



New Mexico Academy of Science Board Meeting Minutes

June 10, 2017 10:00 am – 12:20 pm

Physical Meeting Location: New Mexico Museum of Natural History and Science

Virtual Meeting Location: Call-in number: 1-712-432-3011 Code: 154202 (6081 host)

Agenda Items

1. Call to order

David Peters called the meeting to order at 10:15 am. Parenthetical notation in the minutes shows the person who made the motion followed by the person who seconded the motion (Motion, Second).

2. Roll call

Board attendees present at the Museum: David Peters, John Emerson, Steve Jett, Nancy Hurtado-Ziola, Anton Sumali, and Jayne Aubele. Attendees by conference call, Malva Knoll, Gretchen Gurtler, Shanalyn Kemme, Kurt Anderson, and Lynn Brandvold. Absent: Michael Gonzales, Jason Jackiewicz, Richard Nygren, Michaela Buenemann, and Natalie Rogers.

3. Proof of Quorum (Secretary, Malva Knoll)

There were 11 of 15 board members present.

4. Approval of the agenda (David Peters)

Board members approved the agenda with additions of request for discussion of Vicente Romero's proposal for NMAS involvement in a grant related to money distribution for climate change education. (Kurt, Shanalyn).

5. Approval of the previous meeting minutes (Malva Knoll)

The board approved the minutes of last NMAS Board meeting on April 8, 2017. (Kurt, Shanalyn)

6. Treasurer's Report (Michael Gonzales)

Michael distributed a written report of income and expenses since the last meeting by email. It is attached:

Treasurer Report (April, May and June 2017)

Current Accounts	2/4/17	4/8/17	6/10/17
Checking	\$6,527.62	\$5,242.65	\$3,574.61
Share Account	\$5.00	\$5.00	\$5.00
Savings	\$11,839.84	\$11,846.19	\$11,849.16
Endowment	\$38,497.33	\$39,424.37	\$40,718.06
PayPal	\$733.67	\$786.16	\$810.13
Account Totals	\$57,603.46	\$57,304.37	\$56,956.96

INCOME

1. We received three full memberships and 2 student memberships in the amount of \$105. One of the students also made a \$5 donation to NMAS. The treasurer sent Navajo Tech vendor information to register new NTU members but has not had any new members join as of yet.
2. Endowment report (see attached files) - In the first quarter of 2017 the endowment grew \$1293.69. The attached reports are the latest documents received from the Albuquerque Community Foundation.
3. No money yet from United Way. - If no money is received in the latest batch of mail from Jayne, the treasurer will call and inquire.
4. NMAS savings account received interest in the amount of \$2.97.
5. NMJAS deposited \$225 for NMJAS entry fees in May.
6. Total income for Q2 was \$1631.66 (includes the \$225 from the NMJAS, \$2.97 savings account interest, \$5 donation, \$105 memberships, and \$1293.69 interest gained into endowment.)

** We recently received a \$595 donation directly from Los Alamos National Lab Donors. I haven't had time to deposit the checks but will do so early next week.

EXPENSES

NMAS

1. Advertising (Print ads, teachers' conference and other) - \$250 for a half page ad for the 2017 STEM Symposium.
2. Community Relations (brochures, posters, sticky notes etc) - \$201.30 for Printing of 400 brochures and 25 posters for the March for Science event.
3. PayPal Processing Fee of \$1.03
4. Total expenses for NMAS not including NMJAS were \$452.33.

David, purchased a canopy/tent for the March for Science? He will consider this item a donation to NMAS.

There was no charge for the space for the March for Science

NMJAS Expenses

1. Office Supplies - Adobe Export Software in the amount of \$25.10.
2. Update/Correction from our last report - According to the bank accounts and check stubs, NMJAS awarded \$2700 dollars and not \$2450 as previously reported. All checks have been cashed except for check #1951 awarded to Ms. Amaya Coblents.
3. Total NMJAS expenses for Quarter 2 are \$25.10.

The NMJAS Balance is now \$5013.42.

Lynn says there is a \$250 difference in the records Michael and she report. She will contact Michael about the difference. The board approved the treasurer's report with the exception of Lynn's NMJAS numbers which must be reconciled. (Malva, Nancy)

Standing Committee Reports

7. NM Junior Academy of Science (Lynn Brandvold)

Lynn reported the discrepancy in the treasurer's report which she will reconcile with Michael. Lynn completed the report to Sandia National Labs and submitted lists of award winners to John Emerson for the newsletter. Malva requested help from SNL board members for requesting funding from the

corporation who recently changed to management by Honeywell Corporation. Generally the timeframe would be a July contact date for the first submission of the next year's grant. David will help Lynn through the community relations group lead by Amy Tapia. Lynn should send David information so that he can contact Amy Tapia about the 2018 grant.

