

**General Membership Meeting Agenda**  
**April 12, 2019**  
**Forsgate Country Club**  
**9:30 AM**

Recorder: Martin Smith

1. **Call to Order: Charles Ivory**  
The President called the meeting to order at 10:04 am.
2. **Pledge of Allegiance: Membership**  
President Ivory led the Pledge.
3. **Introductions: Executive Committee and Past Presidents**  
The President recognized the Executive Council, Distinguished Educators award recipients & Past Presidents present at the meeting.
4. **Introduction of Sponsor: (Academy Furniture) – Melindo Persi**  
Dr. Persi introduced Matt Moran from Academy Furniture and Supply who spoke about their company. Dr. Ivory and Dr. Persi spoke about the benefits of receiving support from sponsors and encouraged members to let the Council know about potential sponsors.
5. **Report of the Vice President: Geraldine Carroll**  
Ms. Carroll let the membership know that the next General Membership meeting is October 11<sup>th</sup>, 2019; the Commissioner will join us. April 3, 2020 is the Spring General Membership.
6. **Report of the Secretary: Martin Smith**  
Minutes of the October 12, 2018 General Membership Meeting  
Minutes of the November 19, 2018 Executive Committee Meeting  
Minutes of the January 25, 2019 Executive Committee Meeting  
**Upon motion of Geraldine Carroll and seconded by Sandra Loewe the minutes were reviewed and approved.**
7. **Report of the Treasurer: Charles Ford**  
Upon motion of Geraldine Carroll and seconded by Sandra Loewe the treasurer's report was approved. The ending balance at this time is \$9,759.40.
8. **Necrology Report: Melindo Persi ([mappersi@aol.com](mailto:mappersi@aol.com))**  
Dr. Persi had no updates to report. Dr. Persi asked that people notify him when they know of a member who has passed away.
9. **NJCOE Website/Social Media Report: Vincent Przybylinski**  
Dr. Przybylinski provided an update on the website. He thanked Pat Hollenstein for her work on the website. The website is fully updated with meeting agendas and minutes, membership lists and forms to apply for membership. NJCOE has a LinkedIn group.
10. **Report of the Nominating Committee: Geraldine Carroll**  
James Baker moved to accept the slate and Dolores Szymanski seconded. The slate was accepted unanimously.  
President: Geraldine Carroll  
Vice President: Charles R. Ford, Jr.  
Treasurer: Martin Smith  
Secretary: Dana Lawrence  
Historian: Alease Griffith

**Immediate Past President: Charles M. Ivory**  
**Executive Committee: Liz Mennig**  
**Glenn Robbins**  
**Laurie Newell**

- 11. Induction of New Members: Dana Lawrence, Geraldine Carroll**  
**The new members inducted today:**

**APPLICANT'S NAME**

Dr. Scott McCartney - Carole Butler/Cheryl Simone  
Carolyn Moorehead - Charles Ford/Cheryl Simone  
Dr. Donna McInerney - Cheryl Simone/Patricia Wright  
Mr. Emil Carafa - Cheryl Simone/Patricia Wright  
Dr. Norma Fernandez - Cheryl Simone/Janet Holdcraft  
Dr. Lissette Gonzalez-Perez – Dr. James Baker/Judith Rattner  
Ms. Melanie Hamilton Martin – Dana Lawrence/Cheryl Simone  
Dr. Sharnee Brown – Donna Marabel/Dr. Reid

- 12. Introduction and Moderator of Program: Sandra Loewe**

***THE STATE OF EDUCATION IN NEW JERSEY***

**PANELISTS:**

**Richard G. Bozza, Ed.D., Executive Director, NJASA**  
**Patricia Wright, Executive Director, NJPSA**  
**Lawrence S. Feinsod, Ed.D., Executive Director, NJSBA**  
**Michael Cohen, Director of PD, NJEA**

**The panelists discussed their vision for education in New Jersey. There was an opportunity to discuss and engage in meaningful dialog with our panelists**

- 13. Old Business:**  
**No old business to report.**
- 14. New Business**  
**No new business to report.**
- 15. Open Forum/Adjournment**  
**Adjournment at 11:36**

**The next General Membership Meeting: Friday, October 11, 2019**