



## **BUSINESS TEACHERS ASSOCIATION OF NEW YORK STATE**

*59<sup>th</sup> Annual Conference*

*Thursday, October 3, 2013*

### **BTANYS Annual Business Meeting**

#### Call to Order

The meeting was called to order at 7:558 pm by Joanne Ryan, President. Approximately 72 members were present. Amy Boutet introduced the current BTANYS board members.

#### Minutes of October 2011 and Summer 2012 Meeting

Both minutes were circulated in Business Meeting packet. Motion: Walt Zeznick made a motion to approve the minutes and Julie Keenan seconded. Carried.

#### Treasurer's Report

The report was circulated in Business Meeting packet. Walt Zeznick made a motion to approve the report and Tara Bellevue seconded. Carried.

#### Election of Officers

The slate of officers was circulated to members. There were no nominations from the floor. The secretary cast one ballot for the slate of officers. Francine Martella made a motion to approve the ballot and Dianne Elmore seconded. Carried.

#### Constitution and Bylaws Changes

The changes to the Constitution and Bylaws were circulated to members. There were no questions or changes from the floor. Kathie DeKalb made a motion to approve the changes and Katherine Whitetaker seconded. Carried.

#### Old Business

Amy Boutet encouraged all members to send lesson for the BizShare Wiki. Amy also reviews the vacant Executive Board positions with the membership and encouraged members to get involved by volunteering on the Executive Board.

#### New Business

Joanne Ryan announced that there will be no statewide conference in 2012. The Executive Board decided that they are going to focus on summer workshops throughout the state. Please see page 27 of the conference booklet for a complete list of potential topics. If there is a topic you would like for a workshop please email your regional director or Christine Choi. Members can go to any region for a workshop. This is a great way to meet your required professional hours.

#### Adjournment

Bob Clendening made a motion to adjourn and Ida Marra seconded. Carried. The business meeting adjourned at 8:15 pm.

Respectfully Submitted,

Amy Boutet