

CCSTEM Collaborative Board Meeting Minutes
February 4, 2013
SLOCOE
5:30 – 7:30 pm

Attendees:

| Present? | Board Member? | Na | E-mail |
|----------|---------------|--------------------|--|
| Yes | X | Anne Marie Bergen | ambergen@calpoly.edu |
| Yes | X | Seth Bush | sbush@calpoly.edu |
| Yes | X | Rita M. Delkeskamp | rdelkeskamp@slcusd.org |
| Yes | X | Patti Garrett | pgarrett@slocoe.org |
| Yes | X | Dawn Hinchman | dawn.hinchman@gmail.com |
| No-class | X | John Keller | jmkeller@calpoly.edu |
| No | X | Tanja Latimer | tanjalatimer@me.com |
| Yes | X | George Pudlo | George@dskarch.com |
| Yes | X | Bryan Rebar | brebar@calpoly.edu |
| Yes | X | Julie Reil | jreil@fix.net |
| Yes | X | Walt Reil | walter.reil@hotmail.com |
| Yes | X | Pam Rickard | RickardBiology@gmail.com |
| No-ill | X | Tom Stevens | thomas.stevens@us.af.mil |
| No | X | Paul Turnbull | pturnbull@syvuhdsd.org |
| No-ill | Ex-Officio | Steve Kliewer | Coord-north@ccstem.org |
| No | So. Coord. | Lilly Garcia | lgarcia@education.ucsb.edu |
| Yes | Guest | Kurt Friedman | kurt@kffmail.com |

Action List: (Who is doing what?)

1. For the General Meeting on February 18th:
 - a. Patti will make name tags and facilitate the introduction and welcome, will provide chart paper, pens and notes.
 - b. Anne Marie will facilitate the meeting and send out an agenda.
 - c. Pam Rickard will provide a 10-15 minute presentation on the Mini Maker Faire.
 - d. Rita will contact Pam McLaughlin to collaborate on the refreshments for the meeting.
 - e. Seth will create “public input”-type cards for attendees to complete, and he will facilitate the “Open Mic” part of the meeting using these cards.
 - f. Walt will send an e-mail blast with information about the General Meeting.
 - g. Dawn will prepare a press release – i.e. KCBX, Tribune, KSBY
 - h. John will present a brief “State of CCSTEM” report
2. Mini Maker Faire on May 11th – Pam will bring a list of tasks for which Board members may sign up to help.
3. Dawn will explore a possible publicity grant with the City of SLO regarding “Pub Science”.

Motion/Resolution: (specific request for Board decision)

1. The Board unanimously voted to change the name of “Science After Dark” back to “Pub Science.”
2. The Board unanimously voted to authorize Dawn to seek a publicity grant from the City of SLO, in partnership with Endeavour Institute (Non-profit status is a requirement for a grant -- need to check with Steve), to get funding to promote Pub Science. Due date for grant is March 15, 2013.

Narrative: (provide information)

1. Next General Meeting – Anne Marie
 - a. Meeting scheduled for February 18, 5-7:00pm, SLOCOE
 - b. Delia and Anne Marie summarized the purpose of the General Meeting.
 - c. Highlight two activities that CCSTEM is supporting:
 - 1) Mini Maker Faire – Pam Rickard
 - 2) Balloon Fest - with student presenters - Steve
 - d. CCSTEM Open Mic – about 2 minutes each
i.e. Dawn could share information about “Pub Science”, CESaME MOST program, working groups share
 - d. General CCSTEM business
 - 1) Focus objectives drafted by CCSTEM Board - John
 - e. Time to Collaborate
2. Mini Maker Faire – Pam – a show and tell for innovators
 - a. May 11th, 11am – 3pm, Mission Plaza in SLO
 - b. Pam asked for volunteers to help. At the March board meeting, she will have a list of tasks for which Board members can sign up.
 - c. Website page for more information is:
“www.makerfareslo.wordpress.com”
 - d. Call for Makers is live. Applications are due March 9th. There will be a fee charged for vendors selling items.
 - e. CCSTEM may host a booth.
3. Math Festival – Patti
 - a. Patti shared information about the Mathematics Festival Program that can be facilitated through the California Mathematics Council; she shared a flyer and brochure
 - b. Patti volunteered to help coordinate this type of event in the fall. This could be an all-day Saturday public event sponsored by CCSTEM.
 - c. There is a fee, but a grant for part of the fee can be applied for from the CMC.
4. Outreach to Ventura and Kern – Patti
 - a. Patti spoke with Jeff Hamlin of Ventura; he reported that they were still organizing their STEM task force.

- b. John Keller may have other news. We need to find out if Ventura and Kern are now part of another CSLNet Alliance or if we need to continue to reach out to them.
5. Science After Dark/Pub Science – Dawn
- a. Patti said she ran this concept by some friends, and they thought it was like an “astronomy night.” We might want to reconsider the name of this event. We changed the name back to “Pub Science”.
 - b. Dawn shared information regarding her conversation with the owner of Creekside Brewery. She counted about 40 seats in the main room.
 - c. Wednesday, March 6th, 6:30 pm
 - d. Dawn shared information about promotion funding grants available through the City of San Luis Obispo. There was discussion about how our group might apply for this funding, i.e. Mini Maker Faire, Pub Science, etc. Endeavour Institute (non-profit) and CCSTEM could apply for this grant.
6. Other items – Walt
- a. He will put together an e-mail blast, to go out soon, so be prepared to share any ideas for the e-mail blast.
 - b. Would CCSTEM like to be involved in a Climate Science workshop for weather newscasters in California that Walt is organizing for the fall with John Lindsey and Ray Weymann. There could also be a public event, possibly at Cal Poly, the night before.

Request: (ask for assistance, ideas, or input) - N/A

NEXT BOARD MEETING: March 18, 2013, 5:30-7:30 pm, SLOCOE

Rita Delkeskamp and Julie Reil