In email conversations on June 14, 2017 Lynn and Michael reconciled all differences in the treasurer's report and the NMJAS budget numbers. The treasurer's report is correct as given by Michael. The report should be approved at the next NMAS board meeting.

8. National Youth Science Camp (Richard Nygren by Jayne Aubele)

Richard applied to have the application period open for another week. He sent email to the board concerning the changes and choosing of a representative by New Mexico. Report is below:

I am pleased to report that NYSC has received three additional applications.

Yoni Xoing: Carlsbad HS, Carlsbad NM (female)

Vensan Cabardo: Centennial HS, Las Cruces, NM (female)

Carter Feitek: Del Norte HS, Albuquerque NM (male)

All are qualified. As I noted previously, I do not consider the original applicant qualified.

John Giroir, NYSC Director, received the applications and sent an acknowledgment and thank you to the applicants.

I intend the following actions.

1. I will ask Jayne Aubele who has helped me in the past to deliberate with me on the candidates. With her acceptance, I will send her the applications.
2. We will select two Delegates and one Alternate from the three qualified candidates.
3. I will inform NYSC and the Board of these selections, and will prepare appropriate documentation for NYSC and NMAS.

9. Teacher Awards Program (Jayne Aubele)

Jayne will send updates of the application form and submission deadlines to Lynn for publication on the NMAS website.

10. NM Journal of Science (Natalie Rogers)

There is no report for this quarter concerning Journal of Science.

11. Newsletter (John Emerson and Stephen Jett)

Jayne requested the information about the Teacher Award winners be announced in the newsletter. Lynn has access to the NMAS website and Jayne will send updates to Lynn for the web announcement. Lynn and Jason both have website access to the NMAS site. The last announcement to the members was prior to the March for Science.

12. NMAS Lecture Series (Jayne Aubele)

Jayne reports a probable fall date for the next lecture for the current proposed speaker, Dr. Penny Boston

13. Museum Liaison (Jayne Aubele)

No additional report to the Lecture Series.

14. Public Relations/Community Relations (Anton Sumali)

New Mexico Kids publication contacted Anton concerning PR for our programs. The Teacher Award programs and student competitions through NMJAS could be possible submissions as well as a story on the Summer Science Camp. Anton wants to encourage publication of the past year (2017) award winners

of both NMJAS and Science Camp. Lynn will supply the contact information of the first place winner as a possible person for interviews in the article to be written by Kathy Mast.

15. NEW BUSINESS

a. NMAS/EPSCoR Symposium

The conference date has been set as November 4, 2017. Open registration for poster and abstract applications is set at the end of August with due dates of October 2, 2017. EPSCoR is requesting a meeting with Natalie Rogers and Selena Connealy about the 2017 Symposium. John Emerson and David Peters will represent the board.

b. Vicente Romero Proposal

Vicente proposes NMAS help oversee the finances of a family grant which may be \$100,000 over a 5 year period. There were questions concerning the source of money, eligibility of applicants, and who would actually oversee the finances. Jayne offered resources through the Museum and Kurt gave information about the NMSU Foundation which is capable setting up scholarship processes and special purpose accounts with donor funds. He also reported this information about possibilities in Las Cruces: The League of Women Voters has set up scholarship processes (a memorial fund), the Southern New Mexico Natural History Foundation did so (supporting graduate students to do public outreach), as has the Astronomy Department (Tombaugh fellowship for post-doctoral researchers). Kurt has been associated with these to some extent, but there are many others. They also handle the funds raised for our PBS stations, KRWG FM & TV. Las Cruces The state climatologist would oversee student research in this Las Cruces scholarship program. Kurt requested specifics about the expectations of Vicente. NMSU Foundation oversees all of the programs at Las Cruces.

David will send the request from Vicente to all NMAS board for review so that he can invite Vicente to the fall meeting in October.

16. Old Business

David will resend the Doodle Poll for scheduling the October meeting to include a presentation by Vicente Romero.

17. Review Action Items

Board members should review the minutes for action items which apply.

18. Adjournment

David adjourned the meeting at 11:15 am (Kurt, Anton).



Malva Knoll, Secretary