

Called to order at 4:10 p.m. by Chuck Abel in room 312, Francis Parker School.

Board Members present: Chuck Abel, Carol Radford, Barbara Ritchie, Jelen Rodecker, Steve Rodecker, Martin Teachworth

Guest: Matthew Teachworth

Excused: Kevin Fairchild, BartonHayes

Minutes: *Martin moved to accept the March minutes. Barb seconded. Minutes approved.*

Treasurer' Report:

Two checks were written for: PO Box rental (\$176) and Greater SD Science/Engineering Fair (\$100).

Balance in checking	\$71.66
Pay Pal	94.31
2 Savings Accounts	13,940.93
2CDs	<u>44,812.07</u>
Total	\$58,918.97

Barb has moved an additional \$5000 from Smart Savings to the checking account.

Note that the above statement reflects activity through the end of February.

Old Business

●Insurance

Steve and Jelen visited the insurance agency (Driver and Alliant). While they think the insurance has been reinstated, there is still some doubt. Steve will verify and report next meeting.

●Science Festival

The Science Festival was successful with an attendance of about 30,000. The majority seemed to be families. The festival will be held at Pet Co Park again next year. For the record—Steve currently has the banner.

●Science Fair

There are two science fair winners who will be honored at the awards banquet in June.

● Awards Dinner

The room and menu at the Bahia Hotel have been confirmed for June 2, 2010.

●Science of Wine Event

The registration form is on the website. Checks should be sent to Steve. An invitation has been extended to CUE members.

New Business

●Teachers of the Year Awards

The nomination form is on the web. Chuck will try to promote the awards.

Communications

Ken Rosenbaum, NSTA Chapter Relations Coordinator, has contacted Chuck regarding the national conference to be held in San Francisco March 2011. Due to the distance between San Francisco and San Diego there will be no compensation from NSTA. However, they may

consider a discount for SDSEA members who register for the national conference or a discount on joint membership.

Round Table

Martin expressed concern that SDSA has not been supportive in the distribution of SDSEA announcements.

REMS

Martin reported on the REMS Competition (Rendezvous Engineering Mathematics Science). It is open to teams of 3rd, 4th, and 5th graders. The event will be held at La Jolla High School, April 28, 2010 at 6:00 p.m.

Carol brought up the subject of elections. The positions of vice president and secretary are available. The election process should be completed by June 1.

Adjournment

Meeting adjourned at 5:30 p.m.

Next Meeting—

**The meeting will be on May 5, 2010 at
Francis Parker School, 6501 Linda Vista Rd, Room 312, 4:00 p.m.**

Respectfully submitted by
Carol Radford, Secretary