NEW YORK STATE Women, INC.



Building **Women** Professionally

Personally, & Politically.

14th Annual Conference



June 9 - 11, 2023 Resorts World Catskills, Monticello, NY



MADRONA
TASTING ROOM
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Chenango Forks, NY

A UNIQUE TASTING TOUR OF NYS WINERIES, BREWERIES, CIDERIES & DISTILLERIES IN ONE LOCATION

Live Music

Live music every Saturday! Visit our website at www.madronany.com and our Facebook page for all upcoming schedules.

Events

Annual Events every Summer & Fall!

July 8th 2023 Country Music Wine & Beer Festival

Private Events Venue; Showers, Anniversaries,

Weddings, Corporate Events & more!

Seasonal Menus & Jastings

Our team travels the beautiful state of NY to bring unique products in the beverage industry to the Southern Tier Region. We rotate the products seasonally, continuously highlighting new products & helping support the growth of NYS Small Businesses.

Our unique tasting concept includes Mix & Match Flights of wine, beer, hard cider & slushies!

CONTACT US
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(607) 766-1235
248 County Rd 1
Chenango Forks, NY 13746
www.madronany.com

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Conference (on-site) Standing Rules

Standing Rules for Conference

- 1. All members shall keep registration badges in evidence throughout business and workshop sessions.
- 2. All items of new business, including motions, must be in writing and submitted to the Recording Secretary prior to the start of the business session.
- 3. All speakers shall state their name and the name of the Chapter to which they belong.
- 4. When speaking to a motion, each speaker will declare if speaking in the affirmative or the negative and will be limited to two minutes.
- 5. A speaker cannot speak twice to the same motion until everyone else wishing to speak has done so.
- 6. The privilege of the floor may be given to a guest by majority vote.
- 7. All guests granted permission to attend the meetings should sit in seats assigned by the Conference Committee.
- 8. Debate on each subject will be limited to ten (10) minutes inclusive of points of information, etc.
- 9. There shall be a timekeeper for each business session.
- 10. Ballots resulting from all elections at the conference shall be destroyed at the close of the conference.
- 11. The minutes of this conference shall be approved by the Immediate Past State President and the Parliamentarian.
- 12. The current edition of *Robert's Rules of Order*, *Newly Revised* shall be the parliamentary authority for the conduct of business.
- 13. Reports not included in the Program Book will be placed on a separate table in the rear of the meeting room for attendees to pick up. Pages will not be asked to distribute late reports.
- 14. The President is empowered to make changes in the Business Agenda and Conference Schedule to expedite the business of the Federation.
- 15. All reports of the State Conference that require a vote by the voting body must be distributed to the body before the First Business Session.
- 16. Anyone making an oral addition to a written report will be limited to three (3) minutes.
- 17. All personal communication devices such as, but not limited to, cell phones and pagers must be put on silent mode during business sessions, hearings and workshops, as well as other appropriate times such as guest speaker presentations. A \$5.00 penalty will be assessed for each violation; said penalty will be donated to NIKE.

Registration Report

	Report	Report	Report	Report
Time and Date Reported				
State Officers				
Immediate Past State President				
Parliamentarian				
Regional Directors				
Assistant Regional Directors				
Standing Committee Chairs				
Standing Committee Vice Chairs				
Special/Sub Committee Chairs				
Past State Presidents				
Members				
Guests				
TOTAL				

THE COLLECT

Keep us, Oh God, from pettiness; Let us be large in thought, in word, in deed.

Let us be done with faultfinding and leave off self-seeking.

May we put away all pretense and meet each other face to face,

Without self-pity and without prejudice.

May we never be hasty in judgment and always generous.

Let us take time for all things.

Make us to grow calm, serene, gentle.

Teach us to put into action our better impulses,
Straightforward and unafraid.

Grant that we may realize It is the little things that create differences,
That in the big things of life, we are at one.

And may we strive to touch and to know the great, common, human heart of us all,

And oh Lord God, let us forget not to be kind.

