Professional Association Executive Board

April 15, 2022 Meeting Agenda

**Present: Erica Brindisi, Patti Antanavige, Robin Saxe, Melissa Barlett, Justin Rahn, Ross Wittenberg, Kelly McNamara**

**Excused: Norma Chrisman, Justin Wilcox, Aaron Fried, Alison Doughtie, Eileen Bush**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by Vice President Erica Brindisi at 3:03 pm |  |
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| **Approve of Minutes** | Approval of March 25, 2022 minutes  Motion: Ross Wittenberg  2nd: Kelly McNamara | **Motion Approved** |
| **President:** | 1. Conversation with President VanWagoner regarding budget presentations (03/30) 2. NYSUT Representative Assembly (RA) – 3/31 4/2 3. Monthly meeting with President VanWagoner (04/15) |  |
| **Correspondence:** | 1. none |  |
| **Treasurer’s Report** | 222 Paying members (1 new from last month)  8 non paying members  Budget Proposal:   * Lower local dues $52 = $2 less a paycheck * Decrease $24,000 to budget balance = not needing to increase dues again for 3-5 years. * NYSUT and AFT dues are staying the same   Motion to approve bringing budget proposal to general Membership: Melissa Barlett  2nd: Justin Rahn  Bank statement reconciled through March 2022. Fiscal year ends 4/30/22  Motion to accept Treasurer’s report: Melissa Barlett  Second: Justin Rahn | **Motion Approved**  **Motion Approved** |
| **Committee Reports** |  |  |
| **Benefits Fund** | No report |  |
| **Community Outreach** | 1. Heart Walk Shadow walk is May 6th at noon, email from Gail Warchol has been sent. 2. Class for summer institute paint and sip with $10 donation for textbook scholarship fund 3. Nothing yet about United Way day of Action and Saranac Thursday Pour. 4. Celebration of Success basket. Do we want to do this again.   Motion to approve a basket for up to $75: Melissa Barltett  2nd : Robin Saxe | **Motion Approved** |
| **Education and Training** | No report |  |
| **Internal Communications** | Ballot is ready for voting. Still need 3 nominees for Political Outreach and 1 more for the Social Justice Committee.  Motion to approve ballot as it stands with the note of adding more nominations to fill the above spaces: Robin Saxe  2nd : Ross Wittenberg  PAnorama hoping to be out before the end of the year, need articles by 4/26/22. | **Motion Approved** |
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| **Member Engagement** | * Luncheon 4/20/22 11:30-1:30. 101 RSVP’s so far. Lunch served at noon. Informal, no announcements from President. Handing out nametags as we have a lot of new members. |  |
| **Political Outreach** | * No report |  |
| **Research and Records** | No report |  |
| **New Members** | No report |  |
| **Grievance** | No report |  |
| **Negotiations** | No report |  |
| **Old Business** |  |  |
| **New Business** | 4/25 General Membership meeting PH102 and virtual, 4:30pm |  |
| **Next Meeting** | The next meeting May 6 3:00 virtual | **Adjourned at 3:40pm** |
| **Adjourn** | Motion: Melissa Barlett  2nd : Ross Wittenberg | **Motion Approved** |