

# Charter Meeting

Miller Place PreK- 5 PTA

Date: June 17, 2024 Via Zoom

State Unit ID: 05-579

**I Call to Order 7:02pm**

**II Welcome & Introductions:**

**III Appointments: Chrissy Centrone- Secretary**

**IV Motion to Organize a PTA – made on April 8, 2024**

**V Bylaws Adoption**

All PTAs must have bylaws and they need to be reviewed at least every 3 years. They define the rules that must be obeyed by the unit and members (presentation of the bylaws.) The Chair will now entertain a motion from Pam Krieger to adopt the bylaws as presented/amended.

Adopted- yes

Seconded

**VI Membership**

Only members present at the Charter meeting will receive a membership card designating *Charter Member*

In total we have sold 106 Charter Memberships (as of 2:30 PM today)

**VII Nominating Committee Report and Elections**

|                |                    |
|----------------|--------------------|
| President      | Patricia Casey     |
| Vice President | Brianna Richardson |
| Vice President | Jennifer Ugenti    |

Secretary                      Pamela Krieger  
Treasurer                     Elizabeth Vogel

You have heard the report of the nominating committee and these people have agreed to be officers. Per the association's bylaws, Article VII, Section 3. (f.) Additional nominations may be made from the floor provided the written consent of the nominee has been secured and the chair of the nominating committee has received notice at least two business days prior to the election meeting of the candidate's intention to run.

Since there were no nominations from the floor received by the nominating committee chair, a voice vote to elect is in order-

All those in favor of the proposed slate as presented  
yes - adopted  
seconded

## **VIII      Installations**

President -Patricia Casey  
Vice President- Brianna Richardson  
Vice President- Jennifer Ugenti  
Secretary- Pamela Krieger  
Treasurer- Elizabeth Vogel

## **IX        Other Business**

- It is asked that the president, secretary, treasurer and principal please come and meet with us for a few minutes
- The president and secretary are needed to sign the adopted bylaws
- Charter application is to be signed by Region Director/Representative, president, principal/superintendent
- Briefly go over the membership monies that were taken to submit to NY State PTA and the balance, be sure to use the receipt book in the treasurer's binder
  
- Explain any forms or papers given to the president and treasurer
- Let the president know that the region PTA will come back and do a training session for the new executive board, once it is in place, or invite the unit to attend the next Region officers' training.

Meeting Adjourned    7:13pm