ACCA Meeting - Thursday, February 12, 2015 8:30 AM, Plattsburgh State, Myers, Fine Arts, Floor 2

AGENDA

Sign In Sheet/Attendees /Introductions

Secretary’s Report/Approval

Financial Report/Approval

Coordinator Report

Old Business –

Board of Directors Update – Coordinator salary; Initial framework by-laws for discussion/approval as follows –

* + 1. Title as President/Vice President, or as Chair/Vice-Chair;
    2. Designate 3 officers (Pres/Chair, VP/VC, Treasurer) to have signing authority, require two signatures for payment approval for invoices;
    3. Annual Meeting – held in April each year;
    4. Terms of office for ACCA Board – 3 years, staggered, with Pres-Chair and VP-VC expiring at the same time to allow succession. Recommended terms expire as follow –
       1. President Rick Laurin – April, 2015
       2. Vice President Ellen Adams – April, 2015 (move to President)
       3. Secretary Barb Benkwitt – 2017
       4. Treasurer Helen Nerska – CCHA to determine
       5. Members: Marlene Almodovar-2018 Samantha Bellinger-2017 John Krueger-2016
       6. Past President (3 years after term as President expires) – 2018
    5. ACCA Coordinator reports to the Board

New Business –

March 9th, 8 am Meeting At Chamber Important to ALL - Bob Harvey – Egret Communications Destination Master Plan overview description (John/Kristy)

Committee Reports -

Museum Days Sat/Sun June 6-7 – Deadline today for Passport info changes, next *ad hoc* meeting Feb 25 3:30p; ACCA more involved, update.

Collect Surveys – Survey committee , low key please

Jim Brangan – update - Looking good local history

Museum / Venue Reports - 2015 plans for your Organization

Send all your events & information to ACCA for posting (25 words or less)