

New York State Training and Development Council  
General Membership Meeting  
January 13, 2009, 9:00 a.m.  
Workers Compensation Board, Menands

**ATTENDEES**

Agyare, Michela	January, Adele	Rafferty, Kathy
Backus, Fletcher	Kelly, Philip	Rickard, Darcy
Bogardus, Jackie	Knights, Cindy	Rush, Chris
Bonesteel, Kim	Leide, Chris	Ruth, Sue
Bonville, Jim	Little, Eva	Sammons, Jim
Champagne, Kay	Marcellus, John	Seward, Chris
Coonrod, Pat	Mattice, Arlette	Shultis, Lynne
DiNardo, Angela	Metacarpa, Garrett	Valikonis, MaryAnn
Ghatt, Kim	Miles, Melissa	Vasto, Monica
Gillen, Ed	Nimrod, Lloyd	Wood, Steve
Haynes, Kyle	Powell, Sandy	

**TOPICS**

**1. Welcome and Introductions**

**2. By-Laws Vote**

Seven email votes for adoption of the new NYSTDC by-laws were received. A hand count of those present and voting was taken. Fifteen of those present and voting voted for adoption of the by laws. A total of 22 voted for adoption. This constitutes a quorum of the delegates present and voting. The by-laws are adopted.

**3. GOER Update**

The EC met with Carolyn Peterson-Vaccaro, Becky Caudle and Gary Johnson on January 6, 2009. Gary Johnson welcomed the Executive Committee and expressed his appreciation for the work of the Council, and his support of further collaboration between NYS TDC and GOER. Carolyn Peterson-Vaccaro and Becky Caudle also shared their observations of the collaboration and shared solution-finding the NYS TDC provides to NYS. GOER legal continues to work on the Power-Of-Attorney document that will enable the NYSTDC to become fully operational. Ed Lass (GOER) is continuing to transition the old website pages into a new website.

**4. NYS TDC Committee Status (Current committee listing is an addenda to these minutes)**

- a. The Annual Institute (AI) committee met and is seeking to work with the Professional Development Committee (PDC) in planning the AI. AI committee is seeking a free location to hold the AI, non-paying vendors to host information booths and additional members for the committee.
- b. Communication committee has no updates.
- c. Training Directors Roundtable (formerly the colloquium) is seeking to work with the PDC to develop programs for the general membership.
- d. PDC has not met yet but will meet to work on creating workshops for the AI and programs to develop new trainers.
- e. Recognition Committee is working on hosting receptions for the Shaw and Schwadron award winners of 2008. Tentative dates: 1/30 Shaw award reception at DOT and 2/6 Schwadron Award reception at OMR (44 Holland Ave.)
- f. Learning Technology committee hasn't met yet but is seeking to partner with OFT and the web masters guild.

**5. Four Council Meetings**

Next meeting 2/26 at WCB, 2 pm.

Check IPMA, Personnel Council, Affirmative Action Advisory Council websites for upcoming events/ programs.

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**6. Miscellaneous**

Agency Training and Development Specialist II exam scheduled to be held (June 13?). Registration begins in March. NYSTDC cannot formally hold training classes, but informal study groups can form.

EC asked members to consider topics/program they would be willing to deliver to the NYSTDC, as funds are tight/ non-existent.

**7. Program**

John Marcellus (Parole) delivered Cross Generational Learning program to attendees.

**NEXT GENERAL MEMBERSHIP MEETING:  
 March 10, 1:00 p.m., Workers Compensation Board, Menands**

<b>Committee</b>	<b>Chair (s)</b>	<b>Members</b>	<b>EC Liaison</b>
Annual Institute	Brian Gulotta (Thruway) Maureen Kozakiewicz (DMV)	Kathy Rafferty (HESC) Darleen Walsh (OMH) Barb Agneta (OMR) Edgar Robinson (OCFS)	Mike Graziade (DMV)
Communications	Michelle Lawson (DOH)		Darcy Rickard (OASAS)
Training Director's Roundtable	Carolyn Peterson-Vaccaro (GOER)	Pam Kelly (DOT) Lilli Carroll (PSC) Kay Champagne (OASAS) Jackie Bogardus (DOB) Diana McCarthy (T-way) Tim Riecker (SEMO)	Mike Graziade (DMV)
Professional Development Program	Adele January (GOER)	John Marcellus (Parole) Dale Currier (SEMO) Fletcher Backus (PSC) Liz Clark (DASNY) Pat Roche (OCFS)	Lloyd Nimrod (DOL)
Recognition	Linda Zell (T&F) / Chris Seward (OAG)	Edgar Robinson (OCFS) Ed Gillen (DHCR)	Barb Agneta (OMR)
Learning Technologies	Cynthia Knights (OPDV)	Chris Rush (OSC) Charlene Maroni (OFT) John Thomsen (SEMO) Eileen Easterly (CSEAP) Kim Ghatt (DOCS)	Steve Wood (OAG)
Western Region Cmte	Al Meslinsky (OMRDD)		
Downstate Region Cmte			
Central Region Cmte	Tim Kocher		