

# **BTCA EXECUTIVE BOARD MINUTES 1/7/10**

Members Present: Christi Smith, Bob Heinle, Kim Hahne, Robin Novi, Laurie Wicks,  
Tish Butler, Angela Sementelli, Laurie Praefke, Stephanie Mitsakos

## **1.) Board Reports-**

- a.) Treasurer- Current balance is \$3900.
- b.) Membership- Currently have 52 paid members.
- c.) Levels-
  - Elementary- Looking at a possible meeting in February.
  - Middle- None
  - High- Level meeting during regents week to discuss accountability, data collection, etc.
- d.) Scholarship- BTCA scholarship applications will go out to high schools in the next few weeks. Angela has added the request for a photo as part of the application process.

## **2.) Old Business-**

- a.) Holiday Breakfast- held Dec. 17th
  - Total cost of event \$753. We made a couple of dollars off the event.
  - Thank you notes will be sent to the speaker and the Sophisticats. A \$50 donation will be made to the Sophisticats.
  - We will look to “showcase” other musical groups from various high schools in the years to come.

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

- c.) Spring Conference- Thurs. April 22<sup>nd</sup> at the Owego Treadway
  - There will need to be an increase in cost of conference to help pay the increase in Treadway fees, based upon past feedback it was decided that was okay.

- Subcommittee will be formed to work on format of conference. Christi Smith will contact the members who volunteered to work on the committee to start planning.
- Will look to book a date for the 2011 conference by the end of this year in hopes of having more flexibility with dates.

**Next Meeting: Thursday, Feb. 4<sup>th</sup> at 8:30 AM, BOCES Adult Cafeteria**  
**(Note slight change in meeting time)**