



# Newburgh Teachers' Association

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*A Union of Professionals*

NYSUT  
AFT  
NEA  
AFL-CIO  
Local #2867



## Board of Directors' Minutes Special Meeting August 2, 2011

**Present:** Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, Josh Conn, Carol Franklin, James Nee, Linda Vinti, Marlayna Wiley

Meeting was called to order at 1:33 PM.

### PRESIDENT'S REPORT

1. Raffles for NYSUT Leadership Conference

### NEW BUSINESS

#### MOTION # 1

**Whereas**, the committee approval must be presented and approved, be it therefore

**Resolved** that the NTA Board of Directors approve the committee appointments attached.

(Submitted by NTA President Patricia M. Van Duser)

**Moved:** M. Wiley

**Seconded:** J. LeRoy

**Passes Unanimously**

#### Motion to adjourn at 4:23 PM:

**Moved:** J. Nee

**Second:** J. Conn

**Passes unanimously**

Respectfully submitted,

**Jeanne M. Daley**  
NTA Secretary