



**Minutes from the 2009 Annual Business Meeting
held in Atlanta, GA
November 10 - 12, 2009**



Council of State Social Studies Specialists

Wednesday, 11 November 2008

Meeting officially called to order @ 10:00 am by President Maggie Herick

- Maggie Herrick offered a welcome to Atlanta, GA. and CS4's 44th annual meeting
- Maggie Herrick thanked President Elect Bill Cranshaw for a job well done in planning this years meeting.
- Welcome and recognition of new members and new attendees
 - Cheryl Mullenbach, IA
 - Kathryn Stower, MN
 - Kristen Cruz, CA
 - Shawn Owen, GA
 - Taniesa Moore, AR
- Maggie Herrick expressed CS4's recognition and appreciation for the sponsors that support our annual meeting.
 - Atlanta Federal Reserve Bank
 - Colonial Williamsburg Foundation
 - Council of Chief State School Officers
 - Gilder Lehrman Institute for American History
 - Houghton
 - Nystrom
 - People of America Foundation
- The contact information for the sponsors will be posted on the discussion board and the Executive Committee requests that CS4 send the sponsors a quick thank you (either via email or traditional mail)
- Minutes for the 2008 CS4 Annual meeting were presented by John LeFeber.

Motion made to accept, seconded,

Discussion

- Correction – correct state for Jana Boody, ME
- Minutes will be posted on the homepage at the following URL <http://www.cs4online.org/minutes.html>
- Treasury status presented by John LeFeber

and approved

Motion made to receive, seconded, and approved

Old Business

- Communication
 - Thank you was offered to the attending CS4 members for responding to the online requests. A request was made by John LeFeber that we need to be proactive in contacting all of the CS4 members.
 - The use of technology can be used to facilitate the connection of our members i.e. the Discussion board, Brenda Barr, CO offered the use of Adobe Connect to CS4
- Discussion about membership attendance
 - Bill Cranshaw, GA CS4 needs to establish the importance of belonging to CS4 and promote that rationale
 - Lewis Huffman, SC CS4 needs to revisit the mission/vision of CS4 and share with states
 - Glen Blankenship, GA asked if we have an institutional memory of what has been created
 - John LeFeber commented that the recent years the memory is online and that there is also a box of documents that he will sort through.
 - Maggie Herrick, AR suggested that we create a committee to develop a process and work on develop/editing a mission/vision statement
 - Kelly Curtright, OK suggested that we should work in timely fashion by developing a plan to revise the mission/vision for CS4
 - Sheree Baird, AR suggested that we need this in place by early 2010 so that CS4 members can use the mission/vision statement to help with travel plans
 - Maggie Herrick, AR requested volunteers
 - Kelly Curtright, OK
 - Chauncey Spears, MS
 - Stephanie Hartman, NV
 - Brenda Barr, CO
 - Bill Cranshaw, GA
 - Lewis Huffman, SC – will chair this committee
 - Glen Blankenship, GA suggested that this committee also explore ideas on how to keep this "new" mission/vision constantly in front of CS4, NCSS and the states.
 - Information can be found on the Discussion Board at <http://www.cs4online.org/phpBB3/viewforum.php?f=32>
- Request/concern was expressed that the agenda needs to include complete information, including the presenters and description of their topic. It was expressed that many of our members depend on presenting to facilitate the attendance to our meeting. Inclusion of complete information enhances the opportunity to attend.
- Discussion on the completion of the CS4 National Survey of State Requirements, Course Offerings, and Assessment in Social Studies

- The survey has been sent out via SurveyMonkey and has been completed by the majority of CS4, the task is to process the information and obtain closure for the survey.

Moved, seconded, and approved

- House of Delegates, Committee and Communities representation was discussed
 - **NCSS Communities**
 - Academic Community:
 - Assessment Community: Leslie Skinner, SC
 - Instruction Community:
 - Research Community:
 - Teacher Education and Professional Development:
 - **NCSS Committees:**
 - Archives Committee: Rosemary Morrow, TX
 - Awards Committee: Ken Relehan, NH
 - Conference Committee: Peggy Altoff, CO
 - Membership Committee: Leslie Skinner, SC
 - Nominations and Elections Committee: Cricket Kidwell, CA
 - Public Relations/Government Relations Committee: Beth Ratway, WI
 - Publications Committee: Beth Ratway, WI
 - **NCSS House of Delegates**
 - Lewis Huffman, SC
 - Stephanie Hartman, NV
 - Chauncey Spears, MS
 - Brenda Barr, C

New Business

- Maggie Herrick thanked the nomination committee.
 - Andrea Morgan, OR
 - Chauncey Spears, MS
 - Larry Starr, NE
- Maggie Herrick presented the slate of officers for the 2010 Executive Board
 - Brenda Barr, CO for President elect (2010)
 - Jerrie Brown, NC for director (2012)
 - Appointed: Jana Boody, ME to fill Larry Paska's, NY Member-at-Large term (2010)
- Maggie Herrick also asked for nominations from the floor to be referred to the nomination committee
- Maggie Herrick asked the if any one had suggestions for additional new business to share these suggestions with the Executive Committee

The 2008 business meeting was suspended @ 11:10 am until Business Session II

Thursday, 12 November 2009

The 2009 business session II resumed by President Maggie Herrick @ 10:20 am

- Maggie Herrick began the II business session by introducing the new members to CS4 that were present at the meeting.
 - Shawn Owen, GA
 - Taniesa Moore, AR
 - Larry Starr, NE announced the slate of officers for the 2010 Executive Board and asked if there were an nominations from the floor, there were non.
 - Maggie Herrick, AR requested a motion to accept the Executive Boards nomination slate for the 2009-2010 Executive Board
 - To be elected:
 - Brenda Barr, CO for President elect (2010)
 - Jerrie Brown, NC for director (2011)
 - To be appointed:
 - Appointed: Jana Boody, ME to fill Lawrence Paska, NY Directory term (2010)
- Moved, seconded, and approved***
- Requests for Associate membership status
 - Beth Ratway, WI
- Moved, seconded, and approved***
- Discussion of a process to express date preference for the TOP study tour
 - Maggie Herrick asked if there was any new business from the floor, there was none.

Meeting officially adjourned @ 10:45 pm by President Maggie Herrick

Motion made to adjourn, seconded, and approved