

Colorado State Science Fair, Inc.
Board of Directors Meeting
September 13, 2008
Minutes

The meeting was held at the Colorado Dental Association building in Aurora, CO.

Members Present: Sam Bartlett (Colorado Engineering Council), Al Bedard (US Department of Commerce/NOAA), Mike Bemski (Areva Federal Services), Fernando Brizuela (IEEE/LEOS), Dave Cenedella (Xcel Energy), Russell Chadwick (US Department of Commerce/NOAA – Alternate), Casey Davenhill (Cherry Creek Basin Water Quality Authority), Gina Holland (Colorado Engineering Council), David Holm (San Luis Valley Regional Science Fair, Inc.), Doug Hooker (US Department of Energy/NREL), Dan Kowal (US Department of Commerce/NOAA), Linda Lung (NREL), Bill Meersman (Lockheed Martin), Carol Morrow (Colorado Dental Association), Robert Morrow (Colorado Dental Association), Amanda Parker (John Edward Parker Trust), John Parker (John Edward Parker Trust), Ryan Patterson (University of Colorado - Boulder), Courtney Butler – CSEF Director, Lucy Adams – Recording Secretary.

Members Absent: John Bennett (CU Boulder), Elemer Bernath, Lelei Finau-Starkey (University of Colorado – Boulder), Dean Holzkamp (Colorado Medical Society Education Foundation), Stephanie Hooker (US Department of Commerce/NIST), A. Bill Kieger (Colorado Medical Society Education Foundation), Gary Malasky (Society of Petroleum Engineers), Mario Marconi (IEEE/LEOS), Jan Nerger (Colorado State University), Brian Scriber (ICAT Managers), Larry Sveum (San Luis Valley Regional Science Fair, Inc.), Stephen Thompson (Colorado State University), Amy Weich (US Department of Commerce/NTIA) & Paul Wojtaszek (Areva Federal Services).

I. Meeting called to order by President M. Bemski.
A quorum was present.

II. Introductions and Installation of new BOD Members
Introduction of Russ Chadwick from NOAA has been a judge for many years and is joining the board as an alternate for NOAA.

Introduction of Fernando Brizuela from Colorado State University is a student member of IEEE/LEOS.

Introduction of Casey Davenhill from the Cherry Creek Basin Water Quality Authority is joining as an associate member of the board.

J. Parker moved to accept Fernando Brizuela as a member of the board of directors representing IEEE/LEOS. D. Holm seconded, motion passed.

A. Bedard moved to accept Russ Chadwick as an alternate to the board of directors for NOAA. D. Holm seconded, motion passed.

III. Announcements and Additions to the Agenda

M. Bemski read two cards to the board, one from Alex West, the winner of the Ryan Patterson Scholarship last year and the other from the attendees of the dinner at the Intel ISEF in Atlanta.

