

# Minutes of the Meeting

*PtHA of NYS- BOARD*

*November 17<sup>th</sup>, 2018 @ 2:00pm*

**Attendees:** Adam Slater, Angela Slater, Priscilla Nisiewicz, Dawn Lelakowski, Matt McCabe, Sarah McCabe and Lee-Anne Dickson (via Facetime) Karin Smith via telephone.

**Guests:** Youth Jocelyn Hoage

Meeting called to order by PtHA of NYS President Adam Slater at 2:11pm

Reading of the past meeting minutes by Secretary Lee-Anne Dickson. Motion to accept minutes of the previous meeting minutes made by Priscilla, seconded by Angela.

**Treasurers Report:** As of this week, the Checking account has \$10,040.38, the Savings has \$898.91 and the Youth has \$845.45. Liability insurance was paid in November (\$500) and will be deducted from those funds listed in the checking account.

First item of discussion was brought forward by Adam Slater- advising that the bylaw needs to be amended to include the new election procedures. The advised that the Bylaw is IX, Section 3. We have to leave 1.2 as correct and line 3 should indicate that the voting is to be done online via election buddy (and that these are the only valid vote ballots unless otherwise requested) that will be considered valid if submitted electronically. If a paper copy is required, then the bylaws part b,c and d sections must be followed.

Lee-Anne added that PtHA of NYS had used this with great success for our recent election with a 75% voting rate.

Adam then advised Lee-Anne to download the Election results and send to him electronically. Adam read aloud the results. The 2019 Executive & Board is as follows;

President: Priscilla Nisiewicz

Vice President: Dona Scharping

Treasurer: Priscilla Nisiewicz

Secretary: Lee-Anne Dickson

Directors;

Sarah McCabe, Karin Smith, Dawn Lelakowski will start a new two year term in 2019 and join our returning directors, Angela Slater, Susan Howe and Florence Riley.

Show Committee: Adam appointed Karin Smith and Angela Slater to be co-chairs of the show committee. Those two will decide how many members and arrange meetings outside of the BOD and General meetings.

It was decided that Lee-Anne Dickson will be looking after the Facebook site and emailing of members and BOD. Karin and Angela will be looking after offices on the show grounds. Dawn and LA can toss ads up and requested on the Facebook pages as needed.

Brief discussion regarding show dates, and difficulty confirming with the Syracuse State Fair again this year. To date, the only absolute dates that have been confirmed are the August show in the Coliseum. There are rumours that the entire 4H facility will be torn down, and not replaced. The show committee will decide on dates and locations- they are open to new ideas and locations. The show committee will meet and discuss and plan the dates for the 2019 season.

Motion to adjourn the meeting made by Angela at 3:20pm, seconded by Lee-Anne=  
**ADJOURNED.**