

**MINUTES**  
**STANYS Western Section Board Meeting**  
**September 12, 2018 @ 4:00pm**  
Heritage Heights Elementary School

1. Call to Order @4:10pm
2. Welcome Guests/New Members: Sarah English, Karen Lester, Cheryl Aldrich, Sue Sullivan  
(NO Quorum present to make decisions on new business)
3. Review of Past Minutes: Some revisions made
4. Treasurer's Report -Karen Lester  
Preliminary Budget Proposal 2018-2019
5. Membership Report - Mary Ann Bolles, None
6. SAR Reports
  - Elementary - Mary Kay Flett/Cheryl Aldrich - Herschell Carrousel grant renewed to help pay transportation grant
  - Intermediate/BOCES- Susan Cyrulik -None
  - Earth Science - Kelly Bohlen\*/Paula Eisenberger\*
  - Living Environment – Katie Sugg -none
  - Chemistry - Sarah English - National Chemistry Week Oct 22nd - 26th, Mole day coming up Theme is “Moley Potter”, USA Crystal Growing Competition (Oct. 22nd-Nov. 22nd)
  - Physics - Jeff Salerno/Dan MacIsaac -
  - College - Dave Henry
    - Retiree – Rod Doran (From Susan Sullivan): Not working with Boys & Girls Club this year. Club has not reached out to commit to the group working with them.
  - Special Education – Mary Ann Bolles
  - At-large - Jeff Arnold, Susan Sullivan, Lowell Sylwester, Rose Cianciosa
7. Old Business
  1. Science Expo
    - a. 9/26/2018 - Sweet Home High School District Office, Vergil’s Center. Parking at corner of Sweethome and Skinnersville
    - b. Sarah meeting with custodial team for set up
    - c. Vendors coming at 3:00 to set up.
    - d. All others can come between 3:30-3:45 to help
    - e. Registration Table: (3 people): Sign in: Sue Sullivan, Mary Kay, Susan
    - f. STANYS Table: Membership and t-shirts Tim and Sarah
    - g. Tim bringing water and cookies
    - h. Sue Sullivan will create registration
    - i. Cheryl will copy program
    - j. Please let Tim, Sarah, or Cheryl if you are unable to attend
    - k. 15 pre-registered currently. Keep promoting please. Send multiple times.
    - l. Will anyone be available to take photos?

2. 2018-2019 Calendar Dates for Meetings/Locations - we are running into conflicts with some of the Tuesday dates, and we did have a few meetings without a quorum last year. We may need to come back after each meeting to ensure maximum participation on dates and locations settled.
  - a. Location for October **Meeting BOCES. Susan will reserve a room October 23rd at 4:00pm**
  - b. Option of altering between Tuesdays and Wednesday for future months.
3. Awards Dinner - Tim has reached out to Ilio Dipaolo's and will have more details to present to the Board at the October meeting.

#### 8. New Business

1. Discussed t-shirt options for Conference. Going to pick one, and get ordered for conference "Total Eclipse of the Heart"
2. Discussion about charges from iPage for old domain name/website. Cheryl found access to iPage and was able to print documentation that shows our account was NOT set to auto-renewal. Lot of documentation about account information pulled from site for Mary. The site WILL NOT allow credit card to be removed. We may need to cancel credit card to prevent further charges from this business. Mary is going to work with bank to see if we have a fraud case, and then look into getting new card.
3. Consideration of STANYS Fellows Nominees
4. Committees for Mini-conference & Awards Dinner
  - a. In addition to Tim Coughlin, we need 3-5 people to assist in varying capacities for these committees to so work is shared and ensure longevity of the event.
5. Thoughts, Prayers, and Well-wishes