ESCYPAA ADVISORY MINUTES 2-16-15

Present: Mike Kristin Danielle Rob Jamie Jay Jett John Maya Alicia

Absent: Will D Will G Nick

Excused

Chair Martial Z

Co chair Mike R

Mike Martial Nick and Rob were at the host committee business mtg in Rochester. It went really well. They realized they need some help, specifically with budgets. Martial talked a lot about outreach and the importance of the budget, reaching out to people with more experience. It was well received.

Treasurer Jaime C

Nothing new to report besides the check to Nick has cleared

Secretary Rob M

Madison (host secretary) reached out to me this week, forwarded over some minutes. PO Box payment is due ($100 for the year)

Hotel Jay M

Martial is waiting on one last word back from the hotel to sign the contract, was speaking to the GM to try to take care of some last few changes to the contract.

Outreach John M

A few people went down to staten island to help with their elections, people from NYCYPPA, LICYPAA, some advisory members were there. 30 people or so from the area are interested in getting involved. They plan on finishing their elections sometime this week or next. Last night was the 2nd statewide outreach call. Spent a while talking to the Staten Island outreach chair about various things related to YPAA service

Website Will D

John filling in for report: John Will D Rob and Mike were on a subcommittee call for the website for some brainstorming. Setting up an events page and calendar for NYS YP events. Delegating portions of the website maintenance. Trying to get a list of all YPAA meetings in the state, organized by county. Working on emails, we should have @escypaa up and running soon

Business research Nick M

Archives Maya G

Hoping to start a subcommittee to organize archives and find out if there is anything we want on display at the convention/events

Old business

501c3 info

Advisory event

John reached out to Tom from Syracuse, just got him the finalized date May 16th. Tom will be reaching out to the church for availability, pricing, etc. John will keep us informed with address, logistics and such.

Ad hoc for adjustments to by laws

Mike took ICYPAA advisory’s recommendations to our bylaws

1. **Host Committee Cooperation**
* All bank accounts for Host committee are to be opened under the tax identification number of the Advisory Council with the Advisory Chairperson and Treasurer as two of the signers.
* All Hotel negotiations prior to signing of contract should be brought Advisory Chair and Advisory Hotel Liaison for approval and guidance. The final contract will be signed only by the Chair and Co-Chair for the Advisory Council.
* All Host subcommittee budgets should be discussed with previous Host committee chairs in an effort to provide the most accurate budgets
	+ All Host subcommittee budgets require approval from Advisory Council prior to going before the Host Committee for approval

John made the motion to add the new addition to the bylaws as written with grammatical edits effective starting tomorrow 2-17-15

Seconded by Jay

Motion passes unanimously

New Business

Sharing the ESCYPAA outreach table at the SENY convention

Maya is available to possibly bring archives there

No discussion or opposition to using our archives at the SENY convention