BOARD OF DIRECTORS MINUTES
Special Meeting
July 23, 2012


Call to Order
Meeting called to order at 9:15 AM

Presentation by Steve E. Howell, CPA, DABFA from Vanacore, DeBenedictus, DiGiovanni & Weddell.

Approval of Minutes:

June 6, 2012

Moved:  S. Warren
Second:  E. Hart       Passes with three abstentions

PRESIDENT’S REPORT:

1. The NYSUT delegates met on Thursday, July 19, 2012 and selected Barbara Rubin as the NYSUT Director for the Board of Directors, the term of the previous director ended June 30, 2012.
2. We have been active supporting Sean Patrick Maloney at phone banks here at the NTA and also at the HVALF, and he won the primary.
3. Jeanne, Laurie and I answered the call for support for the Con Edison workers who were locked out, and we attended the rally at Union Square in Manhattan last Tuesday, July 17, 2012.
4. A new issue of the Pendulum is pending.
5. I have had initial meetings with Ralph Pizzo, Ed Forgit, David Noriega, and Mary Ellen Leimer. Some of these have successfully resolved pending issues.
6. The Food Bank of Hudson Valley is holding a dinner and we would like to buy some tickets. Please tell me if there are specific people who you would think should be asked to attend, based on their past involvement with this cause.
7. Surveys went out to committee members asking about their future involvement in various committees. The stipends were also reviewed and committees chosen.
8. Welcome Back Bash is scheduled for Friday, September 21, 2012 at Billy Joe’s Ribworks, 26 Front Street.
9. I will be attending the AFT convention in Detroit from July 25-30, 2012.
10. Jeanne, Laurie and I have attended several NYSUT workshops over the summer covering negotiations, grievances and other issues.
11. Met with Karen Roberts to discuss NYSUT/AFT director elections, building delegates and BOD election procedures and timeline.

**VICE PRESIDENT’S REPORT:**

None.

**TREASURER’S REPORT:**

Current budget discussed.

Attached.

**OLD BUSINESS:**

None
NEW BUSINESS:

MOTION #1

WHEREAS, budget lines that have exceeded their original stated value during a fiscal year will require approval of the Board of Directors in order to utilize funds from other budget lines, be it therefore

Resolved, that budget line transfers for Organizational (Account 5250), Payroll Service (Account 5270), Computers (Account 1600) and Office Supplies (Account 5380) be approved to increase as follows:

- 5250 Organizational – from $17,000 to $24,000
- 5270 Payroll Service – from $3,000 to $4,500
- 1600 Computers – from 0 to $1,822
- 5380 Office Supplies – from $6,000 to $8,500

(Submitted by NTA Treasurer Ellen Hart)

Moved: J. Daley  
Second: L. Colacchio  
Passes with six yes and one abstention

MOTION # 2

Whereas, it is necessary to bring our NYSUT/AFT dues current in the amount of $60,525.75 to keep in line with appropriate accounting practice, be it therefore

Resolved, that funds be transferred from the Wells Fargo Account to pay this NYSUT/AFT invoice.

(Submitted by NTA Treasurer Ellen Hart)

Moved: L. Colacchio  
Second: J. Daley  
Passes with six yes and one abstention
MOTION # 3

Whereas, much of the work of the NTA is handled by committees, and;

Whereas, those committees need to be running effectively by September 1, 2012, and;

Whereas, the stipends for those positions should be commensurate with the work involved, be it

Resolved, that the committee assignments and stipends be changed as reflected in the document provided.

(Submitted by NTA President Art Plichta)

Moved: J. Daley
Second: E. Hart

Move to table motion

Moved: J. Daley
Second: D. Brown Passes with six yes and one abstention

GOOD AND WELFARE:

None

ADJOURNED:

Motion to adjourn at 11:20 AM

Moved: S. Warren
Second: B. Rubin Passes unanimously

Respectfully submitted,

Laurie Colacchio
NTA Secretary