Schedule Of Events

Resorts World Catskills, Monticello, NY

June 9 – 11, 2023

<u>Friday</u> – June	9
11:45 – 1:00	Lui

inday June	9		
11:45 – 1:00	Lunch – EC in Bistro room (res	served)	Bistro
12:30 – 5:00	Registration		Highlands Skybox
1:00 - 6:00	Tour / Spa / Free Time / Dinne	er on your own	RWC/Alder
1:30 - 5:00	Bethel Woods/Museum Tour		Bethel Woods
1:00 - 5:00	Crystal Life Spa		Resorts World
6:00 – 6:30	Pre-Conference Board Meetin	ng	Highlands Skybox
6:30-7:30	First Business Session		Highlands Skybox
7:30 -	Evening entertainment at you	ır leisure	Alder/RWC
<u>Saturday</u> –	June 10		
7:00 – 8:30	Breakfast on your own		Bistro
8:00 – 10:30	Registration		Skybox Hallway
8:30 – 4:00	Vendors (8:30 AM – 3:30 PM))	Skybox Hallway
8:30 – 11:15	Workshops in		Skybox/Hallway
	8:30 - 9:15 - Workshop 1	Robin Bridson – Let's	Chat about ChatGPT
	9:30 - 10:15 Workshop 2	Janet Carey – Energia	ze, Engage, Enjoy!
	10:30 – 11:15 Workshop 3	PSP Panel – Leadersh	nip/Mentorship
11:15 – 11:30	Break		
11:30 – 12: 15	2 nd Business Session		Highlands Skybox
12:15 – 12:30	Elections		Highlands Skybox
12:45 – 2:00	Luncheon –		Sentosa Skybox
	Keynote Speaker – Joan Patte PPD – New Car	erson reerist – Competition	Sentosa Skybox
	NYSWOMEN 2023 Awards Pro	esentation	
2:15 – 3:00	3rd Business Session		Highlands Skybox

NYSWI Conference Schedule Continued

6:00 - 6:30	Networking and Cash Bar	Sentosa Skybox
6:30 – 6: 45	March of Incoming/Outgoing Officers –	Sentosa Skybox
	Local Presidents, ARDs, RDs, EC	
6:45 -	Installation / Dinner Black, White and Sparkle Keynote Speaker – Amanda Ward	Sentosa Skybox
	Evening entertainment –	Resorts World/ Alder
<u>Sunday</u>		
8:00 – 9:15	Breakfast on your own	Bistro
8:15 – 9:15	Local Presidents' Breakfast Meeting	Bistro
8:15 – 9:15	RD/ARD Breakfast Meeting	Bistro
8:15 – 9:15	MAL Breakfast Meeting	Bistro
9:30 – 9:45	Memorial Service	Highlands Skybox
9:45 – 10:15	Guest Speaker – Christie Barner-Toohey "What Limits"	Highlands Skybox

Checkout – Travel Safely!

10:15 – 11:00 4th Business Session

11:45 – 12:00 Raffle Prizes

12:00 -

11:00 – 11:45 Post Conference Board Meeting

Any changes to the Schedule will be announced at the start of the First Business Session

Highlands Skybox

Highlands Skybox

Highlands Skybox



2023 CONFERENCE BUSINESS MEETING AGENDA

Friday, June 9, 2023: 6:30pm – Monticello, NY

Call to Order Janet Carey, President

Collect/Pledge of Allegiance Robin Bridson, President-Elect

Moment of Silence Janet Carey

First Registration Report Patti Pollock, Chair

Declaration of Quorum Janet Carey

Conference Book with Schedule and Agenda Janet Carey

Adoption of On-site Standing Conference Rules Margherita Clemento,

Parliamentarian

Welcome and Introductions

Janet Carey
Introductions of Past State Presidents Present

Janet Carey
Introduction of First Timers

Janet Carey

Actions of the Executive Committee Denise Murphy, Secretary

Ratification of Regional Elections Janet Carey

Report of Nominating Committee - Slate of Officers Robin Allen

Recess Announcements Janet Carey

Saturday, June 10, 2023; 11:30am

Call to Order Janet Carey
Second Registration Report Patti Pollock
Declaration of Quorum Janet Carey

Addendum to Reports of Officers

Secretary's Report Denise Murphy
Treasurer's Report Patti Pollock

President-Elect's Report Robin Bridson

President's Report Janet Carey

Immediate Past State President Jacquie Shellman

Addendum to Board of Directors Reports

Immediate Past State PresidentJacquie ShellmanAdvocacySusan Bellor, ChairBylaws – Bylaws VoteAmy Colon, Chair

Bylaws – Bylaws Vote Amy Colon, Chair Communications Robin Bridson, Chair Finance – 2023-2024 Budget Vote Ruthann Rocque, Chair

Membership Robin Bridson
Personal & Professional Development Dr. Hope Blecher

Addendum to Committee Chair Reports

Women's Day at the Fair Pat Fergerson

Manual of Instruction Neale Steiniger

Credentials and Voting Procedures Neale Steiniger

Recess/Announcements Janet Carey

Saturday, June 10, 2023: 2:15 pm

Continuation of Reports (if required)

PPD Competition /results Deborah Francis

Election Results Neale Steiniger

Unfinished Business

New Business

Election of Nominating Committee

2023-2024 Meeting Announcement

Adjournment / Announcements

Grace LeGendre Endowment Fund Neale Steiniger, President

Career Development Opportunities Robin Bridson, Vice President

Sunday, June 11, 2023: 10:15 am

Any business that has not yet been completed will take place at this session



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TO MY 2022-2023 EXECUTIVE COMMITTEE TEAM

for their...

Dedication, Innovation, Commitment, Honesty, Problem-Solving, PR, and Technical Skills,...

Ability to use their voices to create positive change,

Willingness to CHOOSE their Path and MOVE
together for the betterment of NYSWOMEN, Inc.

