HaSTA minutes 10-10-13

Board Members Present: G. Peiterson, L. Kaupp, R. Jones, J.Kuwahara, F. Allaire, C. Rogers, B.Rogers, E. Allen

1 - Motion made and seconded to approve the 8/17/13 minutes.

2 – Conference wrap-up and evaluations suggested the conference was overall successful. suggestions made about sessions, venue, and format will be considered for 2014 conference.

3- HaSTA birthday Celebration – 50th birthday

Late March 2014 on a Friday. Ethan A will check with Susan Berger at Bishop Museum.

Jenny will ask Mary Lou about Wakiki Aquarium or other locations.

4- Motion was made and seconded to approve the amended 2014 Budget that contains a line item $200 for chemistry section.

5- The ballot of officers elected at the September 2013 conference was approved. The following individuals will take office January 1, 2014 in the following officer positions:

Andrew VanDerWege will take over as Treasurer, replacing Michele Kuwaye

Lauren Kaupp will take over as President-elect, replacing Richard Jones who will move into the president position, taking over for Jennifer Kuwahara who will become past-president

6 – Discussion was shelved for future changes in the treasurer's job-

Should we require 2 signatures or other changes for financial transactions and reimbursements to cover our bases – recommended by M. Kuwaye

7- Increasing visibility:

 HaSTA table at State Science Olympiad tournament March 1 at Leeward CC

Coaches area – with food and coffee for teachers

Same thing- teacher's reception area at the State Science Fair. Date?

HSTA Teacher institute day – HaSTA table -

8- Catalyst report: Article request – deadline is end of October. Article on conference – Rick will write. Article on Wild Apricot – Jenny will write

9- The changes to the By-Laws were approved overwhelmingly at the conference.

The board will request the current officers to serve in the newly created positions as interim officers until the next October elections.

10 – Next board meeting date to be determined. Board will be notified.

11- Website transition – The board needs to learn to use Wildapricot website with increased proficiency. How to use instead of listserve. Redirect hasta.us to wildapricot site.