

BTCA EXECUTIVE BOARD MINUTES 5/23/08

Members Present: Robin Novi, Kim Hahne, Laurie Wicks, Bob Heinle, Tom Westcott,
Tina Salasny, Christie Smith, Angela Sementelli, Tish Butler, Laurie Praefke,
Becky Lupo

1.) Board Reports-

- a.) Secretary- none
- b.) Treasurer- Current balance is \$2229. This is after paying out the three \$500 scholarships!
We made a profit of approx. \$339 on the spring conference.
- c.) Membership- Now accepting membership applications and dues for the 2008-2009 school year.
Bob did receive some membership forms at the spring conference.
- e.) Scholarship- Three winners for 2008.
UE Student- Haley Chichetta
Vestal Student- Kelly Mendsen
Owego Student- Jessica Brookes
- f.) Levels-
 - Elementary- None
 - Middle- None
 - High- Looking to do a level meeting in the Fall to discuss accountability. Subcommittee has met to discuss current practices. Looking to open it up to high school counselors for further discussion.

2.) Old Business-

- a.) Spring Conference- evaluations/feedback were very positive. Topics seemed to be well received. Evaluations also had some great ideas for future conference workshops. Also discussed the idea of “selling” tables at the conference for businesses and/or agencies to promote themselves during our session breaks. (ie. HESC, Guidance Direct, Kaplan, etc.)

3.) New Business-

- a.) Officers/Chairs for 2008-2009
President- Tina Salasny

President Elect- looking for volunteers

Next Meeting- Thursday, August 21st, 1:30 PM at Angela Sementelli's house