

ATAD Board - Minutes of ANNUAL Meeting

July 1, 2015 to June 30, 2016

FINAL

Present: Debbra Allwell, Sharon Garofanello, Sue Isgrigg, Les Knox, Peggy Lull, Elaine Morel, Barbara Pellicano, Millie Poventud, Rosalba Pisaturo, Marina Sweany, Bob Wason.

Call to order: The meeting was called to order at 7:15 PM by President, Sharon Garofanello

Introduction of Board Members and Guests: There are no guests in attendance.

Minutes of previous annual meeting: The Board voted to approve the Minutes of last year's meeting, from July 1, 2014 to June 30, 2015.

Motions of substance: Iva Doser

There are no motions of substance passed during 2015-16 for example, no new programs, contracts, or legal agreements were added to ATAD.

Treasurer's report: Dean Ekberg

A budget proposal for the 2016-2017 Fiscal Year will be presented for consideration at the Board of Directors meeting. All payables and receivables are in order. We are solvent.

Policies and Procedures Committee: Peggy Lull

No activity reported for the year.

Americans Overseas: Peggy Lull

Seven students expressed interest in applying as AOs. Five of those students completed the application process and were interviewed. Three students were accepted.

One of the students is going to Majorca for summer 2016, one is going to Arequipa for Peru's second semester (August through December, 2016) and the third hopes to go to Iquitos for summer 2016 if a host family can be identified.

Host Families: Elaine Morel

For the 2015-2016 school year, 5 students were placed: 1 from Majorca, Spain; 1 from Arequipa, Peru; 1 from Würzburg, Germany; and 2 students from Novgorod, Russia.

All students remained with their host families during the school year and remained enrolled in the same school.

Ariadna from Majorca, SPAIN was placed in Pittsford H.S. and was hosted by the Sharp family.

Mariana from Arequipa, PERU was placed in Fairport H.S. in January 2016 and was hosted by the Salmon family.

Jonah from Würzburg, GERMANY was placed in Webster Thomas H.S. and was hosted by the Peacock/Stango family.

Viktoria from Novgorod, RUSSIA was placed at the School of the Arts and was hosted by D. Hill.

Taisia from Novgorod, RUSSIA was placed at Brighton H.S. and was hosted by R. Febo.

Fundraising: Bob Wason

No report.

Website Development: George Morgan

No report.

State Department: Sue Isgrigg

Four students were registered with the State Department and one additional student came on his American passport. Our re-designation from the State Department came in July 2015. We are re-designated until July 2017. The four required reports were submitted to the State Department electronically and on time. All board members are current with the online training.

CSIET: Pedro Gomez-Pupo

The independent audit process for the 2015-16 school year has been conducted. The final report will be presented to ATAD in June. The general review of IS binders sample found consistent deficiencies: missing documentation. Final report will be provided to ATAD's State Department Representative for submission of required report as indicated.

Outreach: Tonya Thompson

No report.

Activities: Barb Pellicano

No report.

Programs:

Bamako: Alicia Ward

The Bamako program was inactive this year.

Wurzberg: Bob Wason

No activity report for the year.

Arequipa: Tom Greiner

No activity report for the year.

Iquitos: Barb Pellicano

There were no students from Iquitos in 2015-2016

Novgorod: Marina Sweany

In 2015-16 two students from Novgorod, Russia participated in ATAD program. Taisiia Gorelicova attended Brighton High School and Victoria Kovaleva attended School of the Arts in

Rochester City School District. Both students had very positive experience, participated in many events and made many friends. They are returning home on the 28th of June.

Rennes: Millie Poventud

The 2015-16 year proved to be productive in strengthening the ties between ATAD and Rennes, France, as Patricia Veillard from Rennes (parent of a former international student through ATAD), has officially recruited the first international student for the 2016-17 school year. The Rennes student has filed an application for the 2016-17 school year and has been officially approved by ATAD. A host family was identified, screened and approved for the Rennes student. Pittsford-Sutherland High School has officially accepted the student. ATAD's Program Chair for Rennes, France has been working closely with Patricia in guiding her through all established procedures and protocols.

Krakow: Mike Smaczniak

No report.

Majorca: Joanne Funk

No activity report for the year.

Caltanissetta: Rosalba Pisaturo

There were no students for the year 2015-16

Nominations: Barb Pellicano

The following people who are not continuing on the board:

- Michael Smaczniak Chair Krakow, Poland
- Andrew Dutcher

The following people whose terms are up and have agreed to continue are:

- Elaine Morel Vice-President, Host Families
- Debra Allwell – Host Families
- Leslie (Nell) Knox- Consultant
- Tonya Thompson - Outreach

Randy Peacock- prospect board member for next year.

A motion was called to re-elect the members listed above. The secretary accepted the motion.

The meeting was adjourned June 7, 2016 at 7:35.PM.

Respectfully submitted,
Elaine Morel