<table>
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<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Type</th>
<th>Action</th>
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<tbody>
<tr>
<td>Call to Order-Presiden</td>
<td>7:02p</td>
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<td>Role Call-Secretary</td>
<td>See above</td>
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<tr>
<td>Approval of April Minutes</td>
<td>VOTE APPROVED</td>
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<td>New Business</td>
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| President Update          | Remainder of the term “Transition Manuals”  
- Page long transition sheet in the works from Meg in place of old transition manual, stay tuned (not here yet)  
Core Ambassador Apps  
- Help to advertise our need for this position to be filled (see email; Oct 3rd deadline) | DISCUSSION |        |
| Vice President Update     | Board of Representatives Update  
- Have been promoting flash action strategy, world PT day, Choose PT event to get involved in by districts, etc., | DISCUSSION |        |
| Secretary Update          | Organization of the Team Drive  
- Wait for Meg’s document for transition planning instead of welcome page.  
- Give Nicole updates at sewardn@clarkson.edu for suggestions or comments for personal or general drive organization  
Doodle Polls/Meeting Communication  
- Great job responding to the poll promptly this time - keep it up! | DISCUSSION |        |
| Treasurer Update | **Budget Update**  - VOTE: $50 for gift prize from budget?  
NSC Scholarship Update - two recipients awarded total $390 for awards  
- ~$1,500 spent in total; money still remaining for regional events  
- Anticipated $1,000 budget from chapter for 2020  
- Susie to post winners of awards to social media; non-selected winner announcement or thank you for application from Gary  
Service Task Force Request | VOTE ($50 for gift prize from budget) | APPROVED |
| Communications Chair Update | **Newsletter Update** (Fall); Updates on social media presence  
- Bit.ly link the instagram bio, sharable link on Facebook (summer)  
- Fall is the last newsletter we will publish - send in the first year picture photos to Susie or contact her for more information  
- Elizabeth to add service task force content for Fall Newsletter, suggested “How to get involved in advocacy” content | DISCUSSION |
| Service Chair Update | Service Task Force Update  
- $50 prize; top 3 hour earners to offer a blurb for the newsletter  
- Google form link to follow and be plugged when available - stay tuned | DISCUSSION |
| Advocacy Chair | Advocacy Task Force Update  
- Advocacy event at the NYPTA conference (Oct 18-19th) can register on the NYPTA site per Mike Tisbe  
- Damon and NYIT advocacy dinners in October! :) | DISCUSSION |
| Nominating Chair Update | Elections Update- General  
- Elections pushed back so stay tuned  
Nominating Committee Update  
- Need a Core Ambassador per bylaws for the nominating committee; advertise opening as mentioned  
Student of the Month Update  
- Thank you for all the information and pictures you helped send in! | DISCUSSION |
| NYPTA Updates | Comments/Input from NYPTA Representatives  
- Student groups not getting direct financing before we were able to pass that for our SSIG under the chapter which is subject to oversight by the executive committee  
- Executive committee came up with input on mechanism for participation in chapter budget as a SSIG | |

- SSIG will be responsible for submitting a budget request to the chapter finance committee which will be incorporated
- ANNUAL BUDGET DUE BY FEBRUARY 2020 - they will be posted for public viewing before being voted on at the board meeting with the finance community
- Overage may be requested for specific line items after the budget is passed
- [https://www.nypta.org/page/A9#other](https://www.nypta.org/page/A9#other) click here for the 2019 approved budget
- Working on getting ability to edit bylaws and procedures especially for participation from SSIG members; this motion will come up in October mtg

**Announcements**

**NYPTA Conference:** October 18-19, 2019 Saratoga Springs

Board of Reps: Communication

**Meeting Adjourned**

8:18p

**Next Meeting**

TBA

Respectfully submitted by:
Nicole Seward, NYPTA SSIG Secretary