

**Board Meeting Agenda- NYSAFCSE State Conference  
Holiday Inn Hotel - Albany, New York  
Oct. 12, 2012**

**Call to Order**

**Connie Costley**

**SED Report**  
Report given.

**Dawn Scagnelli**

**Treasurer**  
Report given.

**Marilyn Mandigo**

**President**

**Connie Costley**

Announcements:

- Advocate for CTE to all members of our community
- Post your assessments to the new WIGGIO member's site if you can.
- NYSAFCSE members WIGGIO- September e-news gives you instructions how to join
- Brand new FACS logo!
- New website is supposed to be up by Christmas
- Please send pictures of exciting things in your classroom to Connie

**Past- president**

**Barb Mikler-Crandon**

Barb announced a request for information for effective financial education. Responses need to be in by Oct. 31<sup>st</sup>.

**Legislation**

**Connie Spohn**

Report given

**Professional Development**

**Christinne Bunn,  
Sheryl Garofano**

Report given.

**A. Constitution/Handbook**

**Eleanor Sicluna**

**B. Finance**

- Changes to the handbook
- Grammar and punctuation changes made
- Changes from in-service to professional development
- Postal service changed to electronic communication.

*WEBSITE VOTE to authorize spending for a new NYSAFCSE website:.*

*I make a motion that NYSAFCSE spend \$3,000 in order to have RL Computing develop our new website.*

Maker of Motion: Kim DeHart  
Second by Barbara Mikler-Crandon

*Motion to vote to accept grammatical changes to the constitution*

Maker of motion: Cheryl Hurd  
Motion Seconded: Theresa Phillips

*Motion to accept the changes made to the constitution*

Maker of motion: Tracy Henry  
Motion seconded by: Theresa Steflik

**New Business:**

NYSUT Resolutions. You will be asked by your Area Coordinator to take these resolutions to your union.

**Respectfully Submitted,**

**Sarah L. Weed**