

Annual Business Meeting

Science Education for Students with Disabilities

Thursday, April 3, 1997

MINUTES

(unapproved)

Attendance: (See attached list)

Interpreters: Arthine Vicks and Janie Powell

Call to Order: President Ben Van Wagner called the business meeting to order at 1:05 p.m.

- A. Agenda: The agenda was approved by consensus.
- B. Approval of Minutes: The minutes from past year's business meeting on March 28, 1996, in St. Louis, MO, were handed out by Secretary, Judy Egelston-Dodd.

Ed Keller, Jr., moved to approve the minutes; seconded by Kathy Frame. Passed.

- C. Introductions: Total attendance included 14 participants who introduced themselves and described why they are interested in the business of SAPD (later changed to SESD). The interpreters were Arthine Vicks and Janie Powell.

D. Reports of Officers:

1. President's Report - Ben Van Wagner

(Insert here)

2. President-elect's Report - Ed Keller, Jr.

Ed referred to his report in the 1996 CAGS meeting in Flagstaff, AZ, which was handed out with the minutes. In particular, he described the NSTA Board's confusion over our name, "Science Association for Persons with Disabilities." Some on the NSTA Board thought only disabled people could join, and our audience wasn't clear, i.e., students or teachers. When we are approved for affiliation, we will likely be included under the Multicultural Division of NSTA.

The 1997 CAGS meeting will be in Nashville, TN, and Ed plans to attend and propose our affiliation again, using our new name.

3. Secretary's Report - Judy Egelston-Dodd

Judy reported that Sue Blizard, our SESD Newsletter Editor, produced two issues (September 1996 and February 1997). The plan to include the membership renewal date

on the mailing label was implemented for the September issue, but the February issue had hand-written mailing labels without the membership date. This year's labels will have renewal dates on them next to the member's name. We continue to send the newsletter to members for up to two years after their membership has lapsed in the hopes that these people will renew using the membership forms published in the newsletter. If we stop mailing the forms and these people don't attend the convention, we will lose contact. The Journal, however, is sent only to members in good standing.

Judy also handled about 10-12 inquiries (letters and e-mail) about the organization and/or the Journal. No advertising was used in this year's newsletters.

4. Treasurer's Report - David Bartlett

New member revenues resulted in 25 paid memberships between June 17, 1996, and March 4, 1997. The complete treasurer's report is attached. Ben noted that our treasury balance dropped about \$90 this year and suggested we consider another fundraiser like the SAPD t-shirt sales. The Bibliography has also been updated and will be sold to interested non-members. Members all receive their Bibliography as a benefit of membership, usually with the February newsletter.

Jeff Himmelstein moved to accept the Treasurer's Report; seconded by Ed Keller, Jr. Passed unanimously.

E. Reports of Committees

1. Nominating Committee - Ed Keller, Jr.

Ed reported that Judy Egelston-Dodd is on the slate for the office of President-elect.

2. Membership - Brett Moulding

No report, but Brett or Treasurer Dave Bartlett regularly sends the Secretary (Judy) the update of new members, and these names are added to the mailing lists for the Newsletter and the Journal.

3. Convention Report - Laureen Summers

Laureen reported that this year's speakers for the Science-Abled Breakfast will be Brenda Trask-Morell, a chemist from Metairie, LA, and James Mitchell, a Ph.D. Environmental Scientist for Louisiana State University in Baton Rouge, LA.

The AAAS Resource Directory is available on disk now, compatible with PC only.

4. Publication Report - Ben reported for John Styles

John has resigned his editor position and to co-editors have volunteered to take the Journals--Dana Caseau and Jim Martin, both from Fresno State in CA. Send manuscripts to them for review.

F. Old Business

1. Constitution and By-laws - Janet Davies, Ben Van Wagner, and Dana Caseau

Sections 3, 4, and 5.3 were changed to separate the Treasurer and Secretary.

Section 6.3 was changed to add the newsletter committee.

Section 7.1 was changed to provide for a mechanism to remove from office any officer who fails to perform their duties.

Judy Egelston-Dodd moved to accept the by-law revisions; seconded by Ed Keller, Jr. Passed unanimously.

2. Organization name change

Discussion ensued. The names were focused on our intent to include students with disabilities in science classes.

Sami Kahn moved to change our name to National Association for Accessible Science; seconded by Joanne Corey. Passed (12 yes, 2 abstain). Judy volunteered to revise the logo.

