

NYSSCA Annual Meeting

October 24, 2009

The DoubleTree Hotel

Syracuse, New York

Meeting called to order by President Robert Rotunda at 8:35 am.

Introduction of Executive Board members who vote:

Past President: Sal Emmanuele

President Elect: Dr. John Pellitteri

VP Elementary: Amy Dawkins

VP Middle Level: Joe Montemaro

VP Secondary: Dr. Edward Mainzer

VP Directors of Guidance: Deadre Faulkner

Governor Region 1: Dr. Barbara Donnellan

Governor Region 2: John Fleck

Governor Region 3: Julie Nimal (not present)

Governor Region 4: Tim Dawkins

Governor Region 5: Sally Myhr

Governor Region 6: Dana Pierce

Governor Region 7: Joy Farley

Governor Region 8: Karen Morse

Governor Region 9: Sharon Comerford

Governor Region 10a: Elizabeth Sweeney (not present)

Governor Region 10b: Karen Konstan (not present)

Governor Region 10c: Ron Smith

Recognize Tom Wiggins, Executive Secretary; Deb Rotunda, Treasurer; Deb Hardy, NYSED Liaison/Data Committee Chair; Lesli Myers, Grad Students Liaison; Steve Goldberg, Marketing Director; Government Relations Beth Peters also Parliamentarian; NYSCEA Delegate Ann Hall; Karen Mackie, Counselor Ed Programs Liaison; Tom Ohl, Residential/Non Public School Liaison; all non-voting Board members.

Motion to approve the agenda with flexibility by Steve Goldberg.

Seconded Tom Wiggins.

Passed unanimously.

Dr. Rotunda pointed out that there are important papers on the tables for our members including: Conference Worksheet evaluation and pink questionnaire which is our needs assessment for our association, an organizational chart, certificates of attendance to prove you were here and minutes of last year's annual meeting.

Review of minutes from 2008 annual meeting.

Motion to approve the minutes by Ron Smith.

Seconded by John Pelliteri.

Discussion: Ed Mainzer pointed out that there is a typo "Motion by Deb Hardy to approve the minutes fro 2007's meeting as amended". We need to change "fro" to "for".

Motion to approve the minutes with that correction.

Passed unanimously.

Presentations:

- What is NYSSCA? Sandy Braun and Tom Wiggins

"Where in the world is Leicester, New York?"

Presentation includes information about the members of the Executive Board and about the NYSSCA Website.

- Dr. Rotunda presented the annual report, State of the Association message.

Included information about the structure of our organization and other organizations with whom we have relationships.

Explanation of our Annual Work Plan which can be found on our website.

Emphasized we have approximately 1100 members, but that we need to increase our membership. Discussed our fiscal status, professional development efforts and other accomplishments.

Dr. Rotunda introduced Dr. John Pellitieri to talk about the Conference in 2010.

Dr. Pellitieri thanked all the Board Members for all of their hard work, in particular our President Bob Rotunda for all of his work.

Dr. Pellitieri said the Conference will be in Tarrytown on November 5 and 6, 2010. He explained why he chose the theme. He gave his explanation and philosophy about the use of the comprehensive model. "What we do matters less than who we are".

Discussed the theme of transformation and how we can continue this discussion. Wished all a productive year and suggested we reflect on these important questions. Encouraged all to continue this dialogue.

New Business

None

Dr. Rotunda pointed out that there is a full listing of workshops for today's conference and invited members to participate.

Motion to adjourn by Ed Mainzer.

Seconded by Karen Ross.

Passed unanimously.

Meeting adjourned at 9:10 am.

