



MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

as to the progress and status of the Historian to date.

Program:

David Butler, Chairman, announced that William Campbell, C.P.A. will speak on the subject of filing individual income tax returns. All present agreed that the subject would be of interest to all members.

Dave also stated that the bus trip to the Annual Conference was a success. Motion by Robert Walsh, second by Harold Behrens, that the Board will support future endeavors to provide transportation to survey functions: - carried.

President's Report:

President Allen:

- 1) Requested a temporary committee to be known as the Goals Committee. He also suggested that James Lagasse chair this committee.
- 2) Reported that James P. Allen will continue to chair the Scholastic Development Committee.
- 3) Reported that Donald Seelee will continue to chair the Senate Committee.
- 4) Reported that Gerald Thibault will chair the Technical Information Committee.
- 5) Reported that William Schraa will remain as Parliamentarian at all regular meetings and appointed Christian Momrow as Parliamentarian at all Board meetings.

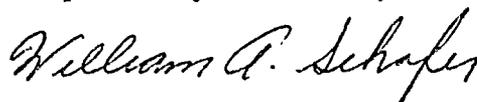
New Business:

Our guest, Charles Hartnett, in a letter to President Allen, suggested that the annual conference of NYSAPLS which normally is held in January be a Professional Development Seminar hosted by ENYSLS. NYSAPLS agreed with ACSM to help with manpower, etc. to facilitate the ACSM Conference in October, 1980, thereby forgoing the normal annual state conference. Charlie stated that the seminar could last for two days and could be budgeted so as to realize a profit, possibly 50/50. The price would be dependent upon the speaker, travel, etc. By doing this ENYSLS would not forgo the opportunity to host the 1983 conference. Charlie volunteered to talk to other Directors to see if other Regionals are favorable to this. More discussion will follow before any action is taken.

It was the consensus of the Board that our logo be updated and more modern. It was suggested that a contest be held to determine the new logo and a prize be awarded. More details will follow in the future.

With no further business before the Board, President Allen asked for a motion to adjourn; motion by Gerald Thibault, second by Rodney Michael, the meeting was adjourned at 11:40 p.m.

Respectfully submitted,



William A. Schafer