Thank you, ladies, for your support and for your unwavering love of NYS Women, Inc.

Robin Bridson - President-Elect
Patti Pollock - Treasurer
Denise Murphy - Secretary
Jacquie Shellman - IPSP
Margherita Clemento - Parliamentarian



Janet Carey, President







Winter Board 2023 Meeting Minutes -

Winter 2023 Board Meeting Minutes - Zoom - March 11, 2023

Welcome: President Janet Carey

The president welcomed everyone and announced Greater Binghamton Chapter President Patty Walsh as timekeeper, Margherita Clemento as parliamentarian and Neale Steiniger as credentials chair.

Quorum Declaration/Voting Strength: Secretary Denise Murphy

There were 16 board members present. President Carey declared a quorum, called the meeting to order at 10:33 a.m. and announced that only board members are eligible to vote. Elaine Croteau, Region II ARD, Patty Walsh, Region VI ARD, and Sue Mager, Region VIII ARD, moved up to represent their respective regions.

Collect/Pledge of Allegiance: President-Elect Robin Bridson led attendees in the Collect and Pledge of Allegiance.

Moment of silence: President Carey requested a moment in memory of members who had died since the Fall 2022 board meeting.

Opening Remarks - Welcome First Timers: President Carey recognized Becky Brubaker (Buffalo).

Registration Report: Registration Chair Patti Pollock gave the registration report as of 10:20 a.m. on March 11, 2023, stating 25 voting members were present.

Meeting Rules: Parliamentarian Margherita Clemento was asked if board members had standing rules. She reported the standing rules and all pertinent information about the Board meeting are available the state website. There were no objections raised to dispense with the reading of the standing rules, therefore the standing rules were adopted.

Agenda adoption: President Casey presented the agenda. President-Elect Robin Bridson made a motion to adopt, Treasurer Patti Pollock seconded it, and the motion was adopted.

Secretary's report: Denise Murphy

There were no changes or additions to the report. She made the motion to accept the minutes, Treasurer Patti Pollock seconded, and the minutes were approved.

Treasurer's Report: Patti Pollock

There were no changes or additions, and the report was filed for audit.

President-Elect Report: Robin Bridson

There were no changes or additions to the report.

President's Report: Janet Carey

There were no changes or additions to the report.

Immediate Past President's Report: Jacquie Shellman

As liaison for Members-at-Large, she stated there are 22 MALs which make it the fourth-largest chapter in the state. She encouraged chapter presidents to connect to MALs in their area and invite them to activities. Members can use the online membership-search tool for that contact information.

Standing Committee Reports:

Advocacy Chair Sue Bellor: No additions to her report.

Bylaws Chair Amy Colon: She offered the following motion:

Move to forward a Bylaws amendment to NYS Women Inc. members for vote at the Annual Conference June 9-11, 2023, which bylaw change would take effect immediately if passed by membership.

Change Article V Membership/Dues by adding Section 4 to read: Membership dues are Non-Refundable regardless of how payment was made—cash, check, credit card or Pay-Pal.

Change the Appendix by adding a note that Membership Dues are Non-Refundable regardless how payment was made—cash, check, credit card or Pay-Pal

President-Elect Robin Bridson said the motion is to prevent future instances where full dues — including the state's share - were refunded upon request to a departing member by a payment broker. The broker did not seek input from NYSWI before doing so but it charged the group a fee for completing the transaction. The motion was approved.

Communications Chair Robin Bridson:

Online workshops will be offered March 23 and April 13 to help new and current members better navigate the state website and find the tools, inspiration and support they need as well as details on leadership opportunities.

Finance Chair Ruthann Rocque: She offered the following motion:

I move that: The proposed NYSW Inc. budget for 2023-2024 be approved as presented.

Membership projections were reduced and line items for the auditor, insurance and Nike publishing were raised. The proposed appropriated fund balance is \$6,925. President-Elect Bridson said an optional digital-only version of the Nike will soon be offered to members help reduce publishing and postage costs. The motion was approved.

Membership Chair Robin Bridson:

There were no changes or additions to the report.

Personal and Professional Development Chair Hope Blecher: There were no changes or additions to the report.

Athena Subcommittee Chair Sue Mager: Suggests supporting a statewide campaign to collect premature-baby diapers for the YIT Foundation, a nonprofit agency that supports military mothers of pre-mature babies as well as low-income veterans and those vets experiencing homelessness. She also invited members to a military service-dog retirement ceremony.

Regional Director Reports:

Region II, ARD Elaine Croteau: No update.

Region III, Karin Pantel: No update.

Region V, Helen Rico: No update, but she praised Ala Ladd for a comprehensive full-year activities calendar

she created for her chapter.

Region VI, ARD Patty Walsh: No update. Region VII, Mary Ellen Morgan: No update. Region VIII, ARD Sue Mager: No update. **Special Committee Reports:**

Nominating Committee: President-Elect Bridson said nominations are being accepted for 2023-24 Executive Committee positions.

