



**Executive Board Meeting Minutes**  
**Wednesday, November 8th, 2023**  
**Molloy University, Kellenberg Hall, Room 015**  
**4:30 pm**

**In Attendance:**

Laura Forsyth, Suzanne Golder, Nora Greene, Millie Joyce, Deborah Upton, Diane Viola, Fran Wisnewski

1. President's Report
  - a. No update report given.
2. VP Membership Report
  - a. No update report given.
3. Treasurer's Report
  - a. Report was submitted and reviewed.
4. Communication Specialist's Report
  - a. No update report given.
5. Committee Reports
  - ❖ NEW
    - Currently only 2 registrations for November 29<sup>th</sup> date
    - Suggested to offer for free to preservice teachers.
    - Send out registration again; need to give a deadline of the 15th
    - Discussions that low registration is a sign that professional development needs have changed for teachers.
  - ❖ How To
    - Total of 43 speakers/presenters
    - Currently 31 are registered for the event.
    - The cost of breakfast will be covered/sponsored.

- ❖ LIMACON
    - No update report given.
  - ❖ Teacher of the Year/Spring Dinner
    - No update report given.
  - ❖ College Liaison
    - No update report given.
  - ❖ Nominating Committee
    - No update report given.
  - ❖ Math Tournament
    - Will be held at SUNY Old Westbury.
    - Date of May 29<sup>th</sup> requested.
  - ❖ Sunshine
    - No new updates.
  - ❖ Publicity
    - No update report given.
  - ❖ Hall of Fame
    - No update report given.
6. Affiliate Reports
- ❖ NCAMS
    - Fall conference tomorrow, November 9<sup>th</sup> at Salisbury School.
  - ❖ AMTNYS
    - The annual conference begins tomorrow, November 9<sup>th</sup>, in Syracuse.
7. Upcoming Events
- a. No updates
8. Old/New Business
- a. Suggested edits/updates to the constitution were presented and discussed.
9. Next Meeting/Adjournment
- a. Wednesday, March 13<sup>th</sup> 2024 at Molloy University.

Respectfully submitted by Deborah Upton