



Minutes from the 2005 Annual Business Meeting  
held in Kansas City, MO  
November 15 - 17, 2005



Council of State Social Studies Specialists

Wednesday, November 16, 2005

Meeting officially called to order at 9:25 pm by Past President Pat Concannon

- Bill Muthig served as the meeting parliamentary.
- Pat Concannon offered a welcome to Kansas City and CS4's 40<sup>th</sup> annual meeting
- Pat Concannon again welcomed CS4 members, introduced herself as the facilitator of the annual meeting in the absence of Nikki Bray Clark, who is moved out of the Louisiana Department of Education
- Thank you was offered to our sponsors for the 2004 CS4 Annual Meeting was offered by Esther Dunnegan.
  - George F. Cram Company
  - Gibbs Smith, Publisher
  - Holt, Rinehart and Winston
  - Ignite! Learning
  - Junior Achievement
  - Macmillan/McGraw-Hill
  - McDougal Littell
  - Newsweek Education Program
  - TCI/History Alive!
  - *Special thanks to Junior Achievement for sponsoring the printing of this program.*
- The agenda was reviewed by Pat Concannon
- Recognition of Chris McGrew for the planning of this CS4 meeting and a hearty thank-you.
- Pat Concannon turned meeting over the Lewis Huffman for introduction of the CS4 mentor program and the introduction of new members
- Recognition and welcome of new CS4 members by their mentor
  - Donna Shouse, KY by Marcia Taylor Thoma, MD
  - Mark Kopp, KY by Marcia Taylor Thoma, MD
  - Judy McInnis, NC by Karen R. Todorov, MI
  - Amy Turnbaugh, NC by Karen R. Todorov, MI
  - Sharon Kahin, WY by John LeFeber, NE
  - Robert Austin, UT by Ken Relihan, NH
  - Regina Scotchie, VW by Andrea Morgan, OR
  - Kelly Curtwright, OK by Maggie Herrick, AR
  - Bill Cranshaw, GA by Steven Weber, NE
  - Beth Ratway, WI by Peter Kavorus, ID
  - Levon Terrell, FL by Lewis Huffman, DE
  - Lew Nelson, NC by Michelle Ungurait, TX
  - Marilyn Palmer, NC by John LeFeber, NE
- Pat Concannon had the CS4 membership introduce themselves
- Minutes for the 2003 CS4 Annual meeting were presented.
  - Correction - Chris McGrew's name needs to be removed from nominating committee
  - Correction - adjustment of date from 2003 to 2004
  - Correction - adjustment in Esther Dunnegan's title from Past President to President
  - *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 2004 -2005 year was presented for final approval
  - Point of privileges taken by Chris McGrew to thank Junior Achievement for the printing of this year's program.
  - Discussion on the submitted treasury report
    - Information provided by NCSS does not present a complete picture of the revenue and expenses for CS4
    - Motion made to table the treasury report until more information is provided. Friendly amendment: request detailed information as soon as possible - with in the constraints of the annual meeting and conference.
    - *Seconded and opened for discussion*
    - Discussion on requesting NCSS to provide more detailed revenue and expenses information
    - A budget subcommittee was established to assist in this endeavor
      - Chris McGrew, IN
      - Karen R. Todorov, MI
      - Bill Muthig, OH

- Pat Concannon established items for discussion during session II
  - New business items to be considered
    - Discussion on highly qualified teachers
    - Discussion on development of a discussion board and/or a chat room
  - Request was made that if there was any other new business to contact a present board member.
- CS4 Nomination committee established and charged with developing a slate of officers for the 2005-2006 year
  - Maggie Herrick, AR
  - Marcie Taylor Thoma, MD
  - Bill Muthig, OH
  - Positions to be filled: President Elect (1 yr.), Director (2 yr.)

**The 2005 business meeting was suspended at 10:33a.m. until Business Session II**

**Thursday, 17 November 2005**

**Business session II resumed by Past President Pat Concannon @ 9:15 a.m.**

- Pat Concannon welcomed NCSS President Jeff Pass, who welcomed CS4 to the conference on behalf of NCSS and generated discussion on the state of social studies nationwide.
- Business meeting resumed at 9:55 a.m.
- No further old business - Pat Concannon proceeded to entertain new business.
- Membership received the nominating committees report
  - Maggie Herrick represented the nominating committee and presented the following recommendations
    - Lewis Huffman, DE for President Elect
    - Andria Morgan, OR for Director
  - Nominations were from the floor were opened
    - Karen R. Todorov, MI explained the nomination from the floor process.
  - Voting will be held during the 3<sup>rd</sup> Business Session
- Suggestion was made to update the survey
  - John LeFeber, NE and Larry Starr, NE will meet to review the question for the survey.

**The 2004 business meeting was suspended at 10:15 a.m. until Business Session III**

**Business session III resumed at 4:17p.m. by Past President Pat Concannon**

- CS4 -- NCSS Committee Assignments were discussed
- Nomination committee presented slate for the 2006-2007 Executive Board by William Muthig, OH
  - Lewis Huffman, DE for President Elect
  - Andria Morgan, OR for Director
  - Nominations from the floor: none
  - Moved to accept present slate of officers

*Motion made to accept, Seconded, and Approved*
- The Executive Committee presented appointments to the Executive Board
  - Michelle Ungarait, TX for Member-at-large (2 year term)
  - Larry Starr, NE for Director (1 year term)
- The Executive Committee extended a motion for James Bryan to be an Associate Member
 

*Motion, Seconded, and Approved*
- Discussion about having a discussion board on cs4online.org
  - Bert Bower, TCI offered to allow CS4 to use a portion of their discussion board
- Discussion items
  - Highly Qualified Teachers - goal is to develop a clearer picture
    - Kenneth Relihan and Sheree Baird will work on this issue.
- Request made to the membership for any new business
- There was general discussion about sessions at NCSS, openings at post-secondary institutions, fellowship opportunities.
- The domain for CS4 is <http://www.cs4online.org> and the distribution list address is [cs4@cs4online.org](mailto:cs4@cs4online.org)

**Meeting officially adjourned at 5:30 pm by Past President Pat Concannon**

*Motioned, Seconded, and Approved*