Executive Board & Committees Meeting Minutes 11/21/13

I. Attendance:

Andrew Yeager, President
Scott Isaacs, Parliamentarian
Kelly Brown, Secretary
Nora D'Alonzo, Technology Chair
Rebecca Balaguer, Treasurer, Somerset Chair
Aimee Doyle, Professional Development, Morris Chair
Lori Todd, Monmouth Co-Chair, Conference Co-Chair
Doreen Consulmagno, Membership Chair, Middlesex Rep
Cota Possien-Kania, Public Relations/Media Outreach
Terri Aiken, Nominations Chair
Andrea Garvey, Mercer Co-Chair
Phillip Lester, Essex Chair
Andrea Mangini-Harold, Ocean Co-Chair
Lee Ann Dragovits, Atlantic Co-Chair
Donna Gaudio, Southern Region Co-Chair
Kathy Lapore, Passaic Co-Chair
Melba Mullins, Union Chair

Absent:
Eileen Yeager, Bergen Chair
Shelly McNamara, Atlantic Co-Chair
Kelly Sutliff, Passaic Co-Chair
Marjorie Lange, Mercer Co-Chair
Jeff Hunt, Hunterdon Chair
Jill Preis, Hudson Chair
Nina Rettino, Ocean County Co-Chair

Excused:
Jon Gaspich, VP
Amy Rock, Monmouth Co-Chair, Conference Co-Chair

II. Minutes & Motions:

- **Motion# 11-13:01 - "Approval of the 10/1317/3 Meeting Minutes" (thru email on 10/21/2013)**
  Motion for Approval: Kelly Brown
  2nd: Lori Todd
  Passed: Yes {10} No {0} Abstentions {2}

II. Officer Reports:

President: Andy Yeager –

1. The NJ State Bar Foundation is running AN INTRODUCTION TO TEASING AND BULLYING TRAINING FOR SCHOOL SAFETY AND CLIMATE TEAMS in March and April of 2014. Andy feels that we should be doing this training.
2. Andy will respond in writing to the email ASAP-NJ member Jodi Bocco sent to the board last month.

Vice President – Jon Gaspich – No Report Received

1. Newsletter – Cota suggests that we go back to spotlighting a SAC for each newsletter. This has been done before and it's a nice way to promote what we do.

Secretary/Historian/Archive – Kelly Brown

Regional/County Meetings received & archived:

2013-2014	
Sep	Southern, Ocean, Monmouth, Hunterdon, Passaic, Middlesex, Union, Somerset
Oct	Middlesex, Bergen, Passaic, Monmouth, Ocean, Mercer, Somerset
Nov	Somerset,
Dec	
Jan	
Feb	
Mar	
Apr	
May	
Jun	

2013-14	Confer.	Legislation	Membership	Treasurer	Nominations	Outreach/ Media	Prof Dev	Tech

Sep	x	x	**x**	x	x	x		x
Oct	X	X	X	X	X	X	X	X
Nov	X	X	X	X	X	X	X	X
Dec								
Jan								
Feb								
Mar								
Apr								
May								

Parliamentarian - Scott Isaacs –No Report Received

1. The revised by-laws will be coming out soon.

Treasurer – Rebecca Balaguer – Report Archived

- **Motion# 11-13:02- "Approval of Treasurer's Report October/November 2013 (thru email on 11/27/13"**
  Motion for Approval: Andy Yeager
  2nd: Melba Mullins
  Passed: Yes {15} No {0} Abstentions {0}

1. Rebecca emailed out the tax-exempt form to each of us. Please remember to use the form when making any purchases.

Conference – Lori Todd- Report Archived

1. 2014 ASAP-NJ Conference is scheduled for February 26 – 28 at Ocean Place in Long Branch.
2. The Assembly showcase currently has 3 participants.
3. In order to be eligible for Conference Gratis, each Executive Board member, County Chair or Committee Chair must have attended all but one Executive meeting.
4. The Preliminary Conference Agenda was sent out.
5. The final Conference Brochure will be done soon.
6. The Conference Registration is now open.
7. New this year: **Each County** should nominate someone for the **Jim Mulhern** award. Please send letters of recommendations to Scott Isaacs by December 20, 2013. Scott's email is **isaacs@henryhudsonreg.k12.nj.us**

