

November 16th NOSBA Rep Meeting – 6:00 PM

Reps Present: Matthew Kennedy, Leslie Tobin, Kathleen Stewart, Kristin Nicholson

Agenda:

- Treasurer Update – Current balance \$9,090.58 and all dues have been paid
- Legislative Breakfast Planning
 - Date – 1/20 or 1/27
 - Location – Cornell Cooperative? \$700 for venue plus insurance
 - Catering – Budget (The Oak Room) \$400 for space and she is insured plus catering.
 - Charging for event?
 - Content – Updated taking points.
 - Legislators – Call for tomorrow.
 - Directory & Pens with NOSBA name/logo
 - Directory, Name tags

Motion to purchase pens with NOSBA logo/name at a budget of \$125 and have directories printed for upcoming legislative breakfast.

Motion: Kathleen Stewart

Second: Kristin Nicholson

Vote: 4-0

- Calendar of Events
 - Legislative Breakfast – 1/20 or 1/27 (ECSBA N/A & Monroe 2/3)
 - Event with ECSBA and NYSSBA – AI in schools 1/27
 - Prospective Member – (ECSBA 3/23 & Monroe 4/13) – March 16th
 - Spring Professional Development Dinner – April date to be discussed on 12/14
 - Topic ideas
 - Back to School Mixer – TBD/Speaker from NYSSBA?
 - Ideas for new events
 - Registration cost for events/sponsorship

- Association Website

- o NOSBA.org website design 1 year and domain for 2 years and Email for 2 years

Total: \$420.01

Motion to purchase NOSBA.org website design 1 year and domain for 2 years and Email for 2 years at a cost of \$420.01.

Motion: Kristin Nicholson

Second: Leslie Tobin

Vote: 4-0 passed

Next Meeting: 12/14