

ATAD Board - Minutes of Meeting

June 5, 2018

Final

Present: Sharon Garofanello, Dean Ekberg, Marina Sweany, Peggy Lull, Alicia Ward, Tonya Thompson, Bob Wason, Sue Isgrigg, MJ Stark.

Call to order: The meeting was called to order at 7:39 PM by President, Sharon Garofanello.

Order of business: The order of business was reviewed and accepted without change.

Minutes of previous meeting: The Board Members approved minutes of the May 2018 meeting without change.

Treasurer's report: Dean Ekberg

Attached are copies of standard Budget vs Actual and Balance Sheet reports. Rochester Area Community Foundation Endowment Funds received.
Budget proposal submitted.

Host Families: Debbra Allwell

No report.

Americans Overseas: Peggy Lull

Nothing to report.

State Department: Sue Isgrigg

One student has changed host families. Paperwork for a 2018-2019 student was filed and sent to Russia. A student from Spain will not need a visa as she has an American passport. All other papers were sent to her.

CSIET:

Letter sent to pass bill by Sue.

Policies and Procedures Committee:

The committee began meeting in early May, and will continue to meet every other week through the end of June.

We have revised the International Student Permission to Travel form. The revised form will be shared with the board and added to the website this month.

The committee is currently in the process of revising the International Student Application & Parent/Student Agreement.

Website development: George Morgan

No report.

Social Media:

Nothing to report.

Outreach: Tonya Thompson

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Report received from RCSD Board, regarding presentation to the ATAD Board. Unfortunately no student received Gary Simon Memorial Scholarship this year.

Gabriel Hurst, past Gary Simon winner is now a State Department Officer. He will be in US for 1 year before next post to Vietnam. He will be an excellent candidate to receive our annual letter.

Activities: Barbara Pellicano

Our ATAD Post Orientation and Farewell was Sunday, June 3th. Thank you Sue Isgrigg for hosting

Programs:

Bamako: Alicia Ward

No report.

Wurzburg: Bob Wason

No report.

Arequipa: Barb Pellicano

Javier is doing well. He is happy APs are over. Javier and family went to Ohio for his host sister's College graduation.

Iquitos, Peru: Barb Pellicano

Nothing to report.

Novgorod: Marina Sweany

Everything is well and the students are finishing up the the year.

Rennes:

Krakow: Randy Peacock

No report.

Majorca: Joanne Funk

Still working on binders. Need another week to prepare.

Caltanissetta: Rosalba Pisaturo

No report.

The meeting was adjourned at 8:28 PM on June 5, 2018

Respectfully submitted,

Alicia Ward for Iva Doser