Legislative – Jon Gaspich - Report Archived

1. Andy met with Valarie Huttle – Vaneri to discuss a future direction and funding for our Bill.
2. Jon shared Bill information with Ocean County DART on 11/12/13.
3. Please continue sending letters and calling your local legislators.
4. Andrea Mangini –Harold has been getting colleagues, friends and family members to sign letters and send to local legislators. Andrea will also meet with The County Prosecutors Office in hopes that they will support us as well.

1. The County training, hosted by Middlesex on November 20, 2013, was excellent. Dr. Raj spoke about adolescents, drugs and brains and Andy Yeager spoke about HIB. Thank you Doreen and Middlesex County for a job well done!
2. Doreen was in contact with Steve Liga regarding the relationship between ASAP-NJ and NCADD and got clarification on the following two issues:
   Would ASAP-NJ be open to NCADD taking on the SAC Advocacy role?
   Would ASAP-NJ be open to being on NCADD's Board of Trustees?
   UPDATE 11/21/13: We will review this item at the next meeting as the secretary, Kelly Brown, forgot to attach the accompanying documents. These documents were emailed to Executive Board and Committee members on November 22, 2013.

Nominations – Terry Aiken- Report Archived

1. Terry sent out a call for nominations for President, Vice President and Secretary positions.
2. An email blast went out on 12/5/13 including each candidate's personal statement, Bio and a link to Survey Monkey for voting purposes. The candidates are:

   Andy Yeager is running unopposed for President
   Kelly Brown and Suzanne Fico are running for Vice President
   Pamela Felder is running unopposed for Secretary

3. Please vote by December 15, 2013.

Professional Development – Aimee Doyle - Report Archived

1. Rose Tomeo-Rehm has been helping Aimee transition into PD Chair little by little.

Public Awareness/Media Outreach – Cota Possien-Kania – Report Archived

1. Car Magnets are done and will be picked up by Cota over the weekend.
2. Cota and Andy are suggesting that each region have an Advocate position that reports to Cota in order to enhance our public relations.
3. Andy Yeager and Phillip Lester did a great job presenting on HIB and The Role of a SAC at the NJEA Conference. Cota manned The ASAP-NJ booth where she was able to do a lot of networking. Thank you Andy, Phillip and Cota.
4. Cota has made it possible to have ASAP-NJ Conference advertised in the NJEA Review.

Technology - Nora D'Alonzo – Report Archived

- **Motion# 11-13:03- "Approval to increase the Technology budget by $2,500.00 to purchase a laptop and printer for Professional Development"**
  Motion for Approval: Phillip Lester
  2nd: Terri Aiken
  Passed: Yes {13} No {0} Abstentions {0}

1. Nora D'Alonzo has resigned and handed over Technology duties to Andy Yeager temporarily.

IV. Regional Updates:

V. **Other Business / Announcements/ On Hold:**

- **Motion# 11-13:04- "Approval for $1,750.00 to be used as prize money for the "SAC saves lives and help students contest"**
  Motion for Approval: Kelly Brown
  2nd: Donna Gaudio
  Passed: Yes {13} No {0} Abstentions {2}

1. Phillip Lester has agreed to be in charge of the "SAC Saves Lives and Help Students" contest. This contest will require students to create a short video explaining why SACs are important to have in the school building. More information will come out from Phillip shortly.

VI. Adjournment:

- **Motion# 11-21:05– "Adjourn"**
  Motion for Approval: Scott Isaacs
  2nd: Cota Possien-Kania
  Passed: Yes {11} No {0} Abstentions {0}

NEXT MEETING: To Be Determined