

## **LECNYS Executive Board Meeting October 5, 2010**

President Charlene Holmes-Sullivan called the Executive Board meeting to order at 4:45 p.m. Members present in addition to the President were Rosanne Perla, Nathan Lutz, Barbara Patterson and Diane Burke.

### **Treasurer's Report:** Rosanne Perla

- Checking: \$3490.84

### **November Regional:**

November 13, 2010 at Craftsman Inn and Conference Center, Fayetteville NY

- Charlene distributed a list of assigned tasks to prepare for the conference.
- We are still looking for presenters: we need one additional Best Practices Workshop as well as a presenter for the Spanish Immersion workshop.
- Nathan presented a tentative schedule and registration materials:
  - The registration fee has been raised to \$25 for member pre-registration and \$28 for non-members and walk-ins.
  - If we have 100 participants, LECNY will make money with the event.
  - Nathan will add information to the flier about the number of professional development hours available for participants.
  - Although we are still looking for presenters, we will put out a preliminary flier ASAP so that members will have sufficient time to request funding from their school districts.
- Friend of Foreign Language Award
  - We agreed to brainstorm possible recipients for the award; Barb suggested awarding someone who works with refugee centers in Syracuse.

### **Board Positions:**

- Barb Patterson is taking over the website.
- Heather Kent will take over as membership manager.
- We are still looking for someone to take care of the newsletter; Nathan will continue to do the newsletter until a replacement is found.
  - The next newsletter will be sent out in January.

### **Next meeting:**

- Thursday November 18, 2010, 4:30pm at Denny's in Carrier Circle
  - For future meetings, we would like to find a new location.