Member Awards: Chair Jacquie Shellman said three awards will be presented and the criteria for each is posted on the state website. Submissions are due May 1.

New Business: President Janet Carey

The annual conference is June 9-11. Details on pricing, lodging and meals at a possible in-person conference site in Monticello will be shared as soon as possible.

Adjournment

President Carey adjourned the meeting at 11:12 a.m.

Announcements:

Career Development Opportunities, Robin Bridson: No additions to the report.

GLEF President Neale Steiniger, chair of Grace LeGendre Endowment Fund: She invited attendees to the annual meeting May 20 in Albany or via Zoom.

President-Elect Bridson said the Fall Board meeting will be held in the Albany area, Spring Board on Zoom and the annual conference in the Binghamton area. She plans to share exact dates, costs and details on each by this summer.

Prepared by: Denise Murphy State Secretary

Minutes approved:

These minutes were reviewed and approved by State Parliamentarian Margherita Clemento (2022-23) and President Janet Carey (2022-23).

REPORTS

PRESIDENT

Submitted by	Janet Carey, President Elect		
Goals	 To support the mission and vision of NYS WOMEN, Inc while supporting the policies and procedures of the organization. To work with the Executive Committee, Board of Directors and members in support of all members and the programs that are offered Promote three annual chapter awards Plan all state meetings - Board Meetings and Annual Conference - preside over two virtual board meetings and the first onsite conference since 2021 To hold productive monthly EC meetings 		
	 Publish articles of interest in the NIKE and COMMUNICATOR To attend local Chapter and Regional events and meetings when requested when possible Attend meetings with CDO and GLEF To encourage members to become active in leadership roles that are available at all levels in the organization. To support my theme of Choose your PATH and MOVE Hold Local President meetings and provide a forum for exchange of ideas, brainstorming and mentoring 		
Action Taken on Goals	 Held monthly EC meetings and worked with them. Planned and conducted two virtual board meetings with guest speakers. Planned the schedule, materials, business agenda, workshops and speakers with the meetings committee. Addressed chapter concerns as they arose Submitted a President's Message in the monthly Communicator and wrote messages for 4NIKE issues Held local chapter presidents' meetings Worked with Standing Committee Chairs during the year Worked with PPD Chair/sub chairs to put a PPD program together for the conference. Tweeked the Presidential Award for Conference. Attended Womens' Day at the State Fair Communicated with State Leadership, Regions, Chapters and members by text, email, phone calls and publications. 		

PRESIDENT ELECT

Submitted by	Robin Bridson, President Elect		
Goals	 Attend EC Meetings and other meetings of the state, region, and local chapters Prepare Board and Conference Books and coordinate Zoom Assist President Janet whenever possible Assist all members of NYSWI whenever possible Provide technical assistance when possible Promote positivity Update the Leadership Directory 		

Action Taken on Goals	 Attended EC Meetings, President's Brainstorming session and coordinated Zoom
	 Prepared Fall and Winter Board Book and coordinated Zoom
	 Conducted "How to Navigate the NYSWI Website" Zoom sessions with small groups and one-on-one when requested.
	 Assisted President Janet whenever possible
	 Attended Region VI and VII Spring Meetings
	 Performed Installation of Officers for Greater Binghamton Chapter and will do so for CNY later in June.
	 Assisted all members of NYSWI whenever possible
	 Shared technical knowledge with individual members as required
	Kept smiling

SECRETARY

Submitted by	Denise Murphy, Secretary
1	prepared minutes for the monthly Executive Committee meetings. All publishing on the New York State Women Inc. website.

TREASURER'S REPORT

Submitted by	Patti Pollock, Treasurer
Report	 Total in all accounts as of 6/4/23 is \$93,088.65 Prepaid expense is the cost for the liability insurance for the 23-24 fiscal year and has been paid in full and the chapter invoices will go out by the end of June. On the budget dues were down \$ 962 for the year and NIKE income was down \$392 interest income on the 2 savings account was up \$175 as the interest rates went up this year. We have seen a nice growth in membership in some chapters and it is nice to see many old faces and plenty of new ones. There are 24 members registered for conference.
Comments	I would like to take this time to thank all of the members for their continued support throughout my tenure as State Treasurer for the last 4 years. It has been a pleasure working with all of the local treasurers as well as serving on the EC. I treasure and cherish all the friendships I have made and will continue to be a proud member, but for now I must step down from the board. Who knows what the future holds i may be back in the future as a board member.