- IV. Viewing the CSEF Video
A discussion of what was to be done with this video ensued. A. Bedard would like several copies to give to people at CU. C. Butler said that she showed it to the Dean of the College of Natural Sciences and he is going to help check into the possibility of getting the CSU scholarships reinstated in some form.
- V. Approval of April 7, 2007 Minutes
Correction to the minutes includes changing the date to read April 12th and one of the special awards organizations was misidentified, it should be Covidian. D. Holm moved to accept the minutes as amended. S. Bartlett seconded, motion passed.
- VI. Annual Report
Presented by C. Butler. C. Butler asked for peoples changes. A. Bedard asked if an acknowledgement could be written for the first page for CSMATE and CSU. He will draft something and send it to C. Butler.
- VII. Treasurer's Report
Presented by S. Bartlett. A copy of this report is on file. There are no liabilities at this time. There is a slight difference from the quicken reports and the reports done by C. Butler due to how things are accounted for (either by the fair or by the fiscal year). The board did not account for the video in the budget or for the ISEF dinner which is why there is a discrepancy between the budget and the actual expenses of such a large amount.
- J. Parker moved to accept the Treasurer's Report as presented. L. Lung seconded, motion passed.
- As an aside, L. Adams asked about the need for a report from the Teacher of the Year Award winners. C. Butler will contact Haydee Phelps asking for her to send a report for 2007 as well as D. Steward for 2008. J. Parker will put together a letter that will be included with the award asking for the report.
- VIII. Budget Report
Presented by C. Butler. A copy of the 2008/2009 Budget is on file. We will not have as much Intel money as last year, just the money from the Fort Collins office. Additional expenses include the ISEF delegation dinner. L. Adams reminded the group that there are no longer EPYCS monies to be applied for, so that income line needs to be deleted. M. Bemski wanted to know what dollar amount should be put in for the dinner in Reno. The Outreach line item was overspent because of the RFD Retreat in August.
- D. Holm moved to accept the budget as amended. L. Lung seconded, motion passed.
- IX. Finance Report
Presented by C. Butler.
C. Butler asked if there were other places that could be tapped for sponsorships. L. Lung said that BP is not doing as well and Dan Larson is no longer there, they have closed several offices and others have moved. A. Parker will look into a contact for Shell and G. Holland will ask again for Shaw.
- X. Publicity Committee Report
Presented by L. Lung. Channel 5 from Cheyenne, WY was at the CSEF in April. Press releases were sent out of the winners. Now that the video is available, that can be used as

well. There needs to be more editing done to make smaller clips. Perhaps we need 4 different versions for different audiences.

XI. Regional Fair Support Committee Report

Presented by A. Bedard. He met with a representative from PASCO and they could possibly do a presentation at CSEF. Bev Meier suggested doing a survey of former CSEF Finalists, so we need to see about finding contact information for them, starting with 1998. There is also a teacher workshop on climate that is looking for participants.

XII. CSEF Director's Report

Presented by C. Butler. A copy of this report is on file.

- Colorado has 7 students as Semifinalist in the DCYSC.
- We will have a booth at the Colorado Science Teacher's Convention again this year in November.
- There is a new regional fair director for the Southern Colorado region.
- A RFD Retreat was held in early August.
- The statistics for the CSEF and ISEF were handed out.

XIII. Nomination Committee Report

Presented by D. Holm for L. Sveum. The nominations for BOD Officers are:

President – Mike Bemski from Areva Federal Services

Vice President – Sam Bartlett from Colorado Engineering Council

Secretary – Carol Denning from Colorado Dental Association

Treasurer – Doug Hooker from Department of Energy

XIV. Old Business

A. Fisher Endowment

S. Bartlett put the money in a CD that has earned \$135 so far. The CD is due in February and C. Butler needs to contact Russ Stoner to decide who the third person of the trustees committee will be.

B. BOD Survey – the results of the survey were handed out and a copy is on file.

C. Controversial Projects Statement – tabled until next meeting

D. By-Laws – C. Morrow and M. Bemski have signed the original and that copy is on file.

E. New Sponsorships

Presented by L. Lung. The CSEF needs to grow, but there is only so much space that is available for projects at CSU. What should the sponsor get out of helping with the CSEF? D. Holm suggested looking at what other state fairs do. D. Cendella suggested asking sponsors to sponsor x number of kids for \$\$ amount of money. G. Holland suggested also putting the company's logo on the web site. M. Bemski asked J. Parker to join L. Lung, C. Butler and D. Holm on a committee researching this issue.

XVII. New Business

A. Election of Officers for 2008/2009

J. Parker moved to accept the slate of officers. D. Kowal seconded, motion passed.

B. Speakers for 2009

Wes McKinley is a state representative from the Walsh area. B. Morrow's son works with robots. Kurt Johnson is from the Denver Museum of Nature and Science. It was decided that B. Morrow would approach Wes McKinley as our first choice.

