

NJCOE Executive Council Meeting

West Windsor Plainsboro District Administrative Offices
321 Village Road East
West Windsor, New Jersey 08550

AGENDA

Meeting of November 19, 2018 at 10:00AM

Some of our Executive Council members are again receiving emails from an outside group trying to extort money from us. Often the emails claim that I am sending the note to you and requesting you to send money to me. Should you receive these emails feel free to check with me; however, know that I would not be requesting you to send money to anyone. Those types of requests would always go through Charles Ford. When you receive these emails it is best not to engage in conversation. You can forward the email to me if you want to verify that I did not send it. You also may want to reply with a short message that you have forwarded the email to state and federal authorities.

While Cheryl was president of the NJCOE we tried to solve this problem with no success. Should our new members have ideas we have not tried please share.

We will have morning refreshments available upon your arrival at the meeting.

Executive Council Meeting: 10:00AM

1. Call to Order, Charles Ivory
 - a. Agenda for Meeting
 - b. Review of our planning from August 23
 - c. Database Updates
2. Report of Secretary, Martin Smith
 - a. General Membership Meeting Minutes of October 12, 2018
3. Report of the Past Treasurer, Charles Ford
 - a. Treasurer Report
 - b. Dues follow-up ... is help needed?
4. Report of the Vice-President
 - a. General meeting dates for 2019-2020
5. Report of Historian, Alease Griffith
6. Report of Awards Chair, Janet Holdcraft
7. Report of Membership Chair, Piera Gravenor
 - a. Status of membership, including new members
 - b. Recruitment of new members
 - c. Contacting non-attending members
8. Report of Program Chair, Sandra Loewe
 - a. Update on April 12, 2019 meeting at Forsgate
 - b. Looking forward at programs into 2019-2020

- c. Networking opportunity prior to start of formal meeting?**
- 9. Report of Necrology and Sponsors Chair, Mel Persi**
- 10. Report of Web Master, Vincent Przybylinski**
- 11. Report of Continuity Chair, Kenneth King**
- 12. Old Business**
- 13. New Business**
 - a. Nominations Committee**
 - b. Additional Members to Executive Council**
 - c. Scholarships? Department of Education Membership?**
- 14. Good of the Order**
- 15. General Membership Meeting Dates for the 2018-2019 Academic Year**
 - a. April 12, 2019 at Forsgate**
- 16. Executive Council Meetings for the 2018-2019 Academic Year**
 - a. November 16, 2018**
 - b. January 25, 2019**
 - c. May 24, 2019**
- 17. Adjournment**