

## **BTCA EXECUTIVE BOARD MINUTES 9/18/08**

**Members Present:** Tina Salasny, Laurie Wicks, Christie Smith, Robin Novi, Kim

Hahne, Bob Heinle,

Laurie Praefke, Tish Butler, Tom Westcott, Rhonda Ruhm

### 1.) Board Reports-

a.) Secretary- Minutes from Aug. 21, 2008 meeting sent out

b.) Treasurer- Current balance is \$2442. This is after paying for breakfast for upcoming General Membership meeting.

c.) Membership- Fifteen members paid for the 2008-2009 school year. Will have membership forms ready to go for General Membership meeting.

e.) Scholarship- Pictures of winners on website.

f.) Levels- Discussed how to organize General Membership break out sessions. Tina will ask Bill O'Donnell to do a kick off on accountability to set the theme for the breakout sessions.

Elementary- none

Middle- none

High- Christie Smith has advertised a college visit to Lehigh University on Fri.

Oct. 2<sup>nd</sup> for interested high school counselors.

### 2.) Old Business-

### 3.) New Business-

a.) General Membership Meeting will be Thursday, Sept. 25th at ELC starting at 8:30AM.

Breakfast to be catered by Best Bagels.

- Review Executive Board Listing

- Discuss 2008-2009 events

- Review/update directory, Tish will bring BTCA business cards to hand out

- Break out sessions to discuss accountability and possible topics for level meetings.

Event- Hoping to secure Sat. Nov. 1st as date. Still looking at possible locations for this event.

**Next Meeting-** Thursday, September 25th immediately following General Membership Meeting.

