee reports can be submitted online at http://cs4online.org/php/committee_report.php
- Motion was made to send flowers from CS4 to:
 - Mary Ann Soboleski, HI
 - Diane Brooks, CA
- Amended motion was made to send Diane Brooks a planter

Motion made to accept, Seconded, and Approved
- Suggestion was made by Michelle Ungurait, TX to develop a stronger statement to NCHE
 - Suggestion was made to submit this statement online or through our distribution list
- The domain for CS4 is <http://www.cs4online.org> and the distribution list address is cs4@cs4online.org

Meeting officially adjourned at 5:30 pm by President Esther Dunnegan

Motioned, Seconded, and Approved