

GSE Alumni Association Board Meeting Minutes
 Tuesday, January 4, 2005

Topic	Discussion	Action
Introduction	Members of the newly formed GSE Alumni Association were introduced and discussed their interest in the newly formed board.	Information
Election of Board Officers	<p>Per the Bylaws, Board Members were elected. The following officers are assuming duty, effective immediately:</p> <p>President: Chris Barrick Vice-President: Warren Marcus President-Elect: It was decided to elect this officer at a later time when the group becomes more established. Secretary: Celia Spacone Treasurer: Pat Zengierski (in absentia; Pat has since accepted this position)</p>	Officers to assume duties per the Bylaws. The election of President-Elect will be considered at the next meeting of the full Board.
Programming Information	Warren Marcus, as the Vice-President, will chair the Activities and Events Committee. Leon Henderson and Karen Karmazin agreed to participate as members. Al Gellin reported that there is currently \$1200 left in the GSE Alumni Association Account. There was much discussion about a possible Chautauqua trip this summer. In the past, a bus was used for transportation to and from the Institute. The last couple of years, a luncheon was held on a boat	Warren Marcus will convene the group to coordinate and plan the Chautauqua event. First meeting of the Activities and Events Committee is Thursday, January 13 at 2:30 PM in Baldy Room 372.

	<p>trip at noontime. Buffalo Public Schools Superintendent Marion Canedo was instrumental in the past in obtaining funding for Buffalo Teachers to attend this event. She may be approached this year for help, as well. The Dean's Office is available to make up flyers and do the mailing. There was some discussion about the GSE Institute this summer and whether or not it could be coordinated with the Chautauqua event. Mara Huber is the contact for the GSE Institute. Al Gellin indicated he is putting together the Spring GSE newsletter. If the planning group has a tentative date, he would need it by mid-January to include an announcement in this publication.</p>	
Committee Organization	<p>It was felt that the Executive Committee should meet to set up some parameters before the other Standing Committees meet. Jo Ann Smith and Letitia Thomas volunteered to serve on the Membership Committee chaired by Celia Spacone.</p>	<p>Executive Committee Meeting tentatively scheduled for Tuesday, February 8 at 6:00 PM in 372 Baldy.</p>
Group Photo	<p>Group Photo taken.</p>	<p>Lovely!!</p>

Next Meeting: Will be announced after each Standing Committee meets.

Respectfully submitted,
Celia Spacone, Ph. D.
Secretary