

Summary of Executive Committee Meeting Minutes 2001/2002

November 29, 2001, Host Farms and Conference Center, Lancaster, PA

All members were present. Tom Mantoni was a guest.

A review of the 2001 Conference was conducted.

President Francene Perry-Brown reviewed her goals as President for the upcoming year.

The Executive Committee meeting schedule was established for the coming year.

Tom Mantoni reported on behalf of the Local Arrangements Committee items related to the past conference.

February 28, 2002, Trump Marina Hotel and Casino, Atlantic City, NJ

All members were present. Joseph Thompson, Ellie Diamond, Fran Burman, and Terry Thompson were guests.

Joe Thompson gave the report of the Site Committee and reviewed the listing of conference site requirements with the Executive Committee.

A motion was made and passed to provide a cash advance to the MSACROA President and President-Elect to attend AACRAO.

Cathy Pace announced the theme of the 2002 conference, "Doing More with Less - Do you have a Special Talent".

Betty Cifrodella conducted a review of the 2002 Committee Appointments List.

The purchase of two new videos for the Video Library was approved.

Francene Perry-Brown noted the resignation of Connie Laughner as VP for Professional Development and thanked her for her dedication to the Association.

June 13, 2002, Trump Marina Hotel and Casino, Atlantic City, NJ

All members were present except Betty Cifrodella. Joseph Thompson and Tom Mantoni were guests.

The retirement and subsequent resignation as President of Francene Perry-Brown was announced. The Committee noted, with appreciation, Francene's contributions to the Association. In accordance with the Constitution and By-Laws, Cathy Pace assumed the Presidency while maintaining the duties of President-Elect.

Karla Leybold-Taylor was appointed as Vice President for Professional Development.

Larry Friedman accepted the appointment of Treasurer given the resignation of Barbara Hegel. The Committee thanked Barbara for her contributions to the Association.

Joe Thompson gave the report of the Site Committee noting that the Committee was focusing on the Wilmington Delaware area.

Tom Mantoni reported on behalf of the Local Arrangements Committee.

Joe DiMartile announced that Dan Winicur would be stepping down as Newsletter Editor. He noted, with appreciation, Dan's work as editor.

The Committee approved the purchase of 8 walkie-talkies for conference use at the recommendation of Ninette Gironella.

October 24, 2002, Trump Marina Hotel and Casino, Atlantic City, NJ

All members were present. Tom Mantoni, Joseph Thompson, Ellie Diamond, Marvin Sills (NJACAC), Ellen Woolley (Atlantic City Schools, Guidance) and Greg Ferguson (NACAC) were guests.

Tom Mantoni reported on behalf of the LAC. He noted the all is pulling together well for the conference and that room reservation numbers are good.

Josephine Figueras lead a discussion of a joint initiative with the National and New Jersey Associations of College Admissions Counselors for the 2004 conference.

Joe Thompson reported on behalf of the Site Committee. The Wyndham Hotel of Wilmington, Delaware was chosen as the 2003 conference site. Joe will initiate contract discussions with the Borgata Hotel and Spa (new in AC in 2003) for the 2004 and 2005 conferences.

Pinhas Friedenbergr presented the report of the *ad hoc* Committee on Constitutional Revision.

Betty Cifrodella gave the report of the Nominations and Elections Committee.

Ninette Gironella suggested an upgrade of the conference registration software. A motion was made and passed to purchase new registration software. In addition, the Committee authorized the purchase of a new laptop computer with appropriate software.

Respectfully submitted:

Peter R. Falk, Secretary

University Admissions Coordinator, University of Medicine and Dentistry of New Jersey