

April 19, 2010  
HaSTA Board Meeting Minutes  
4:00, Hawaii Tech Academy, Waipahu

## Fall Conference –

Oct 2 or 9 at Punahou, to be led by Gail Peterson and Jim Redmond (Hanno will be away)

Suggested technological and other improvements:

- Workshop proposals, vendor registration directly online for everything. Also can vote online. For online payment in the future, we can look into setting up some kind of payment path (paypal, google checkout, etc). Jeff will look into that. **Target date for online proposal submittal site: May 1.** Victor Perez (associate of Jeff and Jim) will help set that up.
- Videotape (or audio record for podcast) certain workshops and the keynote speaker, then upload to Youtube so that people who can't make it to the conference can still see some highlights.
- Add a third session (SHARATHON), which will be for the sections to meet. People can bring lessons to share, and we'll scan them and put them on the Website after.
- Last year's recipients of Chevron Grants should be asked to make a poster to share what they got and how they used.

### Committees:

*Keynote Speaker* possibilities – DeWitt Jones (Nat'l Geo Photographer, lives on Kauai), Sir Ken Robinson (technology creativity expert from England), someone local would be nice.

*HaSTA Store:* store is empty; if we want more, we have to order new. Stay with the same design (ahupuaa motif) but maybe new color scheme. Honolulu Shirt Shop (**Liz will look into it**) and **Jim** will also get a quote

*Vendors-* Andrea Barnes will coordinate again. \$50.00 fee per table.

*Door Prizes* – **Andrea** will ask vendors, **Jim** will ask Vernier. Jeff will donate an iPad and will look for another so that we have at least 2 iPad to give away. ☺

*Workshops* – definitely need more hands-on stuff, things that teachers can personalize and take home for use in classroom immediately. Should write something into the Workshop Proposal to emphasize this so that.

*Hospitality* - usually, Starbucks donates tea and coffee, and the rest comes from Costco. Joe Lazlo – get him for hors d'vours!! (**Jim**)

*Advertizing* - promote via early morning talkshows – **Jeff** will be in charge of that. **Advertizing needs be rolled out BY AUGUST.**

*Neighbor Island reps* - we should pay for their transport. **Jeff** might be able to get HI Air to donate some fares for **this**. The reps are Cheryl Shintani and Linda Sciaroni (Kauai), Isla Young (Maui), Mari Taira (Hawaii).

*Budget-* Please submit budget proposals to Randyll by June. Currently, we have \$22,000 and we have taken in as much as we've spent, but we are taking in slightly less than we are spending.

*Fundraising* – Andrea will send an old letter for refurbishing to Jeff to see if we can get some big sponsors again.

## **Other stuff.**

1. Catalyst – we need more reminders in order to get coordination together. We've had one in two years. We need to get one out before summer with summer opportunities. We need to get our bulk mail permit again.  
**DEADLINE: MAY 24**
2. NSTA meeting – who's going to the congress? Hanno should be the one to go, if he wants to, at HaSTA's expense. Or, if Hanno isn't going to take the president's position (because he'll be in Argentina for a year), then we need to find a new President Elect.
3. So, we need to get the selection committee dusted off and active again. That would be Jim.
4. Chevron Grant – can upload .doc, .docx, .rar, .xls – please put this info in the catalyst, and also the fact that Chevron gave teachers \$12,000 last year!
5. To get onto the listserve: [Hasta-L@lists.hawaii.edu](mailto:Hasta-L@lists.hawaii.edu). To get onto the board site, [Hastab-L@lists.hawaii.edu](mailto:Hastab-L@lists.hawaii.edu)
6. Next Meeting proposed: May 17<sup>th</sup>, 4:00, location TBA (MPI or Punahou)