

NYAAE Executive Council
3/4/2021

The meeting was called to order by President [Karen LaBombard](#) at 3:58PM



The following were in attendance:

Karen LaBombard, President
Betsy Foote- President Elect
Chloe Fuentes- 1 / 2 Trustee
Dianne Lewis- 1 / 2 Alt
Mary Foote- 3 / 6 Trustee
Nichole Hirt- 3 / 6 Alt
Renee Johnson- 4 / 5 Trustee
Mandi Millen- 4 / 5 Alt
Joe Killian- 7 / 8 Trustee
Todd Eick- 9 / 10 Trustee
Jeff Parnapy- 9 / 10 Alt
Derek Hill - AEO
Jessica Currie- AEO
Shari Lighthall- AEO
Terry Hughes - AEO
Sarah Peavey - AEO
Catie Rowe - AEO
Kelli Grab- NYS ED

Minutes of Previous Meeting- Todd Eick moved to accept the minutes of 1/28/2021 as printed. 2nd by Renee Johnson. Motion passed.

Constitution Committee Dianne Lewis moved to allow the constitution committee chairperson to post any constitutional amendments 60 days prior to the annual NYAAE meeting at the professional development conference in June, 2021. 2nd by Todd Eick. Motion passed. Amendments for use of electronic (virtual) meetings and recommendations from the membership committee to be brought forward.

Legal and Ethics Committee Mary Foote moved to accept the legal and ethics report. 2nd by Joe Killian. Motion carried.
Insurance quotes will be sought for the board.

Next virtual meeting will be Thursday, April 1, 2021(No fooling!) at 3:15PM.

Mary Foote moved to adjourn the meeting. 2nd by Todd Eick. Motion carried.

Meeting adjourned at 4:03PM.

Respectfully submitted,

Jeff Parnapy