THE BOARD OF DIRECTORS MINUTES
January 9, 2013


Call to Order
Meeting called to order 5:22 PM

Approval of Minutes
November 13, 2012

Moved: S. Moran
Second: B. Rubin

Abstain: D. Brown and Carol Franklin

President’s Report:

1. Wristbands were purchased and will be sold as a fund raiser for NYSUT Disaster Relief. The message on the wristbands say “Just Let Me Teach!” in white with black print with the NTA logo. Each wristband is $3.00 a piece or 2 for $5.00.
2. Lorraine Mahon has handed in her resignation. Her last day is Tuesday, January 15, 2013. She has taken a full-time job with medical benefits. She seemed quite happy with her new employment opportunity.
3. A Board Forum is scheduled for January 31, 2013, at South Middle School from 7:00-9:00 PM.
4. Orange County Teachers’ Association is accepting nominations for the First Annual Teacher/Club Advisor, or Coach/Hero of the year awards.

Vice-President’s Report:

1. Ms. Daley reported that she is volunteering at the Armory on Saturday mornings form 8:00am until 12:00 noon in the Library. She also attends the Armory’s Education Committee on the first of every month.
2. Ms. Daley also thought that maybe the TA Chapter would like to volunteer at the Armory.

-over-
Treasurer’s Report:
See attached

Old Business:
None

New Business:

MOTION #1:
Whereas, a motion regarding the elimination of the administrative fee for the Retiree Chapter and the TA Chapter was previously approved by the BOD, and
Whereas, the approved motion needed to clarify that this constituted the elimination of a budget line, be it therefore
Resolved, that this motion be clarified to include the wording “elimination of a budget line in the 2012-2013 budget. The Retiree Chapter has and continues to be responsible for its own expenses, and those expenses incurred on behalf of the Retiree Chapter resulted in the introduction of the administrative fee.”
(Submitted by NTA Treasurer E. Hart)

Moved: J. Daley
Second: E. Hart
Passed

MOTION #2:
Whereas, it is incumbent upon the NTA to maintain our building and the PTAK unit (heat/air conditioning) in the Benefit Trust Fund Office needs to be replaced, be it therefore
Resolved, that the BOD authorize $1,185 for the replacement and installation of that unit.
(Submitted by NTA President A. Plichta)

Moved: J. Daley
Second: S. Moran
Passed

MOTION #3:
Whereas, it is important that the NTA publicly supports its members as they strive to improve their professional job security and public education, be it therefore
Resolved, that the NTA support the three specific resolutions to the NYSUT RA that have been brought forth by our members and submit them to the RA from the Newburgh Teachers’ Association.
(Submitted by NTA President A. Plichta)

Moved: S. Moran
Second: B. Rubin
Passed
MOTION #4:
Whereas, the NTA is supportive of our brothers and sisters from our neighboring Orange County Locals, be it therefore
Resolved, that the NTA support “The Greenpoint USS Monitor Museum” resolution brought forth by the Monroe-Woodbury Teachers’ Association, and submit our resolution to the NYSUT RA.
(Submitted by NTA President A. Plichta)

Moved: D. Brown
Second: M. Scully

Passed

GOOD & WELFARE:

ADJOURNED:

Motion to adjourn at 6:02 PM.

Moved: S. Warren
Second: E. Hart

Respectfully submitted,
Laurie Colacchio
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NTA Secretary