

Approved, May 7, 2016

Approval of the Minutes – Rebecca Sofferman, Secretary

MOTION: To approve the minutes.

Motion made by Penny Sweeney, seconded by Anne Paulson. *Motion carried.*



NYLA/SSL Membership Meeting

October 24, 2015

NYLA Conference, Lake Placid, NY

Minutes

Attendees: Melissa Jacobs, Arianna Grassia, Leanne Ellis, Laurie Sydow, Maria Muhlbauer, Amber Gladle, Stacey Rattner, Anne Paulson, Cece Fuoco, Barbara Stripling, Karen Glass, Lisa Wemett, Terry Mulene, Michael Spofford, Jill Leinung, Sue Kowalski, Karen Sperrazza, Susan Polos, Christine Stockslader, Allison Zeppetello, Meghan Davison, Abbie Digel, Mary Beth Farr, Leona Cheresnoski, Kathleen Moon, Mark Richards, John Brock.

Administration – Jill Leinung, President

- Declaration of Quorum - approved
- Approval of Agenda

MOTION: To approve the agenda.

Motion made by Anne Paulson, seconded by Arianna Grassia. *Motion carried.*

- Approval of the Minutes – Rebecca Sofferman Buerkett, Secretary

MOTION: To approve the minutes.

Motion made by Melissa Jacobs, seconded by Anne Paulson. *Motion carried.*

Introduction of the Board and Committee Chairs

Introduction of New Officers and Regional Coordinators – Karen Sperrazza

Organizational Updates

- President – Jill Leinung
- VP Conferences – Stacey Rattner
2016 Albany - May 5-7, Desmond Hotel

2017 Buffalo

Passing of the Gavel – 2015-2016 President Susan Polos

Issues from the Membership - What's your reason for becoming a member? What can we do for you? - offer workshops, twitter, facebook, newsletter. We need to create more partnerships with organizations like NYS Social Studies Teachers, NYSCATE, Reading Association, etc.

Closing Remarks

MOTION: To adjourn.

Motion made by Anne Paulson, seconded by Sue Kowalski. *Motion carried.*

Introduction of Karen Glass – Tales of the Adirondacks