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


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 Soffer 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