

Board Meeting Agenda
Best Western Hotel - Albany, New York
Feb. 6-7, 2009

Call to Order

Barb Mikler-Crandon

Meeting called to order at 7:20 PM

SED Report

Dawn Scagnelli

Three Important Items of Information:

1. Board of Regents – “Proposal to Create Multiple Pathways to a NYS High School Diploma” Regents recommending options for expanded pathways for students to meet graduation requirements by substituting a technical assessment for a required Regents Exam.
2. Approved CTE Programs – Requirements include integrated academic requirements, articulation agreements with post-secondary institutions, technical assessments and a technical endorsement on diploma.
3. Regents Reform – Each school has a Network Team. These teams will bring training to schools on the Common CORE Standards, Data Driven Instruction and Teacher/Leader Effectiveness, or APPR.
4. Curriculum Updates – Drafts of Independent Living, Food Prep and Nutrition, Interior Design and The Fashion Industry.

Committee Reports:

Officers’ Reports:

Recording Secretary

Denise Bourdeau

Kelly Lang moved and Christine Bunn seconded that October, 2011 and February, 2012 minutes be accepted.

Treasurer

Marilyn Mandigo

Report received.

President

Barb Mikler-Crandon

Barb felt that the following actions be considered:

- Advocacy training as piece of professional development (ACTE, CTEC, NATFACS)
- Leadership training within organization to develop ourselves
- NYS AFCSE strategic planning, create a plan of work, and a state level advisory councils

Work Sessions:

- 1. Wiggio Training**
- 2. Constitution Draft**

3. **Budget/Finance**
4. **Summer NYSAFCSE/FCCLA In-Service Training Event**-Shirley Ware provided an overview on what will be organized.

President-Elect
Report received.

Connie Costley

Vice President

Tracy Henry

Area Coordinators met at 8 AM. It was discussed to send area information to Amy Boutet so that information can be placed on the web site.

Amy has surveyed local hotels in Albany for future board meetings. \$121 is still in Sun Shine Fund.

Committee Reports:

E-News

Ann Coleman

Report received.

Legislation

Connie Spohn

Report received. Keep looking for legislative alerts.

Convention/Regional Meetings

**Mary Jo Budd,
Jane More**

A group needs to be established to assist with technology set up at the fall conference. Committee volunteers are needed for state conference. A person is needed for Regional Meeting Committee.

Nominations

Marie Elliot

Positions have been filled for Treasurer is Marilyn Mandigo, Amy Boutet for Corresponding Secretary, and Sarah Weed for Recording Secretary.

Membership

Kim Dehart

797 Members

Lifetime membership is increasing

Employment

Joanne Terwilliger

Report received. Amy will assist with the posting of jobs.

Professional Development

**Christinne Bunn,
Sheryl Garofano**

Discussed actions needed. It was commented that communication breakdown and gaps be addressed with WIGGIO. Christine and Sheryl have started details for Summer Professional Development. Send ideas to Christinne and Sheryl.

Awards/Scholarship**Sue Teelin,
Sarah Johnson**

At the state level it was proposed to nominate people for awards every other year, or the conference year. This is due to the low number of nominations being received. Coordinators are still encouraged to nominate at the local level. Discussion ensued. For the sake of time discussion will be tabled. Scholarship funding was further discussed as well. It was recommended by Sarah to extend scholarship funding and selection to the master's level, as well.

Web Master**Amy Boutet**

We welcome Amy as the new Web Master

FCCLA**Kim Mattice****Finance****Eleanor Sicluna**

Report received.

College Representatives**Rose Avanzato
Andrea Mosenson
Judy Davis**

Report received. Let Rose know about schools and locations for student teaching.

Research and Publication**Andrea Mosenson
Debbie Hall**

Report received.

CSHW**Penny Corlew**

Report received.

Teacher Mentor**Mary Long**

Mentoring is a helpful tool for new teachers.

News Capsule**Charlene Reagan**

There is a need for a new editor. Tracy Henry moved and Connie Costley seconded to eliminate printing the News Capsule three times per year. Motion passed. E-news will be the alternative method used.

Historian**Janet Vorstaft**

Report received.

NYSUT

Thela Snow

Constitution/Handbook

Eleanor Sicluna

Changes to constitution can occur every two years and voting results must be returned 6 weeks before a business meeting. Christine Bunn moved and Karen Koepfel seconded to correct the grammatical changes as proposed to the NYS AFCSE Constitution. Motion passed. Shirley Ware moved and Deborah Hall seconded that 51% (simple majority) vote be used throughout the constitution to make necessary changes. Motion passed. Eleanor brought up the question about how to deal with email and receiving ballots through email. Connie Costley moved to strike motion number 2 from the record, stating that "51% or simple majority vote will be used throughout the constitution to make necessary changes." Motion passed. Tracy Henry moved and Sarah Johnston seconded to define mail as mail and or messenger service and or electronic communication throughout the entire constitution and bylaws. Motion passed. Other changes were completed. New document will be finalized and provided on the website. Sarah Johnson moved and Kim DeHart seconded to accept the proposed changes in the membership descriptions as discussed. Motion passed. Mary Long moved and Eleanor Sicluna seconded that the words "and Assistant Coordinator" be deleted from Article IV Section 2 of the Constitutional Bylaws. Motion passed.

Finance

Eleanor Sicluna

Ideas to cut costs were presented. Kelly Lang moved Jane More seconded to accept the budget for 2012-2013. Motion passed.

Marketing Public Relations

**Shirley Ware
Angela Turck**

E-News will be sent separately. Angela would like to order new items.

Old Business

1. NYS AFCSE Website

New Business:

1. Future of News Capsule
2. Future plans for board meetings; dates for next
3. Plan of Work for 2012-13

Adjourn

Meeting adjourned at 1:15.

Respectfully Submitted,

Denise Bourdeau