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Minutes
Broome-Tioga School Boards Association
October 8, 2008
Holiday Inn Arena

Annual Meeting

1. The annual business meeting was called to order at 7:30 pm by Terry Williams, President of Broome-Tioga School Boards Association.
2. The 2007-2008 financial report was approved on a motion by Joe Burns (Harpursville) and seconded by Randy Kerr (Newark Valley).

The minutes from the January 9, 2008 meeting were approved with a motion from Randy Kerr (Newark Valley) and seconded by Joe Burns (Harpursville).

3. Sandy Ruffo, Chairperson of the Nominating Committee offered the slate of officers of the 2008-2009 year:
 - Terry Williams, President
 - Dan Griffith, Vice President
 - There were no other nominations and the secretary was instructed to cast one ballot for the sole candidates

Motion by Peter Nowacki (Windsor/BT BOCES), seconded by Joan Purtell (Binghamton)

4. President Williams accepted the nomination and Sandy Ruffo accepted on behalf of Dan Griffith.
5. It was announced that Randy Kerr (Newark Valley) has been selected by the Legislative Committee as the Chairman of the Legislative Committee and Peter Nowacki (Windsor/BT BOCES) as the Vice Chairman of the Legislative Committee.
6. There was no old business.
7. There was no new business.
8. Meeting adjourned at 7:20 p.m.