

2007-2008 CAAS Board of Directors, Officers, Committees

Board of Directors of the Association

Chair: President Ann R. Raia

Members: Officers, Representatives, Archivist, Webmaster, Chairs (see names below)

Charge: Meets twice a year (spring and at fall meeting) to manage the Association.

NB: Board meetings are closed; past Presidents and Treasurers of the Association as well as guests of the President/Board of Directors may attend and participate in debates, but not vote.

Officers of the Association

President Ann R. Raia ('08), **First Vice President** David J. Murphy ('08), **Second Vice President** Phyllis Culham ('08), **Executive Director** Mary C. English ('09), **Program Coordinator** Judith P. Hallett ('09), **Treasurer** Donald H. Mills ('09), **Secretary** Barbara Pavlock ('10), **Officer-at-Large Past-President** Carl A. Rubino ('08), **Editor of *Classical World*** Matthew S. Santirocco ('08),

Executive Committee of the Board of Directors

Chair: President Ann R. Raia

Members: First Vice President David J. Murphy, **Second Vice President** Phyllis Culham, **Secretary** Barbara Pavlock, **Executive Director** Mary C. English, **Program Coordinator** Judith P. Hallett, **Officer-at-Large Past-President** Carl A. Rubino, **Treasurer** Donald H. Mills, **Editor of *Classical World*** Matthew S. Santirocco.

Charge: The Executive Committee acts on the Board of Directors' behalf between meetings of the Board of Directors.

Other Directors

Regional Representatives (see names, terms, regions @ <http://www.caas-cw.org/admin.html>)

Archivist W. Gerald Heverly ('09)

Webmaster Barbara F. McManus ('09).

Duties: Refer to CAAS *By-Laws* and *Regs* @ <http://www.caas-cw.org/bylaws.html>.

The duties of the Webmaster will be added to the *By-Laws* or *Regs* as follows:

The Webmaster (a) shall maintain and update the Association's website; (b) shall manage all online functions associated with the website.

Delegates of the Association (not a Board position)

ACTFL Delegate: Regional Representative Karin Suzadail (Phil '09)

Duty: Liaison with the American Council on the Teaching of Foreign Languages, representing CAAS and participating as a funded representative of CAAS in the 2007 Annual Convention and World Languages Expo *Bridging Cultures Through Language* (San Antonio, Texas, November 16-18), reporting back to the Board.

NCLG Delegate: Lillian Doherty ('09)

Duty: Liaison with the National Committee for Latin and Greek, representing CAAS at their meeting at the 2008 American Classical League Institute and at the 2008 meeting of the American Philological Association (Friday, Jan. 4), and participating in their 6th Annual *National Latin Teacher Recruitment Week* (March 3-7, 2008), reporting back to the Board.

Standing Committees of the Association

Awards Committee:

Chair: Past President Judith P. Hallett

Members: Past Presidents Henry Bender and Edward Sacks

Charge: Select appropriate honorees, compose and present *Ovations* at the fall meeting

Finance Committee:

Chair: First Vice President David J. Murphy

Members: President Ann R. Raia, **Treasurer** Donald H. Mills, **Executive Director** Mary C. English, **Second Vice President** Phyllis Culham, **Officer-at-Large** Past-President Carl A. Rubino. President Ann R. Raia invited **Editor of *Classical World*** Matthew S. Santirocco and **Former Treasurer** Edward Sacks to attend meetings this year as non-voting advisors.

Charge: Meet in person twice a year (spring and fall meetings) and at other times via phone, mail, e mail as necessary. Review all significant financial matters and present recommendations about them to the Board for approval (details will be included in *Regs*).

Grants Committee:

Chair: Past President Thomas M. Hayes

Members: Fredrick J. Booth, Linda Thompson

Charge: Publicize and award: **Resource Grants** of up to \$300 to individual educators for enhancement or promotion of their local programs (*e.g.* supplies, purchasing publications, field trips, speakers); **Program Grants** to encourage the study and understanding of the classics and classical civilization within the CAAS region (*e.g.* through performances, publications, special gatherings).

