

# BTCA EXECUTIVE BOARD MINUTES 11/7/08

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

## 1.) Board Reports-

- a.) Secretary- None
- b.) Treasurer- Current balance is \$3198. Profit from wine event was approx. \$234.
- c.) Membership- Current membership is 47 which is down quite a bit from past years. It is hoped that more counselors will join at the Holiday Breakfast.
- e.) Scholarship- None
- f.) Levels-
  - Elementary- Nothing to report. Rhonda Ruhm unable to attend due to illness.
  - Middle- Level meeting took place on 11/7/08 at Wegman's. Good turnout.
  - High- Level meeting set for Tuesday, January 27<sup>th</sup> at BOCES. Christie will notify HS Counselors.

## 2.) Old Business-

Wine Event Debrief- turnout was not as good as last year. Total profit was \$234 after all expenses. Location was perfect this year since we had the place to ourselves. Table set up and food was excellent. ☺  
Suggestions for next year: set date earlier so we can get word out  
need to adjust variety of wine

### **3.) New Business-**

a.) Holiday Breakfast: December 12<sup>th</sup> at Holiday Inn Arena, 8AM-10AM

cost \$15 for members, \$20 non-members- flyer with this info will be emailed

Tina Salasny to confirm/finalize contract with Holiday Inn

Kim Hahne will do certificates

Laurie Praefke, Tish Butler will ask Alan Buych- new BOCES Supt. to speak

b.) Spring Conference- Date will be Friday, May 1<sup>st</sup> at Owego Treadway Inn

Subcommittee will be established to explore possibility of info tables

for counselors to access between sessions (ie. Kaplan, HSBC, HESC)

**Next Meeting-** Friday, December 5<sup>th</sup> at 8:15 AM, Wegman's.