



Minutes
Adirondack Curriculum Project Board Meeting
June 3rd 2003
Paul Smith's College

Meeting was called to order at 6:00pm

Board Members in attendance

Jack Drury
Celia Evans
Sandra Hildreth
Bob Brown
Sandy Bureau

Also present

Sarah Bencze, Jim Dawson, Wayne Miller, Marilyn Broome, Valerie Trudeau

Minutes and Agenda

Minutes of the March 18th Board meeting approved
Motion by Bob Brown/second Jack Drury, Carried unanimously

There were no adjustments to the agenda. Motion to approve the agenda as submitted.
Sandy Hildreth/second Jack Drury. Motion carried unanimously

Financial Report

Sandy Bureau handed out the copies of the financial report for the ACP. Board accepted the financial report

Old Business

Motion to approve the by-laws. Jack Drury/second Bob Brown. There was a little tweaking. Namely changed quorum to at least 1/3 members of the Board
Rewrote Article 9, Amendment of the Bylaws
"These bylaws may be altered or amended or repealed and new bylaws adopted by approval vote of 1/2 the Board with two weeks prior written notice."

Motion to approve the by-laws as amended carried unanimously

Copy of new by-laws attached.

New Business

Sandy Bureau presented the slate of prospective board members.

Group discussed the terms for each office. The following motion to approve the slate a terms for the following board members. Jack Drury/second Sandra Hildreth. Motion passed unanimously

Class of 2005

Sandy Bureau

Bob Brown

Barbara Kearns

Sarah Bencze

Class of 2006

Sandra Hildreth

Jack Drury

Marilyn Broome

Wayne Miller

Class of 2007

Celia Evans

Helen Branigan

Kathy Hargis

Other who opted to serve on committees rather than the board

Jim Dawson, Valerie Trudeau, Sue Norris and Ann Green

Group decided to put off election of officers until the September meeting

Motion to appoint Sandy Bureau as convener of the September board meeting. Wayne Miller/second Jack Drury. Carried unanimously

Board directed Sandy to contact the other board members and solicit a donation towards the \$500 needed to file the Federal Tax Exempt Application

Arts Forever Wild Conference: Sandy Hildreth reported on the status of the ACP's two-day conference for art and music teachers at the Sagamore. The conference is funded by a grant from the National Endowment for the Arts She noted the backlog experienced by NEA and that they had not received the actual funding yet.

October Conference Discussion:

Need to plan before the September Board meeting

Charge people for lunch, Celia offered to ask Paul Smiths College to host the whole thing.

ADK Mountain Club convenes a planning conference?

Time for constructivist conference team to plan?

Selection of people for the summer conference. Terri Smith has already agreed to participate. Sandy Bureau

asked if she could since she plans on returning to the classroom. Sandy Bureau offered to contact the other ACP teachers and see if there were any other volunteers. If she did it immediately and asked them for a response by the end of next week. The board agreed that the original five board members could select, if needed who would attend.

From The Board

Association for the Protection of the Adirondacks Forest Preserve article was passed around.

Adirondack Forest Preserve Education Project/Jack Drury

Would ACP entertain incorporating the AFPEP? Board agreed that they would entertain the idea

September 18th Conservation Field Days fish Creek 9-1 for 4th and 5th graders.

September 23rd Conservation Field Days Owlshead Camp Overlook

Contact Bob Brown for more information