F. New Business - President Ed Keller, Jr.

1. Election

Judy nominated Sami Kahn (who has been a member for less than 2 years) to the office of Secretary. Motion withdrawn.

Judy moved to waive the two-year rule; seconded by Greg Stefanich. Passed unanimously.

Greg moved to elect Sami by acclamation; seconded by Joan Duea.

Our new secretary, who will complete the three-year term of Judy Egelston-Dodd to 1999, is Sami Kahn.

Laureen Summers moved the nominations for President-elect be closed; Sami Kahn seconded. Passed unanimously.

Greg Stefanich moved to elect Judy Egelston-Dodd by acclimation. Seconded by Sami.

Judy Egelston-Dodd is our new President-elect, and will serve in the office for two years until 1999. Election to President is automatic.

2. Co-editors

Ed Keller appointed Dana Caseau and Jim Martin to co-edit the Journal on Science for Students with Disabilities.

3. Support for travel to CAGS meeting in Nashville, TN.

Ben Van Wagner moved to use \$100 from our treasury to support Ed Keller's travel to Nashville this summer; seconded by Judy. Passed unanimously.

4. Ed appointed Lauren Summers, Ben Van Wagner, and Susan Blizzard to work on convention arrangements for us at the 1998 NSTA convention in Las Vegas, NV.

G. Announcements

1. Lauren announced that AAAS is recruiting graduates and undergraduates for majors in Engineering, Computer Science, and Mathematics.

2. Ben announced that he will recruit manuscripts for a special section in the Journal on SSD covering strategies for classroom activities appropriate for students with disabilities. Judy asked Ben to check with the editor of the CEC journals to see if we may reprint in our Journal appropriate articles related to science teaching.

3. Sami announced that there is a new program starting at Rutgers University on Environmental Education and Special Education. They will be giving workshops for teachers.

4. Sessions at NSTA

a. Greg, 2-3 on Friday, MR50

b. Harry Lang, 3:30-4:30, Friday, Gallery 5, Marriott

5. Ed announced that the NSF exhibit on Science for Students with Disabilities is booth #2012

Judy Egelston-Dodd moved to adjourn; seconded by Jo Anne Corey. Passed unanimously.

Meeting adjourned at 3:10 p.m.

Science Education for Students with Disabilities

Special Business Meeting (after the Science-Abled Breakfast)

Saturday, April 5, 1997

MINUTES (unapproved)

Attendance: (See attached list)

Interpreters: Mary Langford and Barbara Silvernail

Call to Order: President Ed Keller, Jr., called the meeting to order at 9:05 a.m.

- A. Agenda: The only agenda item is the change of the name of the organization. Because many people had expressed their dissatisfaction with the name, National Association for Accessible Science, a special business meeting was called. Our national identity has been linked for over 25 years with the label "Science for Students with Disabilities." Consequently, those present were asked to re-think the name of the organization.

Judy reviewed the list of names we had suggested and rejected at the annual business meeting on Thursday.

Discussion ensued.

Laureen Summers moved to call us the Association for Disabilities and Science Education; seconded by Joyce Gleason. Motion defeated (2 yes, 14 no).

Joyce Gleason moved for the name Science Education for Students with Disabilities; seconded by Ben Van Wagner. Passed unanimously.

Our new name is Science Education for Students with Disabilities: SESD. Judy will revise the logo. Thanks to all who stayed for this decision.

Judy moved to adjourn...no vote but we all left at 9:50 a.m.

Attendance List
for
SAPD (now SEDS) Annual Business Meeting
Thursday, April 3, 1997
New Orleans, LA

Name	Address	Telephone	E-mail
Joanne Corey (formerly Gallagher)	14 Whetstone Drive Brattleboro, VT 05301	802-254-9565	jkgall@aol.com
Joan Duea	608 SEC UNI. Cedar Falls, IA 50614-0606	319-273-6863	joan.duea@uni.edu
Judy Egelston-Dodd	NTID at RIT 52 Lomb Memorial Drive Rochester, NY 14623	716-475-6932	jcenmp@rit.edu
Kathy Frame	NABT 11250 Roger Bacon Drive, #19 Reston, VA 20190-5202	703-471-1134	kframe@capaccess.org
Jeff Himmelstein	11 Broadlawn Drive Livingston, NJ 07034	201-535-8078	
Sami Kahn	Consortium for Educ. Equality Rutgers University New Brunswick, NJ 08903	908-445-2071	samkn@rci.rutgers.edu
Ed Keller, Jr.	West Virginia University Biology Dept. Box 6057 Morgantown, WV 26506-6057	304-293-5201 Ext. 2513	uoo72@wvnm.wvnet. edu
Harry Lang	NTID at RIT 52 Lomb Memorial Drive Rochester, NY 14623	716-475-6777	hgl9008@rit.edu
David Lunney	Chemistry Dept. East Carolina Greenville, NC	919-758-6453	lunney@delphi.com
Jim Marshall	California State Univ.-Fresno School of Education Fresno, CA 93740-0002	209-278-0239	jameson@csufresno.edu

