Intro and pinning of 5 new members was followed by intro of all members, including 4 on Zoom.

Meeting Call to Order: 8:15 am

Motion made to waive the reading of the minutes and to approve the minutes from the 2018 Annual Meeting in San Francisco, California. Approved

Proposed Change to Constitution: Peggy Altoff introduced a proposed change to the constitution to create a new position: vice-president. This person would then become president-elect, then president. Dixie motioned and Kadie seconded. The constitution dictates that 2/3 of regular members were needed to approve. 26 regular members were in attendance, including 4 online; unanimous approval by all present.

There was also discussion of the current president and president retaining their position for another year during the transition to the new structure. The nomination committee will work with this.

Membership and Registration Report:

- Membership types-- regular, associate
  Members pay the CS4 fee when they join NCSS
- Process for becoming a partner-- Partners are not members but are invited
- Process for CS4 membership renewal-through NCSS membership renewal
- Registration for CS4 and NCSS Conference—must have registered for both. The secretary checks with members who had not registered for both

Nominating Committee: Stephanie Hartman (Colorado)– Chair, Joe Schmidt (Maine), Janet Mann (California), Kadie Patterson (TN)

- Nominees presented on Thursday
- Open positions: (under new constitutional provision)
  - President-elect (one year, followed by serving as President, then Past-President for a total of three years);
  - Director (Two-year term);
  - New vice-president position (to become president-elect, etc)
  - president

NCSS Committees Updates (new representatives to be selected Thursday).

- Membership
CS4 Delegates to the 2017 NCSS HOD: (3)
Kadie Patterson (Tennessee)
Joe Schmidt (Maine)
Another delegate to be selected Thursday

HOD Resolutions: Proposed 2018 HOD Resolutions (not discussed)

Tech Committee Updates: Kris, Joe, Stephanie, Joe, Stefanie, Cricket
  Webinar Series: Joy will be taking on this task; she would welcome help from others.
  • CS4 website under webinar archives.
    The planning document for 2018 webinars has been made. The sign-up document for 2018 is ready.

  Google Group: Google Group e-mail distribution list is used for communication: https://groups.google.com. Kris will sending an e-mail to find out if all have access.

  • Facebook: https://www.facebook.com/groups/172107862824058
  • Kris talked about the Facebook page; Maggie, who retired, needs to make someone a co-administrator. She was contacted and, while Eugene is a co-administrator, Joy and Stephanie were also added.
  • Stephanie talked about sharing resources from a member’s state, e.g. CO Ute resource guide.
  • Kris mentioned “common notes” page, found on the 2018 conference webpage
  • Melissa suggested a file on civics test; Kris indicated that one does exist
  • Stefanie—members can search the google groups site for specific topics. Be very clear on the search topic
  • Robert spoke about the Education Committee of the States, a place to go for data questions.
  • Kris: The NCSS site for CS4 does not do what we need to do so that is why there is a google groups site
  • Rosanna: Each sponsor has their own google folder for the year. Their websites are listed in the program and there is a shared folder at http://bit.ly/CS418-19SPONSORS

New Membership Standing Committee

  • Purpose—to welcome and mentor new members
  • Volunteers asked to contact the president

Harris spoke about Robert’s idea of having regional chairs who can call departments to determine contacts throughout the entire country. There may be people out there we don’t know about. We will do this tomorrow, so please volunteer.
Harris talked about Iowa’s report on “The State of Social Studies in Iowa.” Stefanie Wager is willing to
share the instrument that was used to develop this. It has also been done for NE. Beth Ratway suggested partnering with CUFA to do this.

Other issues or Concerns for the Membership:
Stefanie Wager: NCSS had problems with sending about badges. Go early.
Kris: has shirts that were ordered. Can set up a site where members can order any item with a logo. She will send out the site. Robert asked about the “art” for CS4 logo. Don has this, and Kris has it has well. Stephanie also has a flash drive with files.

Motion to recess Business Meeting: Rosanne, and seconded by Stephanie; approved  Recess: 9:15 am

Business Meeting II: 11/29/18

Motion to reconvene made by Stephanie and seconded by Don; approved. Reconvened: 10:48 am

Election of 2017-2018 CS4 Officers:
Stephanie Hartman, Committee Chair, reported on 2 positions: 2 year director and 1 year director
3 nominees: Tammy Waller-AZ, Joy Hatcher-GA, Leah Renzi, MD. Top vote for director will be the two-year term; second will fill Scott’s 2nd year of a 2 year term.
One nominee for vice-president: Scott Abbott: elected
Vote was completely electronically
2- year director-Joy Hatcher; 1- year director-Leah Renzi

House of Delegates:
Kadie Patterson Tennessee
Joe Schmidt-Main3
Linda McKean--Ohio

Budget Report: Robert Austin, Treasurer
June 2016: $16806 balance
June 2017: $16301 balance
Ending balance: $10094
NCSS has gone to 0 based budget; ending balance funds have been subsumed by NCSS.
Robert submitted a budget for 2018 for $13600; sponsorship funds will exceed expenditures by an estimated $21500, so will probably have about $9500 that would go back to NCSS if nor expended.
-Kadie motioned to receive the report and Linda seconded; approved
-Harris explained the workings of the Townsend Group an, org that was supposed to assist with sponsorship for CS4; that never happened. We are excused from having to work with them in the future.

Past Presidents Committee: Don Gifford (Kansas)
 Goals
 Timeline
Request for volunteers

NCSS Committee assignments/volunteers: No volunteers

- Membership-
- Public Relations Government Relations —
- Publications —
- Archives —
- Social Education —
- Awards Committee —
- Social Studies and Young Learner—
- International Visitors:

Thank you notes for sponsors: Members reminded to sign the cards

Motion to adjourn: 11:28 adjourned.