

APPROVED Minutes
STANYS Western Section Board Meeting
March 13, 2019 @ 4:00 pm
Buffalo State College, SAMC, Room 266

1. Attendance: Sarah English, Dan MacIsaac, Jeff Salerno, Lowell Sylvester, Cheryl Aldrich, Katie Sugg, Katie Agen, Sue Sullivan, Annette Miller, Mary Kay Flett, Tim Coughlin
2. Call to Order at 4:07pm by Sarah English, 2nd by Katie Sugg
3. Welcome Guests/New Members
4. Review of Past Minutes (Google Drive): Motion to Approved Katie Sugg, 2nd by Annette Miller, approve
4. Treasurer's Report: no report
5. Membership Report : none
6. SAR Reports
 - Elementary - Mary Kay Flett/Cheryl Aldrich: Nothing to report
 - Intermediate/BOCES- Susan Cyruklik: No report
 - Earth Science - Annette Miller/Katie Agen: Share what was done at SAR meeting and looking ahead to conference
 - Living Environment – Katie Sugg; SAR meeting went well. Mini-conferences to be set up with graduated ability level of experience of NYSSLS
 - Chemistry - Sarah English: New DAL, no speaker at luncheon, focus on building community, Bling out a new lab coat, speed dating lesson plans at luncheon, 30 second pitches. Institute: turn key from SAR meeting with Karen C.
 - Physics - Jeff Salerno/Dan MacIsaac: SAR meeting went well. Theme at institute: Electricity & Magnetism
 - College - Dave Henry - STEM @ State is cancelled due to low turnout
 - Retiree – Rod Doran - none
 - Special Education – Mary Ann Bolles- no report
 - At-large - Jeff Arnold, Susan Sullivan, Lowell Sylwester, Rose Cianciosa
7. Old Business
 - A. WNY Science and Engineering Fair (Saturday, March 23)- Urgent Need for Judges Start time for Judges at 8:00am, judges finish by 1:30pm
 - B. Mini-Conference - confirmed for March 27th at Buffalo State College
 - Moved to Bacon Hall (very accessible)
 - Review of Conference Organization: Went to Bacon Hall to scout location and make decisions.
 - Discussed details about following:
 - Presentations
 - Signage
 - Registration
 - Locations
 - Day-of Duties
 - Food Order
 - State Reimbursement- Check with Sandy on this. What is needed to verify this?

- C. Awards Dinner - confirmed for May 29th at Ilio DiPaolo's Restaurant
 - a. Begin to consider nominees, call for nominees has been sent out
 - b. May need to purchase more plaques
 - c. Some nominations have come in

- D. DAL/SAR Conference - March 2 - see SAR reports
 - Follow up

8. New Business

- A. Election Considerations - Local & State Level (Vice President, DAL Earth Science, DAL Elementary, DAL Intermediate, DAL Physics, DAL Spec Ed/ELL) - call for nominees has been sent out
- B. Website Update: after mini-conference we will work on updating the About Us page. SARs who are Master Teachers will have their photo and description pulled from Master Teacher if permission was given. If everyone else could send Cheryl a short bio that would be great:)
- C. Science Leader Events?
- D. Spring Social Event?
- E. Thoughts, Prayers, and Well-wishes