BOARD OF DIRECTORS' MINUTES
February 11, 2009
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Present: Phil Cordella, Angela Sartori, Karen Roberts, David Brown, Pat Hunter, William Lastowski, Sharon Minard, James Nee, and Nancy Sparacio.

Meeting was called to order: 4:20 PM
Approval of Minutes January 8, 2009 Meeting
Moved: S. Minard
Seconded: N. Sparacio
Motion Passes (6-0-1)

President’s Report
1. Special meeting of the NTA Benefit Trust Fund will take place on February 25th to review the actuary report. Members Elect will be invited.
2. Correspondence from NYSUT Vice President Maria Neira was discussed. The NTA was selected to participate in NYSUT’s Achievement Gap Initiative project funded by a grant from the NEA.
3. A draft of the 2009-2010 calendar was distributed and discussed.
4. Seniority List was requested of Human Resources.

Vice - President’s Report
No Report

Treasurer’s Report
Report given at meeting.

Unfinished Business

NEW Business

MOTION #1
Resolved, that the NTA Board of Directors certify the February 10, 2009 NTA Officer Elections by accepting all votes cast.
(Submitted by NTA President Phil Cordella)
Moved: S. Minard
Seconded: W. Lastowski
Passed Unanimously
MOTION #2
Resolved, that the NTA’s Board of Directors accept the auditor’s report from the accounting firm of Vanacore, DeBenedictus, DiGiovanni, & Weddell for the 2007-2008 fiscal year.
(Submitted by NTA President Phil Cordella)
Moved: A. Sartori
Seconded: J. Nee  Passed Unanimously

MOTION #3
Whereas, the recent officer elections created a standard of permitting NTA labeled mailing which is labor intensive, and

Whereas, the recent officer elections required release time for head delegates or their designees, be it therefore

Resolved, that the NTA Board of Directors authorize payment of $90 each for additional time for the officer manager and executive assistant and the costs associated with NTA head delegate or designee subs.
(Submitted by NTA President Phil Cordella)
Moved: K. Roberts
Seconded: P. Hunter  Passed Unanimously

MOTION #4
Whereas, one work site requires NTA sponsored intervention by a practitioner trained in conflict resolution, be it therefore

Resolved, that the NTA Board of Directors support this approach with the appropriate expenditures.
(Submitted by NTA President Phil Cordella)
Moved: K. Roberts
Seconded: D. Brown  Passed Unanimously

MOTION #5
Whereas, the new member initiative serves to inform members of the working of our union, and

Whereas, West Street School has submitted a new member initiative which has been reviewed and approved by the new member initiative chair and committee as well as the NTA President, be it therefore

Resolved, that the NTA Board of Directors approve the West Street School new member initiative proposal.
(Submitted by NTA President Phil Cordella)
Moved: W. Lastowski
Seconded: S. Minard  Passed Unanimously
GOOD AND WELFARE:

A letter to the candidates was reviewed and discussed.

Thank you to Vicky, Angela and Karen for their hard work.

Members of the Election Committee: Karen Roberts, Donna Liebman, Sue Warren and Tom Neppl should be commended for their hard work.

Thank you to Lenore Giantsante and Lorraine Mahon for their assistance with the officer elections.

Motion to adjourn: 6:00 PM
Moved: W. Lastowski                                                  Passed Unanimously
Seconded: D. Brown

Respectfully submitted,

Karen Roberts
NTA Secretary