TREASURER'S REPORT BALANCE SHEET

2:33 PM **06/04/23** Accrual Basis NYS Women Inc Balance Sheet As of June 4, 2023

	Jun 4, 23
ASSETS Current Assets Checking/Savings	
10110 Checking/Operating 10120 PayPal	16,538.68 24.33
10200 Unrestricted Savings 10300 Restricted Savings	66,387.74 10,137.90
Total Checking/Savings	93,088.65
Other Current Assets 14000 Prepaid Expenses	883.11
Total Other Current Assets	883.11
Total Current Assets	93,971.76
TOTAL ASSETS	93,971.76
LIABILITIES & EQUITY Liabilities Long Term Liabilities	
20400 Personal/Professional Dev 20420 Interest	7,388.00 649.07
20430 Program 20450 Athena Military(WOY/WOD)	1,065.00 100.00
20460 Youth Leadership	1,180.00
Total Long Term Liabilities	10,382.07
Total Liabilities	10,382.07
Equity 30000 Fund Balance Opening Bal Equity Retained Earnings Net Income	44,143.63 9,863.74 26,102.84 3,479.48
Total Equity	83,589.69
TOTAL LIABILITIES & EQUITY	93,971.76

TREASURER'S REPORT: PROFIT & LOSS

2:32 PM 06/04/23 Accrual Basis

NYS Women Inc Profit & Loss

July 1, 2022 through June 4, 2023

	Jul 1, '22 - Jun 4,
Ordinary Income/Expense	
Income	
40000 Dues	40.045.00
40020 Dues-State	10,915.00
40030 Dues - Local	360.00
Total 40000 Dues	11,275.00
40300 State Conference	
40310 Program Book	100.00
40320 Registration	400.00
40322 Late Registrations	275.00
40350 Saturday Lunch	520.00
40355 Saturday Dinner	550.00
Total 40300 State Conference	1,845.00
41000 NIKE Income	
41100 NIKE - Booster	110.00
41200 Nike - Bronze Boosters	165.00
41210 Nike - Silver Supporters	175.00
41220 NIKE - Golden Givers	150.00
41230 Nike - Platinum Patrons	400.00
Total 41000 NIKE Income	1,000.00
44000 Interest Income	231.05
Total Income	14,351.05
Gross Profit	14,351.05
Expense	202.22
50100 Auditor	230.00
50300 Insurance Expense 50310 Treasurers Bond	100.00
50320 Chapter Ins Reimbursem	-734.00
50300 Insurance Expense - Other	1,065.08
•	
Total 50300 Insurance Expense	431.08
50900 Other Expenses 50910 PayPal Fees	265.22
ooo io i ayi ai i ooo	
Total 50900 Other Expenses	265.22

2:32 PM 06/04/23 Accrual Basis

NYS Women Inc Profit & Loss July 1, 2022 through June 4, 2023

	Jul 1, '22 - Jun 4,
60100 Region Directors	550.00
60500 Past State President	100.00
60900 President	300.00
61200 Other Officers	600.00
61300 Parliamentarian	200.00
61600 Standing Chairs	350.00
61700 Treasurer expenses	88.90
70400 Web Site	1,357.25
80300 Annual Conference	
80310 Program Book	37.19
Total 80300 Annual Conference	37.19
80600 NIKE Publication	6,361.93
Total Expense	10,871.57
Net Ordinary Income	3,479.48
Net Income	3,479.48

IMMEDIATE PAST STATE PRESIDENT

Submitted by	Jacquie Shellman, IPSP	
Goals	Support our President and the Executive Team.	
Action Taken on Goals	 Attended EC Meetings and Spring Board Meeting. Liaison for Members at Large. Along with State Secretary, review applications for and award Local Chapter Special Event Award. 	

REGION II

Submitted by	Margherita Clemento Region Director		
Committee	Elaine Croteau, Assistant Region Director		
	Genevieve Jensen, Secretary		
	Neale Steiniger, Treasurer		
Goals	 Continue communicating and forwarding to members of Local Chapters. Richmond County and Staten Island information about programs, upcoming meetings, budget, and bylaws revisions. 		
Action Taken on Goals	 Sent reports to Region 2 members of NYSWI Board of Directors meetings held on October 15, 2022 and March 11, 2023 attaching copy of motion adding non refund of dues to NYSWI bylaws and proposed budgetfor fiscal year 7/1/23- 6/30/24 (approved) will be presented at NYSWI annual conference for vote (6/9-6/11/23) Held an in person meeting April 13 2023 (Region 2) Budget for 7/1/23-6/30/24 (Region 2) was approved – Nominations and elections for Region and Assistant Director were held Margherita Clemento and Elaine Croteau were elected for another term. Looking forward to a productive and successful year. 		

