

Colorado State Science Fair, Inc.
Advisory Council Meeting
November 8, 2003
Minutes

The meeting was held at the Center for Science, Mathematics & Technology Education at Colorado State University in Fort Collins, CO.

Members present: Lucy Adams (RFD), Al Bedard (BOD), Elemer Bernath (RFD), David Clark (BOD), Carol Denning (BOD), Gina Holland (BOD), Bev Meier, Robert Morrow (BOD), Jody Oaks, Ryan Patterson (BOD), Jim Sties, Jim Stevens, and Courtney Butler (CSEF Director).

Members Absent: Sam Bartlett (BOD), Mike Bemski (BOD), Paul Cheng (BOD), Carol Crossley (RFD), Forbes Davidson (RFD), Bill Dube (BOD), Berry Epler (BOD), Trudy Forsyth (BOD), Anita Frant (ARFD), Nancy Gettman (ARFD), Oralia Gil (ARFD), Joel Gray (RFD), Bonnie Hames (BOD), David Holm (BOD), Dean Holzkamp (BOD), Stephanie Hooker (BOD), Larry Jakel, Charles Jacob (ARFD), Charles Johnson, A. Bill Kieger (BOD), Janet Klein (RFD), Vishy Lakashmanan (BOD), Terri Lira (RFD), Andy MacGruer (RFD), William Mallory (RFD), Gary Marx (RFD), Georgia Matteson (RFD), John McConnell (BOD), David Miner (ARFD), Marie Mornis (BOD), Candus Muir, Jan Nerger (BOD), John Parker (BOD), David Pfuhl, Judy Prester, Rob Robison (ARFD), Russ Schnell, Deanna Schrock, Terry Scott (RFD), Jim Sites, Sherry Snyder (BOD), Robin Staker (ARFD), Doug Steward, Linda Strine (BOD), Laura Ussery, Dan Van Gorp (ARFD), Amy Weich (BOD), Kristina Wenzel (ARFD), Courtney Willis (ARFD), Gary Wilson (BOD), Marguerite Yowell (ARFD)

- I. Meeting called to order by C. Butler.
Introductions of all members present was made.
- II. 2003/2004 Regional Science Fair Schedule
Dates of the regional fairs was presented. There are two new RFD's this year – Andy MacGruer in San Juan Basin and Forbes Davidson in Western Colorado.
- III. Announcements
 - Registration for the CSEF will be on-line this year and the deadline for this will be March 19th. The SRC will meet the following week.
 - When students are finished with the registration form and have submitted it, they must print out the following page and get signatures on that form to be submitted with the ISEF paperwork.
- IV. Discussions
 - ISEF 2007
 - J. Stevens has returned to work full time and can no longer spend the necessary time on this endeavor.
 - There is a question whether Colorado can raise the \$1.5 million needed to have this event here.
 - J. Stevens does not want to see Colorado lose this opportunity.
 - B. Morrow wondered if a professional fund raiser had been contacted to help coordinate.
 - Will need \$100,000 in hand soon (cash and in-kind).
 - A. Bedard asked if there was a certain timeline that needed to be followed.
 - We need to let Science Service know in 30 days if people are still interested.
 - We need a 3-month financial plan.
 - We will need to do a professional presentation in Portland at ISEF.

- 50th CSEF in 2005
 - Have a special speaker
 - Need to invite alumni to help and be there
 - Need photos from the past
 - C. Denning wanted to know if a separate budget had been set up for this event
- Web Site review

V. Tasks

- Finalist Registration Packets – what can we put in the envelopes from companies, organizations, etc.
- Room Set-up – can we get a standard layout for the projects in the ballroom so that categories can be found in the same spots year after year.
- Tours – can we set up a pre-registration system for tours.
- Awards Ceremony – can we do something to liven the place up with decorations, etc.