M. Bemski asked J. Parker to start talking with the Governor's office again for attending the Awards Ceremony.

- C. **Pioneers of Science Awards**
S. Bartlett send around the sign-up sheet.
- D. **Audit Committee**
J. Parker said he would help on this committee. A report for the past few years as well as this year needs to be made at the November meeting.
- E. **CSEF Tours**
The schedule of tours changes from year to year. One new tour might be the GetWet field site behind the Hilton. The ideas of physics of biking, Colorado State Patrol, accident reconstruction, Kodak and digital cameras, and a teacher workshop on Thursday during judging were presented at the RFD Retreat.
- F. **Expanded Video Work**
L. Lung will ask Miles Eddy to present a proposal for creating shorter cuts of the video for different audiences. Do we want a video produced every year?
- G. **Proposed Changes to the Registration Policy**
It was proposed by C. Butler that we not charge Adult-in-Charge from regions the \$35 registration fee if they volunteer at least 3 hours during the CSEF.
- H. **Proposed Changes to the Travel Policy**
It was proposed to increase the mileage rate to 53¢ per mile.

J. Parker moved to change the policy to pay mileage at the current IRS rate. B. Morrow seconded, motion passed.
- H. **Next Meeting**
The next meeting will be November 15th, in Fort Collins, CO at Colorado State University in the offices of CSMATE. The Advisory Council Meeting will be at 9 AM followed by the BOD meeting.

Colorado State Science Fair, Inc.
Board of Directors Meeting
November 15, 2008
Minutes

The meeting was held at Colorado State University in Fort Collins, CO.

Members Present: Sam Bartlett (Colorado Engineering Council), Al Bedard (US Department of Commerce/NOAA), Mike Bemski (Areva Federal Services), Elemer Bernath, Fernando Brizuela (IEEE/LEOS), Russell Chadwick (US Department of Commerce/NOAA – Alternate), Gina Holland (Colorado Engineering Council), David Holm (San Luis Valley Regional Science Fair, Inc.), Doug Hooker (US Department of Energy/NREL), Dan Kowal (US Department of Commerce/NOAA), Linda Lung (NREL), Carol Morrow (Colorado Dental Association), Robert Morrow (Colorado Dental Association), Amanda Parker (John Edward Parker Trust), John Parker (John Edward Parker Trust), Larry Sveum (San Luis Valley Regional Science Fair, Inc.), Courtney Butler – CSEF Director, Lucy Adams – Recording Secretary; Guests – Sastry Jayanty & Jennifer Barr.

Members Absent: John Bennett (CU Boulder), Dave Cenedella (Xcel Energy), Casey Davenhill (Cherry Creek Basin Water Quality Authority), Lelei Finau-Starkey (University of Colorado – Boulder), Dean Holzkamp (Colorado Medical Society Education Foundation), Stephanie Hooker (US Department of Commerce/NIST), A. Bill Kieger (Colorado Medical Society Education Foundation), Gary Malasky (Society of Petroleum Engineers), Mario Marconi (IEEE/LEOS), Bill Meersman (Lockheed Martin), Jan Nerger (Colorado State University), Ryan Patterson (University of Colorado - Boulder), Brian Scriber (ICAT Managers), Stephen Thompson (Colorado State University), Amy Weich (US Department of Commerce/NTIA) & Paul Wojtaszek (Areva Federal Services).

- I. Meeting called to order by President M. Bemski.
A quorum was present.
- II. Introductions and Installation of new BOD Members
- III. Announcements and Additions to the Agenda
Dr. Stephen Thompson will do a small-scale science experiment after the business meeting for those interested.

New SRC Member Approval and Team Project Discussion added to the Agenda.

- IV. Approval of September Minutes
Correction to the minutes includes changing that S. Bartlett moved and J. Parker seconded the motion to accept the slate of officers. Added the list of officers to the minutes: M. Bemski (President), S. Bartlett (Vice President), C. Morrow (Secretary) and D. Hooker (Treasurer). Under Audit Report, J. Parker will spot check the books, not D. Kowal. J. Parker moved to accept the minutes as amended. A. Bedard seconded, motion passed.
- VI. Annual Report
Presented by C. Butler. The Annual Report is printed and on file. Copies were handed out.
- VI. Treasurer's Report
Presented by D. Hooker. A copy of this report is on file. There is only \$1,900 in the checkbook at this time and the CD's are not due to renew any time soon to free up any money to pay bills.