REGION III

Submitted by	Karin Pantel, RD		
Committee	Sandra Weiss, Asst Region Director		
	Secretary, Janet Carey		
	Treasurer, Sabina Toomey		
Report	Region 3 has experienced a year mixed with success and disappointment		
	with much of the latter having effects for the Capital and Westchester		
	Chapters due to aging, moving from the area, and the general apathy for		
	interaction resulting from Covid's impact on our lives. The latter has		
	affected many of our organizational affiliations.		
	Professional Women of Sullivan County has however been blessed despite		
	life's trials-membership continues to grow, dinner meeting venues have		
	become more varied, and quality community and professional speakers		
	grace each meeting's venue. The chapter is now in the process of returning		
	to the planning stages of events essentially "on hold" during the past two		
	years-scholarship dinners recognizing women returning to college and local		
	high school students ready to begin their college careers. Woman of the		
	Year festivities, and tabling at the Annual Bagel Fest are also being planned.		
	As we embrace Visualize and Value as a focus for the future of NYSW, Inc.		
	we in Region 3 will hopefully embrace this mantra for our future success.		

REGION V

Submitted by	Helen Rico, Region Director		
Committee	Penise Walker, Treasurer, Maureen Fogarty, Secretary, IRD-Vacant		
Goals Actions Taken on Goals	 To communicate with the chapter presidents and members of Region V. Seeking an Assistant Regional Director Action Taken on Goals Each chapter in Region V has a robust program and continues to meet in person Rome PBW - President Beth Jones. 		
	They have added 2 new members SEPTEMBER 16th The Rome Chapter met on Sept 16th at Delta Lake Inn. Beth Jones, Pres. presented five yellow roses to Katie Friot. Katie Friot. MPH, RN, CIC.is the Director of Infection Prevention for Rome Health. Beth Jones, presented five yellow roses to Jaimie Stasio at the Rome Fire house. WKTV filmed the entire presentation and interviewed Jaimie for being the first woman fire fighter for the City of Rome. Jaimie is also an EMT, Codes Officer for the City of Rome and an entrepreneur. An update report on the annual Congressional Candidate Forum and details on "Yellow Rose of Challenge Award" was announced. Katie and Jaimie were our 2022 "Yellow Rose of Challenge Award" recipients. OCTOBER 19th NBWW Celebration was held at Delta Lake Inn. We teamed with the Rome Chamber of Commerce to host our annual "Yellow Rose of Challenge Award" and the Congressional Candidate Breakfast Forum. Beth Jones, Pres. introduced Katie and Jaimie as our 2022 recipients. Beth also gave the audience a brief presentation on NBWW. The Rome Chamber will donate \$1.00 towards our 2023 scholarship fund. This is our reward for assisting with the ceremony. NOVEMBER 17th Our meeting was held at Delta Lake Inn on November 17th. Katie Friot was our speaker and showed us two videos on Ted Talk, one on leadership and the other one was informative and fun to watch. DECEMBER 9th We celebrated our annual Holiday Party at Delta Lake Inn. Robin Bridson showed us a fun game with exchanging wrapped gifts. A hand-crafted holiday wreathe was presented to Sara and Jim Ayala for their continuing volunteer service and Katie won one for the door prize. JANUARY 18th Our program was held on January 18th at Delta Lake Inn. Our guest speaker was Jessie Harris Bouton. Jessie was a NHRA Top Fuel World Champion Dragster Racer. Jessie gave us ideas on the obstacles she over came racing in a male dominant field. Jessie is also an entrepreneur; Jessie and her husband are owners of Bouton Physical Therapy. FEBRUARY 16th The program w		

- MARCH 16 We had a guest Alida Davis who is employed by Rome Health working at St Luke'S Hospital and had a regular meeting
- APRIL/May meeting We had a great meeting discussing Listeria, E Coli and Salmonella by our members .who are part of the Rome Health network.
- JUNE 21 We are meeting to discuss our next scholarship and plans for NBWW in Oct 2023.

Mohawk Valley - President, Robin Bridson

- The Mohawk Valley Chapter held their signature event, "Women of the Year" on October 20th after a three year absence due to the pandemic. Eight women in the community were honored and over one hundred people attended. The scholarship application was modified and they will be awarding two \$1000 scholarships to females in Madison, Herkimer, or Oneida Counties entering college. MV Chapter is creating a new event to be held next year. It will be a half day women's conference with continental breakfast, workshops, and lunch with a keynote speaker. It will replace "Women of the Year" and raise money for scholarships and increase visibility of the chapter with a goal of increasing membership.
- This coming September (rescheduled from May) they will be partnering with a life coach and doing a program called "Go from Burnt Out to Fired Up". Lastly, the chapter will be revising their event, "Slippers in the City", and holding that, along with a vendor fair, next fall. Again, the purpose of this is to raise money for scholarships, increase membership, and have fun!
- CNY Chapter President Ala Ladd



Our vision is to empower women to use their voices to create positive change.



REGION VI

Submitted by	Heather Sodon, Region Director	
Report	Region 6 has been busy.	
	 Tri-County: Joint event with Chenango County Historical Society and Commerce Chenango for a celebration of 50 years of Title IX. Networking meeting with speakers about Title IX held at Hidden Springs Brewery on June 23, 2022. Had approximately 60 people. Annual AMBA Fund Raiser on September 17, 2022. Annual Women's History Month Tea held at the New York State Veteran's Home in Oxford on March 12, 2023. We presented each women with a set of the new Women's Quarters and gave info on each women. 	
	Greater Binghamton:	
	Grown to 68 members	
	 Put together member spotlight on Facebook. 	
	 \$1000 Donations to Mercy House, Mother's & Babies, Samaritan House, and WYCA, 	
	 Spring Vendor Event March 26th was very successful raising \$3,200 	
	 Every meeting is filled with members and guest making connections and hearing from group members. 	