Hahn Scholarship Committee:

Chair: Fredrick J. Booth ('10)

Members: Jennifer Brown ('11), Mark Clauser ('10), Chris Ann Matteo ('11), Christina McGuire Villarreal ('08)

Charge: Award the scholarship annually to a qualified candidate (details will be in *Regs*)

Nominations Committee:

Chair: Officer-at-Large Past-President Carl A. Rubino

Members: Executive Director Mary C. English, **President** Ann R. Raia, **First Vice President** David J. Murphy, **Second Vice President** Phyllis Culham, **Program Coordinator** Judith P. Hallett.

Charge: Present to the Board at the fall meeting a nominations ballot of the following 2009 officers for election by the members at the Business Meeting: **President, First Vice President, Second Vice President.** Present candidates to the Board for appointment to the following positions: **Editor of *Classical World*** (five-year term), **Regional Representatives** (two-year term): Delaware (Jennifer Brown 2nd term possible), Maryland (Jan McGlennon), New Jersey North (Raymond Capra 2nd term possible), New Jersey South (J. D. Munday 2nd term possible), New York Eastern (Stacie Raucci 2nd term possible), New York City & Long Island (Donald Connor 2nd term possible), Pennsylvania Philadelphia (Donal McGay 2nd term possible), Pennsylvania Central (Karin Suzadail 2nd term possible), Pennsylvania Western (position vacant).

Program Committee:

Program Coordinator & Chair: Past President Judith P. Hallett

Deputy Coordinators: Helen C. Cullyer, Maria S. Marsilio

Members: Fredrick J. Booth, Nathan Costa, Phyllis Culham, Barbara Gold, Nicolas Gross, W. Gerald Heverly, Diana Jensen, William Klingshirn, Barbara F. McManus, Janet Martin, David J. Murphy, Barbara Pavlock, John H. Starks Jr., Karin Suzadail

Charge: Design a peer-reviewed program that is of high scholarly, pedagogical and professional value and interest; organize the annual meeting as an inclusive, integrated professional and learning experience which maximizes attendance, engaged participation, and communication among the various constituencies of the Association.

Regional Representatives/Membership Committee

Chair: Second Vice President Phyllis Culham

Members: Regional Representatives Jennifer Brown (DE), Raymond Capra (NJ-N), Donald Connor (NYC & LI), Diana Jensen (DC), Donal McGay (Phil), Jan McGlennon (MD), J.D. Munday (NJ-S), Stacie Raucci (NY-E), John Starks, Jr. (NY-C & W), Mark Clauser (PA-E), Karin Suzadail (PA-C), Sarolta Takacs (NJ-C); see full list @ <http://www.caas-cw.org/admin.html>

Charge: Collect and report on events and activities relative to classics taking place in the region; promote institutional and individual membership in the Association through mailings and announcements.

Ad Hoc Appointments

Regulations & Operating Procedures

Chair: President Ann R. Raia

Members: Past-President Henry Bender, **Archivist** W. Gerald Heverly, **Webmaster** Barbara F. McManus.

Charge: Develop and present for Board approval a set of Regulations based on practice that will serve as guides to the officers and committees of the Association; review the *ByLaws* for omissions, corrections, changes to be presented to the Board and voted on by the membership.

Newsletter

Chair: Executive Director Mary C. English

Members: Past Presidents Thomas M. Hayes and Barbara F. McManus, **Archivist** W. Gerald Heverly, **Second Vice President** Phyllis Culham

Charge: Revive the defunct CAAS Newsletter, looking into on-line options such as Constant Contact.

Review

Chair: President Ann R. Raia

Members: Past President Carl A. Rubino, **First Vice President** David Murphy

Charge: Receive, review, and respond to proposals from committee chairs for funding of new projects that will advance the goals of the Association.