

Executive Board Meeting
June 11, 2021
Blackstone Steakhouse
Minutes

Attendees: R. Cohn, T. Dalley, T. Eagen, T. Fulton, J. Klomp, D. Kranz, J. Lange, L. Lewis, M. Loesing, D. McCabe, B. McCoy, R. Mangeri, E. O'Brien, L. Outlaw, T. Piciullo, J. Ripley, D. Seinfeld,

L. Seinfeld, G. Silverman, D. Smith

Members not in attendance: M. DiMenna, M. Secaur

Guests: R. Favicchia, B. Wiley

# I. Call to Order - B. McCoy

B. McCoy called the meeting to order at 5:20 pm

#### II. Roll Call - R. Cohn

### III. Approval of Minutes from the Meeting of May 6, 2021 - R. Cohn

MOTION: R. Mangeri moved that the Minutes of the Executive Board Meeting of May 6, 2021 be accepted as distributed. M. Loesing seconded the motion. All in favor. The motion was adopted. The minutes were approved as distributed.

#### IV. President's Report - B. McCoy

A. Announced the resignation of Board Member Esther Fusco after many years of service to LIASCD.

MOTION: T. Piciullo moved that we accept, with tremendous appreciation and regret, the resignation of Esther Fusco from the LIASCD Board. J. Lange seconded the motion. All in favor. The motion was adopted.

- B. As Immediate Past-President and Chair of the Nominating Committee T. Piciullo is charged with presenting the replacement for the vacant Director's position for the 2021-2022 year.
- C. MOTION: T. Piciullo moved that Gina Faust be approved as a Director for the 2021-2022 School Year. E. O'Brien seconded the motion. All in favor. Motion passed.

#### V. Treasurer's Report - L. Outlaw

- A. M. Loesing presented the Treasurer's Report as prepared by L. Outlaw
- B. Checking account balance as of 6/10/21 is \$72,434.65
- C. Income Spring Conference payments received 5/6/21 through 6/10/21 is \$1,050.00

- D. Expenditures 5/6/21 through 6/10/21 is \$920.99
- E. MOTION: T. Eagen moved that the Treasurer's Report be accepted as distributed. T. Dalley seconded the motion. All in favor. The motion was adopted. The Treasurer's Report was approved as distributed.

# VI. Fall Conference Update - October 1, 2021 - T. Dalley

- A. Speakers Jay McTighe and Judy Willis availability has been confirmed
- B. Their book, *Upgrade Your Teaching: Understanding by Design Meets Neuroscience*, purchased and distributed to the Board by D. Kranz
- C. E. O'Brien and T. Dalley met with the Marriott to update the contract
- D. Registration fee
  - (1) same for in-person or to livestream
  - (2) individual pricing only, no group pricing
- E. For Summer Meeting Agenda:
  - (1) paperless only for conference materials discussion
  - (2) vendors letter

## **VII. Committee Reports**

A. Scholarship – J. Lange

For discussion at Summer Meeting

- B. 60<sup>th</sup> Anniversary J. Lange and G. Silverman
  - (1) G. Silverman June 18 deadline for videos 27 received totaling 27 minutes
  - (2) sub-committee meeting July 9

## VIII. Summer Retreat July 22, 2021 at Danfords Hotel and Marina - E. O'Brien

- A. Schedule: 12:00-3:00 Lunch Meeting; 4:30-7:00 Dinner Meeting
- B. If staying that night at Danfords, rooms can be booked

## IX. Audit Committee - B. McCoy, E. O'Brien

L. Outlaw will set up a meeting in August with CPA and Committee members: B. McCoy, E. O'Brien, L. Outlaw, M. Loesing, J. Lange, R. Cohn

#### X. Calendar-B. McCoy

A. Summer Retreat 2021 - Danfords

July 22, 2021

B. Fall Conference 2021 October 1, 2021

C. Fall Networking TBD

D. Spring Conference 2022 March 4, 2022

E. Spring Networking 2022 TBD

## **XI. New Business**

A. B. McCoy – thanked the Board for support during this very challenging year

B. T. Piciullo – presented a plaque to B. McCoy from LIASCD with thanks for her leadership as President of LIASCD during these difficult times

# **XII. Adjournment** – B. McCoy called to adjourn the meeting.

MOTION: L. Outlaw moved to adjourn the meeting. D. McCabe seconded the motion. The motion was adopted. Meeting adjourned 5:35 pm.

Minutes submitted by: Regina Cohn