REGION VII

Submitted by	Mary Ellen Morgan, Region Director		
Committee	Sheralyn Fox, Assistant Region Director		
	Cheryl McGlynn, Secretary		
	Nancy Taylor, Treasurer		
	Elsie Dedrick, Parliamentarian		
Report	We attempted to schedule two meetings in Seneca Falls for Region VII		
	Spring Meeting. Both were canceled due to lack of reservations.		
	Currently, we have scheduled a meeting for Monday June 19, 2023 at 1 p.m. at Mary Ellen 's at 901 E. Lake Rd. Dundee, N.Y. Officers and Presidents of each local will be invited. Anyone from Region VII Is welcome. It will be a brain storming session to reorganize our group and move forward.		
	Lake to Lake Women have begun to work on their calendar project for 2024. They have added 4 new members to their group. Currently are presenting Scholarship Awards of \$150.00 to seniors at Geneva High School, Waterloo High School, Romulus High School, Seneca Falls and South Seneca schools.		
	Professional Women of the Finger Lakes has announced their Women of Distinction Nominees. They held a dinner May 23, 2023 at the Canandaigua Country Club. They planned to unveil their winners at this event. The PWFL give a minimum of 5 scholarships to women annually ranging from \$500.00 to \$2000.00 a piece. This organization has given out more than \$100,000.00 in scholarships over the past 15 years. They concentrate on: Professional		

Achievement, Entrepreneurial, Women Helping Women, and Volunteer Service. Membership continues to be a plus.

Yates County Women have been lucky to maintain their 15 to 16 membership. They have presented a \$500.00 scholarship to Alexa Smith, a Penn Yan Academy senior and last year's Miss Penn Yan.

Since they have consolidated with Southern Finger Lakes Women, they gave a \$500.00 scholarship to Haley Tuttle, a Watkins Glen senior majoring in Elementary Education in memory of Kelly McCarthy. Kelly past away 3 years ago from cancer. Kelly McCarthy was a member of SFLW with strong values for education and scholarship. Yates County Women just had a very unusual program at their May meeting. Barb Warner Deane, an award winning author spoke on American Women during World War II She has published 4 novels on this topic. She explained how women helped win the War. American Red Cross Clubmobile Program was shared. American women took on many new roles in military and civilian lives. Excellent Military Program for any club, region or state event.

REGION VIII

Submitted by	Linda Przepasniak, Region Director	
Committee	Susan Mager, Assistant Region Director To facilitate stabilization and growth of existing chapters and to encourage cooperation and collaboration in achieving the mission and vision of NYSW, Inc	
Goals		
Report	Buffalo Niagara Chapter	
	Submitted by Kathy Kondratuk, Secretary	
	Our February meeting was a Zoom session and featured Tabitha Sweeney, Champion and Mentor of Authenticity and Self-worth. She noted that we should all have reasonable expectations and goals for ourselves and a reminder that none of us is "broken" and we ARE "good enough".	
	In March we heard from Michael Sagnibene from the Family Help Center who described the important work being done by this group. They are a multi-faceted agency providing support services to all of Erie County as well as being a licensed child care facility.	
	In April the group had a social meeting at "Painting with a Twist", a womanowned business where we unleashed out creativity and made delightful paintings celebrating the Buffalo skyline.	
	Our May meeting was our annual business meeting where we solicited input from the group on how the chapter can best serve its membership. Elections of officers also took place and we are pleased to announce the 2023-2024 leadership team:	
	President - Joyce DeLong President-elect - Laurie Albertsson Secretary - Kathy Kondratuk Treasurer - Kim Suminski	

Our June meeting will include the installation of 2023-2024 officers and a celebration of this year's "Women in Leadership". This year's recipients include:

- Sheri Scavone Western New York Women's Foundation
- Nakiea Cook NC Accounting and Consulting Services
- Katey Joyce Family Help Center

Women in Leadership is chaired by Katharine Smith. The June celebration also included a fund-raising basket auction with the proceeds going to the Family Help Center.

Membership chair Tara Bazilian-Chang reports that BNC member count stands at 36 at this time. During the summer, a planning meeting will be held as the Buffalo Niagara Chapter prepares for the upcoming business year.

Chadwick Bay Chapter Submitted by Donaldy Hover, President

We are planning a businesswomen's brunch type event in September. We have one speaker who will talk about fraud and how to protect yourself and the other speaker will be on social media and children (how to manage).

