

**Delegate Meeting Minutes
February 5, 2013**

Minutes are unofficial until approved at the next delegate meeting.

1. Minutes of January meeting – approved without objection.
2. Treasurer's report – approved without objection.
3. Membership Committee – Tim Farnum reported Admiral and he met to discuss procedures. The Membership Committee will meet monthly beginning late February. Joining Tim will be Ann Kavanaugh. Gena Basham has expressed an interest and Tim will reach out to her. There is room for two others on the committee. Contact Tim if interested.
4. Election Committee – Sarah Bagdon and Karen Kirkey reported Lisa Kennedy, Susan Newman (Audiology), and Kathleen Eisley are joining the committee. They are starting to look over the procedures.
5. Bonadio Group – Dawn from Bonadio has met twice with Dave and Laurie to go over the review. The final review and recommendations will be presented to the officers soon.
6. Executive Session – there was a brief Executive Session to discuss legal matters.
7. Civil Service Seniority – HR provided the union with the list they generated. This list is UNOFFICIAL. If members feel the dates on the list are in error, the member should send a letter to HR with COPIES of any supporting documents for inclusion in his/her personnel file. The member may also choose to contact the Civil Service office.
8. Harry Karpinski Awards Committee – Committee chair to be elected in March. Dave will reach out to former chair, members. Anyone interested in participating on the HKS committee please notify the executive officers. Applications for the scholarship will be available in March, with a May 1 deadline for applications to be returned.
9. APPR – BUP would like to know how much time is being spent by members on APPR tasks, such as artifact collection, meetings, organizing notebooks, pre-observation, observation, post-

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observation, summative preparation, etc., between now and your summative assessment.

10. NYS Teachers' Retirement System Delegate Election: Brett Walker and Patty Yaeger were selected as delegates, with Sedat Ogultiken, Jill Zimmerman, and Lisa Shaw may serve as alternates. Additional Note: The Superintendent was subsequently notified of the results and will submit the Delegate and Alternate names to NYSTRS as customary.
11. Election Procedures -- Joe Alati moved: To discuss amending the current general election policies for all members of BUP in good standing to be eligible to run for BUP Office, culminating in a vote to amend said policies. Marne Brady seconded.

The Chair (Dave) ruled the motion was not in order: Motions that conflict with the corporate charter, constitution, or bylaws of a society, or with procedural rules prescribed by national, state, or local laws are out of order, and if any motion of this kind is adopted, it is null and void.

Tim Farnum reworded the motion for subsequent consideration.

The motion was ruled to be improper: Motions are also improper when they present practically the same question as a motion previously decided at the same session.

As this was the last agenda item, the Chair continued to adjourn the meeting without objection.

There was an objection to the adjournment by Secretary: Admiral Lord.

Several minutes of discussion transpired on the motion and its merits and the meeting was eventually adjourned without objection.

Next meeting March 5, 2013 at 4:15 pm at the Building 10 library.

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