

**Special Delegate Meeting
March 20, 2013
Minutes**

Minutes are unofficial until approved at the next delegate meeting.

David Gresens
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1. Welcome Chris Hamrick, NYSUT Labor Relations Specialist.
2. Agenda approved without objection.
3. Adopted “Special Provisions for Meeting” without objection.
4. Presentation of Executive Committee recommendations for change to Election Policies. Motion to adopt: M:Bayer; 2:Moxley.
5. Several friendly amendments were agreed upon. Question called.
6. Changes to Election Policies were approved by secret ballot 16 yes – 2 no.
7. Motion to Adjourn without objection.