

eliminate a separate position for NSTA Liaison.

Bylaw Changes:

Article V Section 2 Add: The President will be the NSTA Contact Person. The President must be a member of NSTA and maintain contact with the National Science Teachers Association.

Article V Section 5: Add: The treasurer will maintain an updated membership list.

Article VI Section 1: Cross out *membership* as the board feels that all members of the organization should continually be recruiting new members so a membership committee is not necessary.

Article VI Section 5: This will be eliminated if the South Dakota Junior Academy of Science no longer exists.

Article VI Section 6: The President shall appoint such other committees and/or liaisons as the work of the Association demands.

Article VI Section 7: Change *fall* meeting to *spring* meeting.

Article VII Section 1: Change *fall* business meeting to *spring* business meeting.

Article VII Section 2: Change *fall* business meeting to *spring* business meeting.

Article VII Section 4: Eliminate *NSTA liaison and* from the first line so it reads: With the exception of the Newsletter Editor,.....

Article IX Section 1: Change *Fall* meeting to *Spring* meeting.

Article X Section 1: Change *August* to *January* so it reads: The fiscal year of this organization shall end as of thirty-first of January of each year.

Article XI Section 3: Change *twenty-five* members to *five* members.

Article XIV Section 1: Change to read: In the event of termination or dissolution of the Association, the Executive Board, at their discretion, shall distribute the remaining assets of the Association to a nonprofit SD science organization.

These changes will be submitted to the SDSTA for a vote.

Molly suggested that we email those whose membership has lapsed to remind them to pay their dues. Molly feels that most people need to be reminded when their membership is about to expire. Those not attending the conference in February frequently forget to pay their membership dues. Molly and James will take care of this.

The tentative dates for the fall joint conference meetings are November 4 and December 2nd. Micheline and others will attend November 4th and President-elect Ramona and others will attend December 2nd.

Micheline will also check on getting more pens for the conference as they went over very well at the last conference. The pens were presented as a "thank-you" to conference presenters.

Mark made a motion to adjourn and Marcy seconded the motion.

Meeting adjourned at 4:40 p.m.

Molly TenBroek, Secretary