

**CCSCNE Board and Conference Committee Meeting via Zoom  
April 17, 2021**

**Present:** Ingrid Russell, Mike Gousie, Larry D'Antonio, Susan Imberman, Liberty Page, Mark Bailey, Jim Teresco, Karl Wurst, Stoney Jackson, Yana Kortsarts, Mark Hoffman, Bonnie MacKellar, Ali Erkan, Sandeep Mitra, Rick Kline, Adrian Ionescu.

Larry called the meeting at 12:38 p.m. Ingrid agreed to take the minutes during this meeting.

**Chair's report:**

The National Board is calling for a Zoom meeting of regional conference committees to discuss how things are going in the regions. The meeting is scheduled for May 20. Check your emails for more information. All are welcome to attend.

Several regions have connected with CSTA.

Westchester schools can benefit from a HS connection/program at our conference. Recently NY added a CS certification and are giving it now. CT has recently implemented CS certification.

Mary Courtney is hosting the CSTA local meeting at Pace. Rick Kline can recruit her as a point of contact possibility.

Future conferences: The next conference will be at Pace University in Westchester. No set date yet.

Siena College: There is a 90% chance they can host the conference. Room cost might be problematic; perhaps the conference can have an in-cooperation status with the CS Club.

**Old Business:**

We discussed the creation of a Vice Chair position to step in when needed or to train for the next chair.

Mark, Jim and Larry are on a committee to make a proposal for a VP position and for term limits. The committee is expected to report at the next Board meeting in September.

CCSCNE treasurer and webmaster positions are up for election.

Treasurer: Adrian agreed to stand again for election. No other nominations. Adrian was elected unanimously.

Stoney wishes to step down as webmaster.

Karl who is the vice webmaster is stepping down from the Board. We thanked Karl for his 20 years of service on the Board. His several service commitments to the organization are well appreciated.

**September Board Meeting:**

We are planning for a hybrid meeting for September: in person or connect via zoom. Poster chairs should be at the meeting to check out the site. Date: TBD but early September Sept 18 looks more like it.

Meeting adjourned at 3:36 p.m.

Respectfully submitted by Ingrid Russell