B. Morrow moved to accept the Treasurer's Report as presented. L. Lung seconded, motion passed.

- VII. Budget Report
Presented by C. Butler. No report.
- VIII. Finance Report
Presented by C. Butler. A list of organizations and companies that have been approached for contributions and sponsorships was handed out.
- IX. Publicity Committee Report
Presented by L. Lung. More will come under the Sponsorship Naming Rights presentation.
- X. Regional Fair Support Committee Report
Presented by A. Bedard. A survey to the regional fair directors will be sent out to see if they can help find some of our alumni.
- XI. CSEF Director's Report
Presented by C. Butler. A copy of this report is on file.
- XII. Audit Committee Report
Presented by D. Kowal. All audits are complete. 2005/06 is fine, 1002/07 and 2007/08 showed a need to be careful about getting receipts for the in-kind account. J. Parker said he couldn't find them all. Reports have been submitted for each of those years.
- XIV. Old Business
 - A. Controversial Projects Statement – tabled until next meeting
 - B. Fisher Endowment – no change in status.
 - C. CSEF Guest Speaker – B. Morrow will check again with Wes McKinley as he needed to make sure he did not have any family obligations that day.
 - E. New Sponsorships
Presented by L. Lung. The committee met in October and came up with the presentation on file. B. Morrow moved to direct the committee to research and develop a plan to increase the financial responsibility to the fair. S. Bartlett seconded, motion passed. L. Lung will send out an outline.
- XVII. New Business
 - A. New SRC Member
Ron Kollard is a veterinarian based in Fort Collins and has been a judge for a number of years. C. Johnson is moving to Texas and this will be his last year on the SRC. Ron will replace C. Johnson on the SRC. G. Holland moved to accept Ron as a new SRC member. D. Holm seconded, motion passed.
 - B. Team Awards
L. Sveum is concerned about the money that is awarded to the nominated teams. He would like to see this money used to increase the total award given to the 1st, 2nd, and 3rd place teams. L. Sveum, C. Butler and G. Holland will come up with a policy and review the process of team nominations for the next meeting.

C. Expanded Video Work – nothing new at this time

D. Policy on Scholarships – table until January

E. Policy on Internships – table until January

H. Next Meeting

The next meeting will be January 10th, in Golden, CO at NREL. The Regional Fair Director's Meeting will be at 10 AM followed by the BOD meeting.

Colorado State Science Fair, Inc.
Board of Directors Meeting
January 10, 2009
Minutes

The meeting was held at National Renewable Energy Laboratory in Golden, CO.

Members Present: Sam Bartlett (Colorado Engineering Council), Al Bedard (US Department of Commerce/NOAA), Mike Bemski (Areva Federal Services), Dave Cenedella (Xcel Energy), Russell Chadwick (US Department of Commerce/NOAA – Alternate), Gina Holland (Colorado Engineering Council), David Holm (San Luis Valley Regional Science Fair, Inc.), Doug Hooker (US Department of Energy/NREL), Linda Lung (NREL), Carol Morrow (Colorado Dental Association), Robert Morrow (Colorado Dental Association), John Parker (John Edward Parker Trust), Ryan Patterson (University of Colorado - Boulder), Jody Oaks for Larry Sveum (San Luis Valley Regional Science Fair, Inc.), Courtney Butler – CSEF Director, Lucy Adams – Recording Secretary; Guests – Judy Prester & Aaron Reyes.

