Executive Board & Committees Meeting Agenda 3/19/14

I. Minutes & Motions:

- **Motion# 03-20:01 - "Approval of the 1/16 Meeting Minutes" (thru email on 2/7/2014)**
  Motion for Approval: Pamela Felder
  2nd: Kelly Brown
  Passed: Yes {12} No {0} Abstentions {1}

Call to Order: Andy Yeager

II. Officer Reports:

President: Andy Yeager –

1. Any Updates on GLSEN No Name Calling Week
2. ASAP Conference

Vice President – Kelly Brown (Report Received and Archived)

1. Working towards reviving ASAP-National

Vice President – Suzanne Fico(Report Received and Archived)

1. NJ DOE Meeting-SGO's

Secretary/Historian/Archive – Pam Felder

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, Southern,
Dec	Mercer, Essex, Passaic, Middlesex, Somerset, Union
Jan	Middlesex
Feb	Union, Middlesex
Mar	Southern, Passaic, Essex, Somerset, Hunterdon
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	X	X	X	X	X	X	X	
Jan	X	X	X	X	X	X	X	
Feb				X		X		
Mar	X		X		X	X		
Apr								
May								

Parliamentarian - Scott Isaacs –No report

Treasurer – Rebecca Balaguer –Report received and archived

- **Motion# 03-20:02- "Approval of Treasurer's Report January/February Report**
  Motion for Approval:
  2nd:
  Passed: Yes {} No {0} Abstentions {0}

Conference – Lori Todd- Report Received and Archived

- Mulhern award – Jon Gaspich
- Unsung Hero and Unwavering Support Awards – Gabriel Hurley and Michael DeLeon
- Exhibitors – 50 tables
- Attendees –
- 1-day = 174
- 2-day = 161
- Financial Report – Rebecca will report out
- Prof Dev report – Will review overall evals at meeting; PD chair will complete workshop summaries

Legislative – Jon Gaspich - No Report

Membership- Doreen Consulmagno -Report and Archived Received

- Steve Liga/NCADD Update
- Membership Dues status

Nominations – Terry Aiken- Report Received and Archived

Professional Development – Aimee Doyle –No Report

- *Will summarize report during meeting*

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

- NJPN Conference
- NJEA Convention Update
- NJ Letters to Legislators regarding Student Assistance Counselor Bill

Technology – Michele Klamerus – No Report Received
Update on surveying and accessing the technology needs.

III. Regional Updates:

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

1. Congratulations to those schools that participated in the "SAC's Saves Lives and Helps Students" Contest
    a. 1st Place: Hillside High School
    b. 2nd Place: Lacy Twp. High School
    c. 3rd Place: Colombia High School
    d. Honorable Mention: Jackson High School

    A special thanks to Phillip Lester for take the lead to see this project through.

2. Regional Trainings (Lori Todd)

V. Adjournment:

- **Motion# 3-20:03– "Adjourn"**
    Motion for Approval:
    2nd:
    Passed: Yes {} No {} Abstentions {}

NEXT MEETING: Tentatively, April 24, 2014 Omega Diner (To Be Discussed)