

NYCLSA Executive Board Meeting
Saturday, April 10, 2010
Woodcliff Hotel and Spa, Rochester, NY

Attendance: Mariangela Chandler, Amy Crouse-Powers, Nichole Bennett-Bealer, Ellie Fosmire, Stephanie Lawhorne, Kevin McNeelege, Marjorie Moore, Mary Ellen Mulvey, Sheila Simon, Carl Wahlstrom, Linda Weinberg

I. Call to Order – Mariangela Chandler:

The meeting was called to order at 4:39 p.m.

II. Minutes from: February 27, 2010

Carl Wahlstrom moved to approve the minutes. Kevin McNeelege seconded.

III. Treasurer's Report - Carl Wahlstrom:

Current balance is \$ 38,508.45 (this amount reflects the combined total of the checking and savings account). Not included in this figure: \$2000 in outstanding checks, \$3000 still to be deposited and a final bill for the conference of \$32,000 or less –we should see a profit of approximately \$4000.

IV. Membership Report - Kevin McNeelege:

Annual report will be included in conference packet.

Current membership is 240 (not a final number). Kevin has sent a membership list (by region) to Linda Weinberg.

V. Regional Report – Linda Weinberg:

Linda expressed concern about non-participation of the regional reps. She would like to ask the reps to carry the theme from the conference back to their region and expand upon it with a small activity. She poses the question as to whether or not we should send a description (and include requirements) of the duties of being a regional representative, This is something we will work on at next board meeting.

VI. *RTDE* Update – Mary Ellen Mulvey (not present):

Mary Ellen has hired a new person (press company) to do the journal layout and will also take care of the mailing. The ongoing issue remains to be who should receive the journals. There is also a major problem pertaining to space and storing leftover and/previous issues of the journal -- Mary Ellen will look into the price of housing extra issues. The idea of electronic issues for back issue requests was brought up as well the journal going completely electronic. If we went electronic could the journal be on ERIC? Also, we need s job description (not an application)for the journal editor position. Mariangela will work with Nichole and Mary Ellen on this project.

VII. NADE leadership Update – Amy Crouse-Powers:

NADE wants a new membership list from us.

For all NY members of NADE who are not currently NYCLSA members, NADE will send a letter from NYCLSA. Amy will send the letter to NADE office for them to send out.

NADE is having a hard time giving student awards. They suggested that we match NYCLSA award criteria with NADE award.

Jane Neuburger and Michele DeFreece will be working on filling out application for NYCLSA for the chapter award

Other concern: Correction needs to be made in bylaws. Amy found some typographic errors and some items that were not in keeping with our current practices. Kevin agreed to look over the bylaws and suggest revisions.

VIII. Symposium 2011 Update – Ellie Fosmire:

Ellie is still searching for a keynote speaker for next year's symposium.

IX. Adjournment

Motion to adjourn: Carl Wahlstrom
Seconded by Nichole Bennett-Bealer
The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Sheila Simon, Secretary