Members Absent: John Bennett (CU Boulder), Elemer Bernath, Fernando Brizuela (IEEE/LEOS), Casey Davenhill (Cherry Creek Basin Water Quality Authority), Lelei Finau-Starkey (University of Colorado – Boulder), Dean Holzkamp (Colorado Medical Society Education Foundation), Stephanie Hooker (US Department of Commerce/NIST), A. Bill Kieger (Colorado Medical Society Education Foundation), Dan Kowal (US Department of Commerce/NOAA), Gary Malasky (Society of Petroleum Engineers), Mario Marconi (IEEE/LEOS), Bill Meersman (Lockheed Martin), Jan Nerger (Colorado State University), Amanda Parker (John Edward Parker Trust), Brian Scriber (ICAT Managers), Stephen Thompson (Colorado State University), Amy Weich (US Department of Commerce/NTIA) & Paul Wojtaszek (Areva Federal Services).

- I. Meeting called to order by President M. Bemski.
A quorum was present.
- II. Introductions and Installation of new BOD Members
- III. Announcements and Additions to the Agenda
- IV. Approval of November Minutes
G. Holland moved to accept the minutes as presented. L. Lung seconded, motion passed.
- V. Treasurer's Report
Presented by D. Hooker. A copy of this report is on file. Income at this point is at \$12,449 with expense of \$9,019.26.

D. Holm moved to accept the Treasurer's Report as presented. J. Parker seconded, motion passed.
- VI. Budget Report
Presented by C. Butler. No report.
- VII. Finance Report
Presented by C. Butler. A list of organizations and companies that have been approached for contributions and sponsorships was handed out.

VII. Publicity Committee Report

Presented by L. Lung. A week before each of the regional science fairs, a press release will be sent out to local media. A media page needs to be added to the web site where media would know to go to get information about CSEF and regional science fairs. Perhaps photos of the winners of CSEF could be posted there. C. Butler will ask her web tech person if this is possible.

IX. Regional Fair Support Committee Report

Presented by A. Bedard. It was brought up that a former teacher who is still involved with science fair could fall through the cracks with this award. A. Bedard would like to see the BOD put together a different award that might be for other mentors, not necessarily teachers. An announcement at the Awards Ceremony needs to be made that parents can nominate teachers as well.

The survey targeting CSEF Alumni is complete. C. Butler will send out to the regional fair directors and see if they can get it to former students.

X. CSEF Director's Report

Presented by C. Butler. A copy of this report is on file.

The Society for Science & the Public middle school program has been cancelled for this year.

Guidelines for a CSEF Social need to be developed.

Exhibit booth space has been requested by the Air Force, Army and others. We will need to have a policy put in place for future science fairs to make this fair to all sponsors.

XI. Old Business

A. Controversial Projects Statement – A. Bedard is adding more information to this. The General Council Office at CSU will look at materials for CSEF.

B. Fisher Endowment – is in a CD and has earned a little over \$200 in interest.

C. CSEF Guest Speaker – B. Morrow will check again with Wes McKinley as he needed to make sure he did not have any family obligations that day.

E. New Sponsorships

Presented by L. Lung. This committee is meeting in the near future and a report will be made after that meeting.

F. David Young Award

Presented by S. Bartlett. This is an award similar to the Technical Writing Award. The amount will be \$150 and students will need to submit a short write-up to be considered for the award. It was discussed about having this in the Special Awards part of the ceremony or part of the CSEF Special Awards. It will be kept in the Special Awards portion of the awards ceremony for now under the American Statistical Association.

D. Holm moved that the stat award be allowed to be identified on the registration form as a check box indicating the student wants to be considered for the award, including the criteria for the award and instructions on how to apply. L. Lung seconded, motion passed.

- G. Enhanced Video – not sure we want another video done at this time. We need a brochure to hand out instead.

XII. New Business

- A. Scholarships & Internships – D. Holm will draft a policy on scholarships. A. Bedard indicated that the USDOC internship is treated as a special award. J. Parker added that each internship should be reviewed by the BOD before allowing it.

- B. Grand Awards Policy

J. Oaks reviewed the policy for L. Sveum. Teams are judged by category and if they are warranted, they are nominated for further judging for the 1st, 2nd and 3rd place team awards. C. Butler asked that nothing be changed for this year. Team Nominations will be brought up after Plant Science Category awards and then later in the ceremony, the 1st, 2nd and 3rd place teams will be announced. Let's see how that works for a year and then revisit.

