

NJCOE Executive Council Meeting

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

MINUTES

Meeting of January 25, 2019 at 10:00AM

Present: Charles Ivory, Geraldine Carroll, Alease Griffith, Kenneth King, Dana Lawrence, Sandra Loewe, Liz Mennig, Melindo Persi, Vincent Przybylinski, Cheryl L. Simone, Martin Smith

Executive Council Meeting: 10:00AM

1. The meeting was call to order by President Charles Ivory at 10:00 am.
 2. A discussion of when to hold the Executive Council meetings occurred. A suggestion to create a subcommittee that examines the future direction of the organization occurred. It was suggested that new members also be a part of the input. Cheryl, Gerri and Sandy will form the core of this subcommittee.
 3. Review of our planning from August 23: two ideas that are being worked on: are involving higher education and the composition of the Executive Council.
1. Report of Secretary, Martin Smith
 - a. Executive Council Meeting Minutes of November 16, 2018 were reviewed.
 2. Report of the Treasurer, Charles Ford
 - a. Treasurer Report: the Council reviewed the Treasurer's report that included up to December, 2018. There was a balance of \$17,324.00. A discussion of the amount of detail needed in the report occurred in order to understand the full fiscal health of the organization.
 - b. Dues follow-up: Pat is keeping accurate records of dues payments. The active members list on the website shows who has paid for this year. Also, a spreadsheet listing all members (current and previous) was distributed.
 3. Report of the Vice-President
 - a. General meeting dates for 2019-2020
 - a. Fall meeting: October 11, 2019
 - b. Spring meeting: April 3, 2020
 - b. Exec Council: Aug 8, 2019; January 23, 2020, & May 21, 2020
 4. Report of Historian, Alease Griffith: Vincent will take the pictures at the April General Meeting.
 5. Report of Awards Chair, Janet Holdcraft: need to provide the name of the Distinguished Educator
 6. Report of Membership Chair, Piera Gravenor
 - a. Cheryl reported on 8 potential new members, Dana is working on sponsoring two new members and Charles is working to sponsor a new member.
 - b. Exec Council members should contact members they have sponsored to encourage attendance at the April General Membership meeting.

7. **Report of Program Chair, Sandra Loewe**
 - a. A review of draft questions for the panel discussion occurred. The suggestion to address educator shortages be asked of the panelists. A discussion of the record-ability of the meeting occurred.
 - b. Looking forward to 2019-2020 programs:
 - The Commissioner has been asked and accepted attending the Fall 2019 meeting.
 - Possibilities include: a panel discussion of other educational organizations, anger management, the future of education.
8. **Report of Necrology and Sponsors Chair, Mel Persi:** a discussion of whether to read the resolution vs a shorter statement about the person occurred. Academy Furniture will be the sponsor for the Spring meeting (\$1500).
9. **Report of Web Master, Vincent Przybylinski:** the website is updated with photos from October meeting, new & active members are updated, today's agenda has been added. LinkedIn has 22 members now. Exec Council be sure to let Pat know if your contact information changes. A suggestion to add the primary and secondary sponsor to the spreadsheet was made.
10. **Report of Continuity Chair, Kenneth King:** stay in touch with whom you have sponsored.
11. **Old Business: no old business**
12. **New Business**
 - a. **Nominations Committee:** Cheryl presented a proposed slate for the Exec Council: this includes 3 new positions.

NJCOE
PROPOSED SLATE OF OFFICERS AND COMMITTEE MEMBERS
FOR 2019-2020

Officers

President:	Geraldine Carroll
Vice President:	Charles Ford
Treasurer:	Martin Smith
Secretary:	Dana Lawrence
Historian:	Alease Griffith
Immediate Past President:	Charles Ivory
Executive Committee:	Dana Lawrence (2 nd year) Liz Mennig (2 nd year) Glenn Robbins (1 st year) Dr. Laurie Newell (Ken will speak with her about this)

Committee Chairs/Special Appointments

Awards:	Piera Gravenor (Charles will ask her about this)
Continuity:	Cheryl Simone
Program:	Sandra Loewe/Charles Ivory
Membership Co-chairs:	Cheryl Simone and Dana Lawrence
Necrology/Sponsors:	Melindo Persi
Web Master:	Vincent Przybylinski
Liaison to NJDOE:	Ken King
Liaison to NJASA:	Frank Borelli
Liaison to NJPSA:	Dolores Szymanski

- b. **NJCOE 2019 Distinguished Educator Update:** Gerri moved & Mel seconded that the award will be presented to Cheryl Simone at the Fall General Membership meeting.

13. Good of the Order

14. General Membership Meeting Dates for the 2018-2019 Academic Year

a. April 12, 2019 at Forsgate

15. Executive Council Meetings for the 2018-2019 Academic Year

a. May 24, 2019

16. The meeting was adjourned at 12:05 pm.