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Executive Board Meeting

Virtual meeting via Zoom

November 19, 2020

Minutes

Attendees: R. Cohn, T. Dalley, J. Daly-Lewis, M. DiMenna, T. Fulton, E. Fusco, A. Greene, J. Klomp, D. Kranz, J. Lange, L. Lewis, M. Loesing, D. McCabe, B. McCoy, R. Mangeri, E. O'Brien, L. Outlaw, T. Piciullo, J. Ripley, M. Secaur, D. Seinfeld, L. Seinfeld, G. Silverman, D. Smith.
Members not in attendance: T. Eagen

I. Call to Order – B. McCoy

B. McCoy called the meeting to order at 5:01pm.

II. Roll Call – R. Cohn

III. Approval of Minutes from the Meeting of October 2, 2020 – R. Cohn

MOTION: M. Loesing moved that the minutes be accepted as distributed. E. Fusco seconded the motion. All in favor. The motion was adopted. The minutes were approved as distributed.

IV. Treasurer's Report - L. Outlaw

- A. Checking account balance as of 11/19/20 is \$80,492.05
- B. Income collected as of 11/19/20 is \$2874.40
- C. Expenditures 9/1/20 through 11/19/20 is \$9742.92
- D. MOTION: J. Lange moved that the Treasurer's Report be accepted as distributed. L. Seinfeld seconded the motion. All in favor. The motion was adopted. The Treasurer's Report was approved as distributed.

V. Fall Networking 11/19/20 – T. Dalley

- A. 6:30-8:00pm 11/19/20 with speaker Dr. Deborah Loewenberg Ball
- B. Plans include the speaker, two break-out sessions and a Q&A via Zoom
- C. B. McCoy commended T. Dalley and the Planning Committee noting that planning for a virtual event has proven to be more complicated than in-person events. Congratulations to T. Dalley and the Conference Committee for organizing this virtual networking conference.

VI. Spring Conference 3/5/21 – T. Dalley

- A. B. McCoy stated that we did not receive many presentation proposals to conduct our Spring Conference in a format similar to our annual Fall Conference. She said that D. McCabe suggested at a Conference Planning Committee Meeting that we have a Conference Day with two or three prominent speakers.
- B. T. Dalley reiterated that the task of setting up a virtual conference is monumental.
- C. Suggestions for speakers should be sent to T. Dalley. One possible speaker is NYS Commissioner Betty Rosa, and L. Lewis will contact the Commissioner. Possible speakers mentioned: Dr. Romie Mushtaq and Brene Brown.
- D. J. Ripley suggested that the registration fee should be as conservative as possible as there is limited Professional Development money available to districts due to Covid expenses.
- E. B. McCoy suggested a registration fee of \$100 per person.
- F. B. McCoy asked that the Conference Planning Committee meet soon and determine the speakers with a total speaker budget not to exceed \$12,000 for three speakers. A member of the Executive Board should then make a motion including the speakers and cost which will be emailed to the Executive Board for approval by the Board.
- G. Annual Spring 2021 Conference - *Celebrating 60 Years of Teaching and Learning: Discovering the Diamond in the Rough: Education's New Normal*, Friday, March 5, 2021

VII. Scholarship Committee – J. Lange

- A. Thus far there are four applications. Application deadline - Dec. 18, 2020
- B. J. Lange will send out information to Board Members for further dissemination.

VIII. Upcoming Dates for 2020-21 – B. McCoy

- A. Winter Meeting 2021 (dinner mtg.) January 28, 2021
- B. Spring Conference 2021 March 5, 2021
- C. Spring Networking 2021 (dinner mtg.) May 6, 2021
- D. EOY Dinner Meeting 2021 June 11, 2021
- E. Fall Conference 2021 October 1, 2021
- F. Spring Conference 2022 March 4, 2022

IX. Adjournment –

- B. McCoy called to adjourn the meeting.

MOTION: A. Greene moved to adjourn the meeting. T. Fulton seconded the motion. The motion was adopted. Meeting adjourned 5:58pm.

Minutes submitted by: Regina Cohn