



Minutes

Board Meeting of the Adirondack Curriculum Project

March 18th 2003

Paul Smith's College

Members present: Jack Drury, Bob Brown, Celia Evans, Sandy Hildreth and Sandy Bureau

Meeting called to order at 1:17pm

Changes to the agenda

Mr. Brown suggested that we move the By-laws up as our first order of business

Approval of the agenda as amended. So moved and approved unanimously

Group reviewed the by-laws item by item. Ms. Bureau will make changes to the master and have available for the next board meeting

Highlights of the by-laws

Agreed to a twelve member board

Established classes, with terms of three years

Established dates for quarterly meetings and annual meeting

First Tuesdays of June, September, December, March

Celia Evans had to leave at 2:26

Agreed to hold off the election of officers until we have the full complement of the board

Discussed the April 2nd Conference. Ms. Bureau relayed that we never heard anything back from Stewart's about the proposal to sponsor this conference

Discussed the Tax Exempt Application. Application costs \$500 to process. We do not have money at this time.

Discussed how Adirondack Curriculum Project would restructure. Agreed to convene the Steering Committee to bring them up-to-date on what was happening, recruit new board members and get their recommendations on reorganizing. Board agreed to do this as part of the annual meeting on June 3rd.

Mr. Drury shared information about the upcoming meeting regarding the Forest Preserve education Program and a conference he had attended "Collaborative for the Study of Adirondack Cultural Heritage"

Meeting was adjourned at 3:32pm

Next meeting June 3rd 2003