

**Oregon Science Teachers Association Board Meeting
May 4, 2013**

Time	Item
10:00am	Meeting to order
	Introductions (if needed)
10:15	Approval of minutes of last meeting
	Approval of the agenda (with flexibility)
	Questions regarding Regional Reports
10:30	Budget Report (Allan)
	Thoughts for future budgeting (Sue)
	NSTA 2013 (Lynda)
	Update & Scheduling Volunteers
	Website (Lela) Guidelines, Blogs, Membership, E-mail Blasts, Lesson Template, Advertising, Job Posting
Noon	Lunch
12:30pm	New Business:
	Member Need Survey
	Fall Conference
	TOST
	Drawing for prizes, then send
	TOST (Martha)
	Guidelines for submission
	Deadlines
	President-Elect Coordinates with TOST Editor
	NGSS (Lori & maybe Cheryl or Rachel)
	Update
	Position paper
Key Messages (3)	
COOSA Conference (Lori)	June 20-21, 2013, Seaside, OR
	OSTA Strategic Plan
Communications, Advocacy, Budgeting, Fundraising, By-Laws (corrections/changes)	Ad Hoc Committee(s): Form them
	Preliminary work required prior to the next winter retreat
	Awards
Elections	
	Anything else for the good of the order?
Next Meeting Dates	June 2, 2013
	June 15, 2013: NSTA Conference Committee
3:00pm	Adjourn