



Executive Board Meeting Minutes
Wednesday, September 27, 2023
Molloy University, Kellenberg Hall, Room 015
4:30 pm

In Attendance:

Suzanne Golder, Mary Goldberg, Nora Greene, Millie Joyce, Joanne Lufrano, Lisa Minerva, Grace Parisi, Grace Quinlan, Deborah Upton, Fran Wisnewski

1. President's Report
 - a. There was a meeting in August to review/suggest edits to the constitution.
 - b. The title of "Web Manager" has been changed to "Communication Specialist".
2. VP Membership Report
 - a. 13 memberships have lapsed; 3 are graced; 332 prospects active members
 - b. Suggested to draw more membership from Suffolk; request list from Gaetano "Guy" Accardi
 - c. Discussed that it needs to be clarified exactly what the benefits of membership are.
3. Treasurer's Report
 - a. Money NCAMS owed was deposited.
 - b. Memberclicks costs down
4. Communication Specialist's Report
 - a. President's message needs to be updated for this new academic year.
 - b. Calendar needs to be updated.
5. Committee Reports
 - ❖ NEW
 - Thursday, October 12th.
 - Registration link is not working properly.
 - Flyer will be emailed.

- ❖ TI Innovation Rover
 - Workshop led by Dana Morse
 - November 29th, 4 – 5:30 pm at Wheatly, Room 450
 - Advertise the event after NEW.
- ❖ How To
 - More speakers are needed.
 - Aiming to finalize the program by November 1st.
 - Pricing will remain the same.
- ❖ LIMACON
 - No report given
 - Date is March 15th, 2024
- ❖ Teacher of the Year/Spring Dinner
 - May 9th, 5pm to 7pm at Salvatore's of Elmont.
- ❖ College Liaison
 - No update
- ❖ Nominating Committee
 - No update
- ❖ Math Tournament
 - Currently negotiating location space at Nassau Community College
- ❖ Sunshine
 - Passing of Gabbi Gizzi's mother was recognized.
- ❖ Publicity
 - Communication Specialist will work with Publicity.
- ❖ Hall of Fame
 - Dinner is being planned for November 2024 at King Umberto's in Elmont
 - There is parking in a new lot around the corner.
 - Expecting 70 – 100 people

6. Affiliate Reports

- ❖ NCAMS
 - Joanne Fennessy is the new contact.
- ❖ AMTNYS
 - November 9th – 12th in Syracuse

- Enrollment is down, possibly because the conference overlaps with the Veteran's Day holiday.

7. Upcoming Events

- a. No update

8. Old/New Business

- a. A group met and made suggested edits/updates to the constitution.
- b. The revisions need to be voted on.
- c. Suggested that the changes be sent out to the general membership and voted on at the Spring Dinner.

9. Next Meeting/Adjournment

- a. Wednesday, November 8th at Molloy University

Respectfully submitted by Deborah Upton