

**Delegate Meeting Minutes  
March 5, 2013**

**Minutes are unofficial until approved at the next delegate meeting.**

1. Agenda for March meeting – approved without objection.
2. Minutes of February meeting – approved without objection.  
Note: next regular Delegate Meeting is April 9<sup>th</sup>
3. Treasurer's report – approved without objection.
4. Election Committee – Sarah Bagdon and Karen Kirkey reported that they were preparing an e-mail to go to the general membership asking for nominations for delegate positions. This is for both vacant positions and those where the delegate is standing for reelection.

Motion to change the closing date for Nominations for the upcoming delegate and officer elections to April 8, 2013 due to the Spring Break. Passed without objection.

5. Membership Committee – Tim Farnum that the Membership Committee met and conducted the monthly membership audit. There were 12-15 changes, down from about 150 in November. There is room for two others on the committee. Contact Tim if interested.  
  
Tim also passed out a copy of the roles and responsibilities of the membership committee as of this date. A copy is included with the minutes.
6. The meeting went into a short executive session to discuss legal matters.
7. Harry Karpinski Scholarship: Barb Babiarz has expressed an interest in continuing as chair. She is assembling her team and will report on the members next meeting. Applications are attached and will be up on the website with the minutes. A general membership e-mail will be sent with the application. Applications are due May 1<sup>st</sup> either postmarked or in the BUP mailbox.
8. The Executive Committee asks that minutes are kept of all standing committee meetings. These minutes should include attendance and summary of the

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business of the meetings. The Chairs are responsible for forwarding the minutes to the executive committee in a timely fashion. Election and Karpinski Committee chairs should keep their minutes until after the event, then turn them in to the Executive Committee.

9. Simply Blue, a new potential choice for health insurance for BOCES staff, is being proposed by HR. The Executive Committee and two other representatives have been invited to a meeting to explain this to us for possible inclusion. Cindy Baker and Patti Yeager were selected to be our additional representatives. The meeting will be held March 21<sup>st</sup>.
10. Tim Farnum made a motion to consider a change in election procedures (attached). M:Farnum; 2:Lord. The Chair ruled the motion out of order. An appeal of the decision of the Chair was moved. M:Farnum; 2:Lord The appeal was sustained, making the motion in order.
11. Motion to table the above motion, to consider a change in election procedures, until a special meeting on March 20, 2013. M:Moxley; 2:Price – Passed Unanimously
12. Motion to request the Executive Committee meet and make recommendations on the above motion by 3/20/13. M:Bayer; 2:Moxley – Passed Unanimously
13. Adjournment

**Next meeting “SPECIAL MEETING” March 20, 2013 at 4:15 pm at the Building 10 library.**

**Next regular Delegate Meeting April 9, 2013 at the Building 10 Library.**

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