

NYS AFCSE-HVNE MINUTES FOR 6/12/19

The meeting opened at 4:00.

Location: Ice House, Poughkeepsie Waterfront

IN ATTENDANCE:

Marie Elliott, Kaitlin Scarpelli, Mary Beth Mathews, Kathy Croft, Alice Holzmann, Stefanie Rice, Denise Herberger, Chip Hogg, Albert Scanlon, Margot Tucker, Carol King, Ginny Gertling

PD SURVEY:

*Mary Beth received 12 responses to the PD survey.

*Discussions followed the results of the survey that included:

- Sparrow's Nest Volunteer Night
- Sloop or Plan B Brewery
- Harlem Valley Food Alliance

NYS INFORMATION:

*There is no new news since last month's meeting.

*The organization is still looking for a president elect at the state level.

*Discussion: What are the requirements and implications for offering FACS courses that can be used as ART credit. Have the rules changed?

NOMINATIONS AND VOTING ON BOARD POSITIONS

*There were no nominations for secretary. Kathy agreed to continue on as secretary.

Kathy will continue on as secretary for the 2019-2020 school year.

*There were no nominations for professional development coordinator. Margot agreed to continue in the professional development position.

Margot will continue on as professional development coordinator for the 2019-2020 school year.

*Stefanie nominated Jeanne to continue in the treasurer position. Marie seconded.

*Denise nominated Albert and Chip for treasurer. Carol seconded.

Anonymous ballot results: Albert - 11, Jeanne - 4, Chip - 9

As voted on in the April meeting, there will be 2 co-treasurers on the account.

Albert will serve as treasurer. Chip will serve as co-treasurer during the 2019-2020 school year.

*There were no nominations for vice president. Alice agreed to continue on as vice president.

Alice will continue on as vice-president for the 2019-2020 school year.

*There were no nominations for president. Mary Beth volunteered to serve as president while she continues on as are coordinator.

Mary Beth will serve as president for the 2019-2020 school year.

The business meeting concluded at 6:30.

The general meeting closed at 8:30.