MOTION: To approve the minutes as presented.
Motion made by Sara Kelly Johns, seconded by Lisa Perkowski. Motion carried.

NYLA/SSL Membership Meeting
NYLA Conference, Saratoga Springs
Saturday, November 8, 2014
Minutes
Outreach  Leadership  Communication  Advocacy

Meeting opened 11:00 am

Attendees:
Rosina Alaino, Sue Bartle, Rebecca Buerkett, Leona Chereshnoski, Karie Doelger, Mary Beth Farr, Ellen Frank, Pamela Howard, Sara Kelly Johns, MaryAnn Karre, Susan Kowalski, Carole Kupelian, Jill Leinung, Catherine Marriott, Patty Martire, Maria Muhlbauer, Susan Polos, Jessica Purvis, Stacey Rattner, Joanne Shawhan, Karen Sperrazza, Barbara Stripling, Mary Zdrojewski.

ADMINISTRATION – Karen Sperrazza, President

Declaration of Quorum

Approval of Agenda – Karen Sperrazza, President

  MOTION: To approve the agenda as presented, including corrections shown in red (Stacy Rattner will introduce Bryan Collier).
  Motion made by Sue Kowalski, seconded by Kathy Marriott. Motion carried.

Approval of Minutes – Rebecca Buerkett, Secretary

  MOTION: To approve the minutes from the spring membership meeting as presented.
  Motion made by Sara Kelly Johns, seconded by Patty Martire. Motion carried.
Introduction of the Board and Committee Chairs


ORGANIZATION UPDATES/ANNOUNCEMENTS

Communications – Michelle Miller, VP-Communications
Quarterly electronic newsletter modeled after NYLA eBulletin now available.
Conferences – MaryAnn Karre, VP- Conferences

  –Nina Levine and Tara Edmonds, Co-Chairs. Keynote is Keith Curry Lance. Call for Presenters is now open.
- 2016 NYLA-SSL Conference – Albany, NY

Questions or Comments – none

Presentation of Plaques
Patty Martire, Treasurer 2007-2014
Carole Kupelian, NYSCEA Delegate, 2007 President, Region VI Coordinator, and many other titles on the SSL Board for many years

Passing of Gavel
Karen Sperrazza– passing gavel to Jill Leinung, NYLA-SSL President 2014-2015

Adjournment

  MOTION: To adjourn
  Motion made by Kathy Marriott, seconded by Sue Kowalski. Motion carried.

Meeting adjourned at 11:20 am.