- C. Next Meeting

The next meeting will be April 11th at CSU following the CSEF.

Colorado State Science Fair, Inc.
Board of Directors Meeting
April 11, 2009
Minutes

Members Present: Sam Bartlett (Colorado Engineering Council), Al Bedard (US Department of Commerce/NOAA), Mike Bemski (AREVA Federal Services), Gina Holland (Colorado Engineering Council), David Holm (San Luis Valley Regional Science Fair, Inc.), Doug Hooker (NREL), Bill Kieger (Colorado Medical Society), Dan Kowal (US Department of Commerce/NOAA), Linda Lung (NREL), Robert Morrow (Colorado Dental Association), Amanda Parker (Parker Family Trust), John Parker (Parker Family Trust), Larry Sveum (San Luis Valley Regional Science Fair, Inc.), Courtney Butler – CSEF Director and Lucy Adams – Recording Secretary

Members Absent: Elemer Bernath, Dave Cenedella (Xcel Energy), Dean Holtzkamp (Colorado Medical Society), Bill Meersman (Lockheed Martin), Carol Morrow (Colorado Dental Association), Jan Nerger (Colorado State University), Ryan Patterson (University of Colorado – Boulder), Brian Scriber (ICAT Managers), Stephen Thompson (Colorado State University), Amy Weich (US Department of Commerce/NTIA) and Paul Wojtaszek (AREVA Federal Services)

I. Meeting called to order by President M. Bemski.
A quorum was present.

II. Introductions and Installation of New Board Members

III. Announcements and Additions to the Agenda
Additions to the agenda under old business included Grand Awards and Pioneers of Science Awards.

IV. Approval of January 10, 2009 Minutes

R. Morrow moved to accept the minutes as presented. B. Kieger seconded, motion passed.

A later correction to the January minutes was made by D. Holm to remove the wording “increase the award” from the discussion on the Grand Awards. B. Kieger seconded, motion passed.

V. Reports

A. Audit Report

R. Morrow will ask his auditor to help review the books at the end of this year.

B. Treasurer's Report

Presented by D. Hooker. A copy of the report is on file. The fair is roughly \$15,000 in the black at this point. CFC new information is not filed with them. C. Butler asked if the board would be able to pay for the Colorado dinner at ISEF this year and it was decided not to for this year.

D. Holm moved to accept the Treasurer's report as presented. J. Parker seconded, motion passed.

C. Finance Report

Presented by C. Butler. A copy of the report is on file. B. Kieger will talk to the Colorado Medical Society about their contribution. It was also reported that the Hach Foundation had merged with the American Chemical Society. There has not been any money from UQM yet. Anheuser Busch sponsorship will come in June. University of Colorado – Boulder was not able to contribute this year, but hopefully next year.

D. Publicity Committee Report

Presented by L. Lung. The media does not want to come to campus. We need something that is short and sweet for them to use on broadcasts. Need to do a press release on the Teacher of the Year Award.

E. Regional Fair Support Committee Report

Presented by A. Bedard. The Teacher of the Year Award was first at the Awards Ceremony. We need to write up a press release on the award that could also be in the program. We also need to keep to the schedule that is on the web site.

F. CSEF Director's Report

Presented by C. butler. 80% of the Finalist's paperwork was completed the week before CSEF. Three regional science fairs had 100% completed paperwork. There were 279 projects with high school projects up by about 20 and junior high projects down by 20. There were 2 projects that Failed to Qualify, both from the Southern Colorado RSF. There is a project from the San Juan Basin RSF that we let show here that is going to ISEF that will be reviewed again by Jim Stevens before ISEF to make sure they can compete in Reno.

Regarding the Guest Speaker on Friday, there was not a tech person there at the end of the presentation and there is suppose to be someone there at all times.

