

December 16th NOSBA Rep Meeting – 6:00 PM

Reps Present: Michelle Leuer, Jack Waugaman, Matt Kennedy, Leslie Tobin

Agenda:

- Treasurer Update – Current balance \$8,520.63 (Last balance minus website update and breakfast deposit)

-Banking update – Names on the account and authorization to sign checks.

-New Website – NOSBA.org

Calendar of Events:

- Legislative Breakfast – 1/20 The Oak Room
- Event with ECSBA and NYSSBA – AI in schools 1/27
- Prospective Member – (ECSBA 3/23 & Monroe 4/13) – 3/16 North Tonawanda
- Spring Professional Development Dinner – 4/25
 - Topic ideas
- Back to School Mixer – TBD/Speaker from NYSSBA?
- Ideas for new events

Existing Business:

- Registration cost for events/sponsorship
- Non-Profit and Insurance estimated \$2-3K.

Action Required:

Legislative Breakfast Catering

Approval of the Legislative Breakfast Catering South Bay Sunrise package and coffee/tea/juice/water beverage package on 1/20/2024. The cost will vary based on the final headcount, sales tax, and 18% gratuity.

Motion: Michelle Leuer

Second: Leslie Tobin

Vote: 4-0 passed

Prospective Member Training

Prospective Member Training on 3/16/2024 and to cover the cost of catering for this event. We would purpose the catering cost be approved up to \$350.

Motion: Leslie Tobin

Second: Michelle Leuer

Vote: 4-0 passed

Adjourned: 6:30 PM

Next meeting 1/18/2024 at 6PM