

**BOCES
UNITED PROFESSIONALS**

BUP Minutes September 11, 2012

****minutes are unofficial until approved at the next meeting****

Meeting called to order at 4:15
2011-12 Seniority Lists were collected.
2012-13 Seniority Lists were distributed.

David Gresens
President
david_gresens@boces.monroe.edu

Admiral Lord
Secretary
admiral_lord@boces.monroe.edu

Laurie Pritchard
Treasurer
laurie_pritchard@boces.monroe.edu

1. Minutes of 6/7/12 approved
2. Committee Reports – Marne Brady read the report of the audit committee. Committee report is distributed through the delegates. Motion to accept report. M:Farnum; 2:Kavanaugh; Passed

Several of the recommendations were discussed.

- a. Motion to secure 3 bids for a professional audit. M:Alati; 2:Andrieu; Passed
 - b. Move to change name of Audit Committee to Financial Review Committee M:Pritchard; 2:Brady; Passed
 - c. Move to table what to do with surplus money after action on the professional audit and the membership audit. M:Price; 2:Eisley Passed
3. 2011-2012 financial statement distributed by Laurie Pritchard, as reviewed and recommended by the audit committee (attached). Motion to approve. M:Brady; 2:Lord; Passed
 4. 2012-2013 budget proposal presented by Laurie Pritchard (attached). Motion to approve. M:Alati; 2:Andrieu; Passed
 5. A review of Delegate Assembly Openings was conducted. Departments are entitled to one delegate per 30 members or part thereof. We have the following openings:

Creekside
Interpreters
Morgan
OT/PT
Phys Ed

ALA/START
Tech Services
Vision
AT's/Interveners

Motion to conduct a special election to fill these vacancies.
M:Eisley; 2:Kirkey: Passed

6. Motion to form a membership committee as a standing committee. M:Price; 2:Kirkey; Passed

Monroe #1 BOCES
Foreman Center
41 O'Connor Road
Fairport NY 14450
Phone: (585) 383-2282
Office: Foreman Center
Room T-4
www.monroebup.org

**BOCES
UNITED PROFESSIONALS**

7. New Business: Joe Alati brought attention to a petition which circulated last spring. Motion to discuss. M:Alati; 2:Bagdon: Passed 8-3.

Much discussion ensued. There was discussion over possible negligence which may have allowed the embezzlement to happen. Many to blame . . . we trusted too much, verified too little. There is continued work on internal and external controls to prevent this from happening again. It was felt that more people need to be involved in the delegate assembly, committees, etc., to keep safeguards in place.

Next meeting: October 2, 2012
4:15 pm
ALA/START Library

Adjourn 5:55 pm

Admiral D. Lord
Secretary

Monroe #1 BOCES
Foreman Center
41 O'Connor Road
Fairport NY 14450
Phone: (585) 383-2282
Office: Foreman Center
Room T-4
www.monroebup.org