

NJCOE Executive Council Meeting

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

AGENDA

Meeting of January 25, 2019 at 10:00AM

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**
- 2. Report of Secretary, Martin Smith**
 - a. Executive Council Meeting Minutes of November 16, 2018**
- 3. Report of the 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**
 - b. Other**
- 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 to 2019-2020 programs**
 - 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. **NJCOE 2019 Distinguished Educator Update**

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. **January 25, 2019**
- b. **May 24, 2019**

17. Adjournment