Board of Directors’ Minutes
Special Meeting
July 26, 2011

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, David Brown, Josh Conn, Sherri Hall, James Nee, Linda Vinti, Marlayna Wiley

Meeting was called to order at 1:30 PM

PRESIDENT’S REPORT

1. BOE has two new members. Ms. Fuchek remains President and Ms. Resch is the VP.
2. We have reached a MOA with the district. Timeline of the letter to go out is attached.
3. IRS mileage rate has changed to $0.55.
4. Rally for Medicare and Medicaid: Aug 18 @ 7-9 HVALF Stone Castle Road.
5. Teacher Center Furniture and Equipment is here and set up. Thank you to the volunteers who helped move, clean and organize everything!!
6. New training facility at the NTA.

NEW BUSINESS

MOTION # 1

Whereas, the committee approval must be presented and approved each June, be it therefore

Resolved that the NTA Board of Directors approve the committee appointments and spending proposal.
(Submitted by NTA President Patricia M. Van Duser)

Moved: M. Wiley
Second: L. Vinti

Passes Unanimously

MOTION # 2

Resolved, that the NTA’s Board of Directors authorize the purchase of multi-purpose tables for upstairs: 6 tables with casters and grommets at $450 a table for the total expense of $2,700.00.

(Submitted by NTA President Patricia M. Van Duser)

Moved: D. Brown
Second: E. Hart

MOTION #3

Whereas, the Newburgh Teachers' Association front sidewalk is in need of repair due to the septic repairs, and

Whereas, the problems with the sidewalk is an issue of safety for our members and visitors, be it therefore

Resolved, the NTA Board of Directors approve the repair of the sidewalk for $4,000
(Submitted by NTA President Patricia Van Duser)

Moved: J. Nee
Second: J. LeRoy

Passes Unanimously

MOTION #4

Whereas, the Newburgh Teachers' Association has been a proud and active sponsor of Making Strides Against Breast Cancer and;

Whereas, participation by NTA members, their families and their friends are greatly encouraged to make this year's event a success as we make this year’s donation in memory of our colleague, Danielle Clarino Cotton, be it therefore;

Resolved, the NTA support and advocate participation at this year's Making Strides Against Breast Cancer event on October 16, 2011 at Woodbury Common Premium Outlets in Monroe, New York or Dutchess Stadium in Fishkill, New York.
(Submitted by NTA President Patricia Van Duser)

Moved: L. Vinti
Second: J. LeRoy

Passes Unanimously

MOTION #5

Whereas, the NTA has a long history of providing a voice and a helping hand to those in our communities who cannot help themselves and;

Whereas, the monies raised will be distributed through local organizations to support communities in the United States that have been impacted by natural disasters, be it therefore

Resolved, the Newburgh Teachers' Association donate $500 to NYSUT “Disaster Relief Fund.”
(Submitted by NTA President Patricia Van Duser)

Moved: J. Nee
Second: D. Brown

Passes Unanimously
GOOD AND WELFARE

1. Lenore Giansante is doing better and will return to work on Monday, Aug 1.
2. Congratulations to Marlayna Wiley on her engagement and future wedding.

Motion to adjourn at 2:15 PM:

Moved: J. Nee
Second: D. Brown

Passes unanimously

Respectfully submitted,

[Signature]

Patricia M. Van Duser
NTA President