

Minutes
Science Association for Persons With Disabilities
March 28, 1991 Houston, Texas

Members Present: George Davis, President, Greg Stefanich, President-Elect, Janet Davies, Patricia De Walt, Erla Hackett, Jeff Hammelstein, Floyd Mattheis, David Swanson, Herb Their, Ben Von Wagoner.

Approval of minutes. George Davis presented the minutes of the April 5, 1990 SHA Meeting in Atlanta, Georgia. Motion by Jeff Hammelstein, seconded by Erla Hackett for approval of the minutes. minutes were approved

Approval of Treasurers Report. Treasurers report was presented by George Davis. Motion by Jeff Hammelstein, seconded by Erla Hackett for approval of the treasurers report. treasurers report was approved

Business

1. An overview of activity during the past year was shared with committee members. Specific notation was made relative to increased activity concerning the Science for the Handicapped Association. Two newsletters have been published, the SHA Bibliography has been updated and is being disseminated, and an NSF proposal for a pre-conference symposium prior to the NSTA Conference in Boston has been submitted.
2. The committee passed a resolution requesting the renaming of SHA to:
Science Association for Persons with Disabilities.
Motion made by Floyd Matheis seconded by Jeff Hammelstein. passed.
3. The need for a resolutions statement which more specifically notes the mission of the task force and the position of AETS concerning persons with disabilities was identified as a 1991-92 goal. The committee assigned to study and prepare a draft document is comprised of the following members:

Greg Stefanich, Chairperson
Pat DeWalt
Ben Von Wagoner
Jeff Hammelstein
Janet Davis

4. A proposal submitted to NSF concerning a pre-conference symposium on Science for Persons with Disabilities was discussed by the task force. Appreciation to the AETS Board for endorsement of the proposal was expressed. The importance of active involvement of the ASPD in providing input to and dissemination of policy and political statements and documents from legislative bodies and government agencies was emphasized by Herb Their.

Motion was made by George Davis and seconded by Jeff Hammelstein to endorse the NSF Proposal. motion passed

5. The need to compile a listing of State Department Directives concerning equal opportunity for persons with disabilities was shared. Herb Their agreed to initiate this process. This will be a likely focus area for 1992-93.

6. Office of Secretary-Treasurer for a 3-year term was opened for nominations. George Davis was elected by acclamation.
7. Newsletter editor for 1991-92 was opened for nominations. Greg Stefanich was elected by acclamation.
8. Position of president elect was opened for nominations. Nominations were Janet L. Davies and Ben Von Wagoner. Ballots were distributed and a vote taken at the meeting. Janet L. Davies was elected to serve a two year term as president-elect.
9. Motion made by Pat DeWalt and seconded by Jeff Hammelstein to raise dues to \$10.00 for the 1992 Calendar year. motion passed
10. Motion was made by Greg Stefanich, seconded by Pat DeWalt, to mail all individuals on the current membership the fall newsletter, and to include a statement in the fall newsletter that future editions will be sent only to active dues paying members of the ASPD. motion passed
11. Motion was made by Jeff Hammelstein, seconded by Floyd Matheis to raise the price of the ASPD Bibliography to \$4.00. motion passed.