

**NYSFAAA ANNUAL BUSINESS MEETING MINUTES
OCTOBER 21, 2005
ANNUAL CONFERENCE @HAUPPAGUE, LONG ISLAND**

MOTION: ♦ To approve 2004 Annual Business Meeting Minutes; ♦ Bill Cheetham/John Smith. ♦ **MOTION APPROVED.**

ELECTION RESULTS: ♦ Anne Barton

- President Elect Vote Result ♦ Dave Canaski was elected
- Karen Price-Scott also ran

VP MEMBERSHIP REPORT: ♦ Joan Warren

- We have over 1200 members; that ♦s an increase of 17% over prior year
- ♦ NYSFAAA is on the move! ♦

VP FOR PROFESSIONAL DEVELOPMENT: ♦ No Report

- Maria Barlaam has just assumed the position as Karen Price-Scott recently resigned

TREASURER ♦S REPORT: ♦ Sam Veeder

- Written report submitted as part of Association ♦s Annual Report

PRESIDENT ♦S REPORT: ♦ Judi Miladin

- Summarized three major goals
 1. Being more active on federal level (position paper on website; encouragement of membership to contact congressional representatives, development to relationship with Tri-State association, thanks to member Holly Z.)
 2. Early awareness goal (EA Committee of NYSFAAA won NASFAA award)
 3. Mentoring effort within the association (1st annual Novice Reunion held, Mentor Scholarship opportunity for conference attendance)
- Other Accomplishments:
 1. 2007 and 208 conference contracts signed
 2. Visited 5 of the 8 regions
 3. Ensured NYSFAAA played supporting role at NASFAA Conference in NYC
 4. Major update to Policies and Procedures Manual is well underway

OLD BUSINESS: ♦ None

NEW BUSINESS:

- Proposed Constitution Changes to Membership Article (regarding Associate and Retired Membership Classifications)

MOTION: ♦ To accept proposed Constitution changes that were emailed to all members on 9/19/2005; ♦ John Smith/Anne Barton. ♦ **MOTION APPROVED.**

MOTION: ♦ To adjourn the 2005 annual business meeting; Bill Mack/Sharon Karwowski. ♦ **MOTION APPROVED.**