

# BTCA EXECUTIVE BOARD MINUTES 5/28/09

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

## 1.) Board Reports-

- a.) Secretary- none
- b.) Treasurer- Current balance is \$2326. Profit from Spring Conference was approximately \$100.
- c.) Membership- Current membership 52. Seven members have already paid for the 2009-2010 school year.
- d.) Scholarship- Three scholarships have been awarded. Tom Westcott needs pictures of the winners for our website.
- f.) Levels-
  - Elementary- Nothing to report.
  - Middle- Nothing to report.
  - High- Robin Novi will become one of the High School Representatives now that Christie Smith will be President next year.

## 2.) Old Business-

- a.) Spring Conference- Reviewed evaluations
  - \* Keynote- well received, mainly "5" scores
  - \* Bridging the Gap- very positive feedback
  - \* New Hope/Cyber sexing- okay presentation
  - \* Kids, Drugs, Booze- excellent evaluations
  - \* Child Protective Services- okay presentation
  - \* Elementary Sharing- excellent feedback, low attendanceOverall Rating- Excellent; Vendors were well received  
Suggestions for Improvement—note paper in folders, extra room so a session is not held in room being set up for lunch

## 3.) New Business-

- a.) Discussed how to plan for next year's Holiday Breakfast in terms of weather related issues. We will establish and publish a snow date on the flyer!
- b.) Wine Event 2009 will be Saturday, November 14<sup>th</sup>
- c.) General Membership Meeting- Tuesday, October 6<sup>th</sup> at ELC. Laurie Praefka to check on room availability.

**A BIG THANK YOU TO TINA SALASNY FOR BEING OUR PRESIDENT FOR THE 2008-2009 SCHOOL YEAR!**

**Next Meeting- Thursday, Sept. 17<sup>th</sup> @ 8:15AM in adult cafeteria at BOCES**