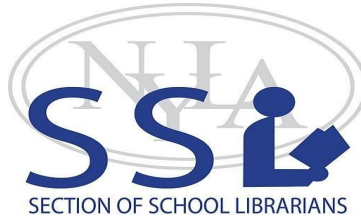


*These are the minutes as taken at the April 27, 2013 membership meeting. The fall membership meeting minutes are not included in the archives, therefore it cannot be confirmed that these were approved.*



**SSL MEMBERSHIP MEETING**  
**April 27, 2013**  
**SSL Conference, Rochester, NY**  
**Called to order 7:45am**

**In attendance:** Bea Angus, Linda Babbage, Sue Bartle, Rebecca Buerkett, Haley Burakowski, Kerrie Burch, Renee Burns, Leona Chereshnoski, Pamela Clarke, Beth Davis, Kathryn Deming, Mary Dixon, Barbara Donovan, Mary Beth Farr, Joan Fisher, Rita Fovas, Cece Fuoco, Stacey Gerwitz, Carl Gouveia, Madelyn Haussner, Pauleine Herr, Michelle Hitchiov, Mindy Holland, Kimberly Hubbard, Sara Kelly Johns, Marie Johnson, Mary Anne Karre, Charlie Kelly, Rhonda King, Pat Kotz, Carole Kupelian, Tina Laramie, Jill Leinung, Chris Lupo, Catherine Mangan, Cathie Marriott, Patty Martire, D. McHugh, Patricia Moore, Marilyn Natke, Nicole Nicosia, Leslie Occhiuto, Karen ODonnell, Natalie Panshin, Lois Parker-Hennion, Anne Paulson, Lisa Perkowski, Lonna Pierce, Susan Polos, Stephanie Post, Dawn Pressimone, Stephanie Pritchard, Joanne Schoence, Joanne Shawhan, Mary Ann Simmons, Debbie Sluzar, Maureen Squier, Katie St.Laurent, Sandy Stiles, Shane Stone, Laurie Sydow, Tina Toggia, Brenda Trivilino, Judith Van Alstyne, Mary Van Pattan, Diana Wendell, Kelly Wilson, Amerique Wilson, Merrilee Withereli, Mary Zdrojewski, Barbara Zuccaro

**Administration – Sue Kowalski, President**

- Approval of Agenda:

**MOTION: To approve the agenda as presented.**

Motion made by Jill Leinung, seconded by Carole Kupelian. *Motion carried.*

- Approval of Minutes – Michelle Miller, Secretary

**MOTION: To approve the minutes.**

Motion made by Sara Kelly Johns, seconded by Carole Kupelian. *Motion carried.*

- Budget and Treasurer Report - Patty Martire, Treasurer
  - Please to report we have been very fiscally conservative, which has helped manage expenses.
  - Knickerbocker Raffle proceeds were \$3130.00

**MOTION: To approve the Treasurer's report as presented.**

Motion made by Kelly Wilson, seconded by Anne Paulson. *Motion carried.*

**Slate of Officers:**

The following slate of officers is presented to membership:

- President Elect- Jill Leinung
- Vice President of Communications- Beth Stancl
- Vice President of Conferences- MaryAnn Karre
- Treasurer Intern- Tina Laramie
- Region I- Jane Herbst
- Region III- Susan Polos
- Region V- Anne Paulson
- Region VI- Katie St. Laurent
- Region VII- Kathy Jarvis
- Region VIII- Mary Ann Sheets
- AASL Delegate- Sue Bartle

The following recommendations for Board Members are also presented:

- Awards Chair- Dawn Pressimone
- Affiliate Chair- Charlie Kelly
- Membership – Kim Donius
- NYSCEA Representatives- Pauline Herr, Sue Kowalski

Following a call for nominations, the secretary cast one vote and approved the Slate of Officers as listed.

**DISCUSSION ITEMS:**

- The 2014 Conference Chair shared highlights for the membership in attendance for the 2014 conference in Syracuse, NY with a new format for Saturday that includes a Super Tech Saturday format change and author Richard Burn.
- The Educational Leadership Institute continues to be a great success. The dates will be August 5-6, 2013. This 1 ½ day will provide 15 continuing education credits. Presenters include Mary Ratzer, Paige Jaeger and Sue Kowalski.
- Please to announce the Knickerbocker Award Winner for 2014 Doreen Cronin.

**APPOINTMENTS:**

- We are always looking for volunteers to be a part of the SSL organization and encourage everyone to find a way to participate in large or small ways that will fit their schedule.

**ANNOUNCEMENTS**

- Recognition of Rosina Alaimo for 27 continuous years of service to the SSL Board, her contributions have been significant and we appreciate her commitment.

## **CLOSING REMARKS**

Next Membership meeting will be at the NYLA Conference, Niagara Falls, September 2013.

### **MOTION: To adjourn the meeting at 8:10**

Motion made by Lonna Pierce seconded by Pauline Herr. *Motion passed.*

Respectfully submitted,

Michelle Miller, Secretary