A. Bedard suggested that a plaque be purchased for the speaker and presented to them at the talk on Friday and also a letter of thanks from the board. D. Holm seconded, motion passed.

VI. Old Business

A. CSU Endowment Fund

C. Butler needs to contact Mr. Stoner again to see if he still wants to be a part of the committee in charge of these funds and to help appoint the 3rd person.

B. Controversial Projects

Presented by A. Bedard. Nothing new at this time.

C. New Sponsorship Category/Naming Rights (update)

Presented by L. Lung. Nothing new at this time. The Xcel grant will not be announced until June. Need to think about what a signature sponsor receive from the CSEF and what does this mean?

D. Policy on Scholarships & Internships

Presented by D. Holm. This will be worked on this summer. Criteria is needed on the judging for internships. A. Bedard suggested putting “summer” as part of the internship. There have been 20 – 30 students at NOAA over the years. Guidelines used for the NOAA internship were handed out.

E. Grand Awards

It was suggested that we keep the procedure for nominating teams the same, but not give any money for the nominations and just bring up the place winners to the stage. There should not be copies of abstracts at the projects for students to hand out – these are available to judges on-line and in the judging room. The dots used by the judges needs to be discussed at the RFD meeting so they can explain it to their students.

F. Pioneers of Science Awards

L. Lung was picking up from kids that they thought this was the “loser award.” Do we want to limit the number of awards given? Do we need to rethink the purpose of the awards? Perhaps rewriting the script will help show them in a better light. R. Morrow suggested that board members pick who they want and not have it depend of whether or not they received another award or not or not do them at all. J. Parker will write some criteria and basic information on how the awards might look in the future.

VII. New Business

A. Contracts for 2009/2010

The board went into executive session to discuss next year’s contracts for the CSEF Director and the Recording Secretary. There will not be an increase of salary, but a bonus of \$1,000 for C. Butler and \$300 for L. Adams and a \$300 thank you to C. Butler’s family. J. Parker moved to accept the above payments. D. Holm seconded, motion passed.

B. T. Shirt Policy

In the past, Penny Propst's family has done the t-shirt design and printed the shirts. This year, due to the lateness of getting the design done, the multitude of colors used and emails going back and forth, feelings were hurt as to the process of getting the t-shirt vendor approved. B. Kieger recommended that the t-shirts be done on a low bid with good quality.

C. Category Description Change – Plant Sciences

Presented by D. Holm. Animal and plant molecular biology might be better suited for microbiology. In the junior division, L. Sveum found 16-17 projects in 7 different categories that were closer to consumer science than anything else. Perhaps we need to add that category at the junior division level. D. Holm suggested that we discourage these types of projects at the junior high level and make sure that the experiment is conducted so it would fit into one of the 12 categories, like Chemistry.

D. Exhibit Booth Policy

J. Parker will work on for the September meeting.

E. New Special Awards Organizations

Presented by S. Bartlett. There were 7 new special awards this year. Seagate & Science Buddies teamed for a new award. Colorado Geological Alliance gave 2 awards worth \$100 each. Penny Propst gave three scholarships worth a total of \$7,000. Boulder Flycasters gave a \$100 savings bond. The Division of Wildlife came back this year. Morris Animal Foundation gave a total of \$400 to two students. And PACE gave 8 scholarships for professional development workshops to the teachers of the top projects in both divisions. A total value amount of \$50 is required from an organization at this time and all met or exceeded that amount. C. Butler reminded the board that about 65% of students attending the CSEF receive an award where at ISEF, only 27% do.

J. Parker moved to accept the new special awards organizations. L. Sveum seconded, motion passed.

F. Nomination Committee Appointment

The nominations Committee for next year's officers will be L. Sveum (chair), D. Holm, A. Bedard and J. Parker. If S. Bartlett becomes president, then a Vice President is needed for sure. C. Morrow has indicated she will stay as Secretary and D. hooker will continue as Treasurer.

G. Next Meeting

The next meeting will be in September at the Colorado Dental Association Building.