Name	Address	Telephone	E-mail
Melinda Pittis	Lexington School for the Deaf 75th St. and 30th Ave. Jackson Heights, NY 11370	718-899-8800	
Greg Stefanich	Ed. Center Univ. of Northeastern Iowa Cedar Falls, IA 50614-0606	319-273-2167	stefanich@uni.edu
Laureen Summers, AAAS	1333 H St., NW Washington, DC 20005	202-326-6649	summers@aaas.org
Ben Van Wagner	1717 S. Chestnut Avenue Fresno, CA 93702	209-453-2278	bvanwagn@fresno.edu

Attendance List
for Science-Abled Breakfast and
SAPD (now SED) Annual Business Meeting
April 5, 1997
(Breakfast followed by Business Meeting)
New Orleans, LA

Name	Address	Telephone	E-mail
Ben Adams	Box 312 Skekolleh, _____ 98288		
Connie Adams	Box 312 Skekolleh, _____ 98288		cadams.nwrdc.wednet. edu
Judy Bazler	Lehigh University 328 Liberty St. Bethlehem, PA 18018		jab1@lehigh.edu
Mary Anne Casey	Worcester Public Schools Mill Swan School 337 Mill St. Worcester, MA 01602		
Judy Egelston-Dodd	NTID at RIT 52 Lomb Memorial Drive Rochester, NY 14623	716-475-6932	jccnmp@rit.edu
Tom Ervin	21799 282nd Ave. Le Claire, IA 52753		tbervin@aol.com
Sue Ervin	21799 282nd Ave. Le Claire, IA 52753		
Gwendolyn Gibson	P.O. Box 21 Chicago, IL 60690		usigwen@aol.com
Joyce Gleason	Mass. Assoc. of Science Teachers 40 Pleasant St. Sharon, MA 02067	617-784-8033	joycegle@ex.netcom. com
Ed Keller, Jr.	Box 6057 West Virginia University Morgantown, WV 26506	304-293-5201 x2513	u0072@wvnm.wvnet. edu

Name	Address	Telephone	E-mail
Harry Lang	NTID at RIT 52 Lomb Memorial Drive Rochester, NY 14623	716-475-6777	hgl9008@rit.edu
Phil Palmer	Austine School for the Deaf 120 Maple Street Brattleboro, VT 05301	802-254-4571 V/T	
Darlene Paradise	Wawecus Road School 20 Wawecus Road Worcester, MA 01605		
Bruce Parks	Project Atmosphere Wilmington Middle High School P.O. Box 397 Wilmington, VT 05363	Home: 802-875-2753 Work: 802-464-5255	beparks@sover.net
Laurence Rand	312 Route 32N New Paltz, NY 12561		laurence77@aol.com
Sharon Rasmussen	105 Drumlin View Drive Mendon, NY 14506	716-475-2948	slr5386@rit.edu
Darin Stageberg	Do-It Program 4545 15th Ave., NE Seattle, WA 98105-4527		dstageb@u.washington. edu
Greg Stefanich	SEC 618 University of Northern Iowa Cedar Falls, IA 50614-0606	319-273-2073	stefanich@uni.edu
Dee Strange	Hermosa Beach Teachers Assoc. 1645 Valley Drive Hermosa Beach, CA 90254	Phone: 310-937-5888 Ext. 212 Fax: 310-376-4974	onward@beachnet.gen. ca.us
Margaret Turnstall	National Wildlife Federation 8925 Leesburg Pike Vienna, VA	703-7904241	
Ben Van Wagner	1717 S. Chestnut Avenue Fresno, CA 93702	209-453-2278	bvanwagn@fresno.edu
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