



Minutes of the
General Membership Meeting
1st GIML International Conference
August 9, 2007

Notes on Executive Board Session prior to meeting:

Attendees: Terry Bacon, Marcy Bacon, Lawrence Timm (OH), Susan Waters, Karen MacLeod.

Reimbursement Request: Maria Runfola is requesting reimbursement for \$500 for expenses related to Ed Gordon's lodging while at UB's Certification, and \$100 for Michael Martin in reimbursement for his mileage. Marcy moved and Sue seconded that we pay both requests. Motion carried.

Expenditure Clarification: Sue moved and Karen seconded that we stipulate that, in the future, expenses of this nature be approved in advance so the chapter can anticipate budgetary needs. Motion carried.

Fall Workshop: Discussion of clinician honoraria. Karen moved and Sue seconded to offer a \$200 honorarium for Diane Lange this year (doubling our previous rate in acknowledgement of our financial stability). Motion carried.

Kris Kuhlman at Roberts Wesleyan College has offered to provide lunch for the workshop in exchange for Roberts students attending for free.

Workshop rates were discussed. Sue states that a membership perk should be reasonable workshop rates, so we should keep the member's rate at \$5. Nonmembers would be \$25. Consensus was reached without official vote. This info will be included in the general business meeting.

Approval of New Bylaws: The New York Chapter Revised Bylaws are approved by the Executive Board. Amended date: Aug. 9, 2007.

Minutes of the General Business Meeting:

1. Call to Order
President Terry Bacon called the meeting to order.
2. Approval of Agenda.
Kristen Bugos moved and Jennifer McDonel seconded to approve the agenda as presented. Motion carried.

3. Treasurer's Report

Susan distributed and read the treasurer's report. The current account balance is \$1,937.56. Expense reimbursements approved today will bring the balance to \$1,337.56.

4. Executive Board Minutes from 10:00 AM session.

The minutes from the Executive Board Meeting just prior to the General Business Meeting were read to the general membership.

5. Old Business

a. Membership recruitment

Terry asks for input via e-mail for ways NY-GIML can entice students receiving free membership through attendance at Certification workshops to continue their membership once the complimentary year expires. He asks what needs we can better meet.

b. 2007 Spring Workshop

This item was not discussed due to time constraints.

c. Revision of Chapter By-laws

Terry announced that the revised chapter bylaws were approved by the Executive Board and are now in effect. Copies were made available.

6. New Business

a. 2007 Fall Workshop

Terry read from the mock-up flyer and corrected the workshop rates.

Terry asked for suggestions on the wording on the flyer requesting a head count for the lunch order.

Stan Bielski asked about the possibility of a video conference for distant participants for the fall workshop. Terry stated that it is not currently possible at the Roberts site but that it could be a consideration for future workshops at different sites.

Members from the eastern end of the state voiced the wish for more activities where they live. Discussion ensued that we are now of a size and financial position that it is more possible than ever to get things going. Karen announced that as a Representative Member, she can be the contact person for that region.

b. 2007 Winter Conference

NY-GIML will present three sessions at the NYSSMA Winter Conference in addition to a business meeting. Dr. Gordon will be presenting two sessions on Saturday, Dec. 1, and Terry will present one session Friday, Nov. 30.

c. Elections/Nominations

i. Representative Member

We need one Representative Member for every 25 members according to the bylaws. Please contact Terry if you are interested.

ii. Historian

The president nominates the historian, and as the previous historian has not continued membership, Terry is calling for self-nominations.

iii. Professional Development Committee

Terry nominates Brandon Pafk to the committee.

iv. Call for new Executive Board candidates

Be aware that our current President-Elect will become President next July, and we are in need of a new President-Elect.

d. T-Shirts

Terry has designed T-shirts for NY-GIML. Two designs are under consideration. General consensus by show of hands indicates that "Audiate This" is the preferred design. Discussion followed regarding the tonality of the musical tune-up graphic. Show of hands votes for major. The shirts will be ordered and made available to all GIML members or interested parties.

7. Roundtable

Introduction of the Executive Board.

Dick thanked Terry and Marcy for all their work and drive in making NY-GIML happen.

Andrea Apostoli offered materials and well wishes.

Kristen Bugos volunteered to participate in the Professional Development Committee.

8. Adjournment

Karen moved and Marcy seconded to adjourn the meeting.