We have approved a scholarship for a woman continuing her education at Empire State College for a BA in addiction studies. We also awarded another woman with money for a speech pathology class to assist Parkinson suffering patients.

The chapter went to a cake decorating class and the following month we planted our summer flowers at a local green house for Memorial Day Weekend.

AS always we are trying to increase membership but no luck with gaining younger women. We are hoping to gain a few new members after the September event.

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No report from 716 Chapter

Region 8 met via Zoom on May 17, 2023. President-Elect Robin Bridson was in attendance. Each of the Chapter Representatives reported on Chapter activities and discussion ensued on the relationship between the state organization and the Chapters. Region Officers for 2023-24 were elected: Linda Przepasniak, Region Director; Susan Mager, Asst. Region Director. Kathy Kondratuk will remain as Recording Secretary and Connie Smith as Region Treasurer.

ADVOCACY

Submitted by	Sue Bellor, Advocacy Chair	
Committee	Marilyn Mannino, Elaine Croteau	
Report	The Advocacy Committee reaches out to all chapters, chapter leaders, and members to speak out for advocacy. Whether you have had an effective guest speaker or have a platform that touches you, or that you most identify with, the Advocacy Committee asks that you share with all NYS Women Inc. Some possible topics are: the Equal Rights Amendment, education, domestic violence, civil rights, equality in the workplace, public policy legislation, finance, health of person or family, professionalism, media action, letter campaigning, celebratory events for women. Share with NYSW Inc. leadership, other chapters and with NIKE. Please contact any of us on the committee or join our committee. (Sue Bellor sbellor1@twcny.rr.com ; Marilyn Mannino lynnemannino@msn.com ; Elaine Croteau ebcroteau@aol.com)	

BYLAWS

Submitted by	Amy Colon, Bylaws Chair	
Motion	 Motion was presented at Winter Board, passed and now need to be voted on by the Membership 	

x Yes

□No



MOTION FORM

Meeting Type	Date of Motion	Motion No.
2023 Winter Board Meeting	March 11, 2023	

TEXT OF MOTION

Move to forward a Bylaws amendment to NYS Women Inc. members for vote at the Annual Conference June 9-11, 2023, which bylaw change would take effect immediately if passed by membership.

Change Article V Membership/Dues by adding Section 4 to read: Membership dues are Non-Refundable regardless of how payment was made—cash, check, credit card or Pay-Pal.

Change the Appendix by adding a note that Membership Dues are Non-Refundable regardless how payment was made—cash, check, credit card or Pay-Pal

Motion m	ade by	Seconded by	Copy of Motion

n/a

Amy Colon, Bylaws Chair

COMMUNICATIONS

Submitted by	Robin Bridson, Communication Chair	
Committee	Joyce DeLong, Katherine Smith, Susan Mager, Renee Cerullo	
Goals	 To promote and enhance visibility of NYSW Inc. and provide information to members via NIKE, the Communicator and Social Media. 	
Action Taken on Goals	 Produced quarterly NIKE Magazines and monthly Communicator newsletters. Shared local posts and created new post. Posts created for all new members on the Facebook page. Also note that all listings of NIKE All Stars expire with the May/June issue of NIKE. 	

NIKE

Submitted by	Sue Mager, NIKE Manager	
Goals	 Manage fundraising to support NYS Women Inc. NIKE magazine. Encourage "All Stars" listing of individuals, Chapters & Regions. 	
Action Taken on Goals	 Funds were raised and while lower than in the past, we believe it is because many of the new members aren't familiar with NIKE, the history, and what it stands for. An overview will be given at Conference by Robin Bridson and additional marketing will occur. Reminder: All listings expire with the May/June issue of NIKE. 	

PERSONAL AND PROFESSIONAL DEVELOPMENT

Goals •	To recognize military personnel at our June conference; To identify a need in the military community and community at large and a way NYSW attendees of the annual conference can be	
•	To identify a need in the military community and community at large and a way NYSW attendees of the annual conference can be of assistance to those in need	
Action Taken on Goals	PPD Subcommittee: Athena Military Women's Initiative Conference 2023 Report Prepared by Susan Mager, Chair Goal: To promote activities benefitting female veterans/provide basic needs to individuals and groups advocating for female veterans. Always looking for suggestions for Chapter projects. Actions: BNC members were guests at the Rebuilding Warriors leash handoff ceremony on April 4, 2023. Newly trained. Shadow, was presented of a new service dog to Western NY Afghanistan war veteran, Capt. Miranda Hulse. Rebuilding Warriors thanked women's groups (BNC) for support of female veterans and Captain Miranda. There will be a New Careerist Competition at Annual Conference	

FINANCE

Submitted by	Ruthann Rocque, Finance Chair	
Committee	Connie Smith, Linda Smith	
Goals	 Review treasurer reports Prepare yearly finance audit Prepare 2023-2024 budget 	
Action Taken on Goals	Reviewed treasurer's report Prepared 2034-2024 budget Audit	

NYS WOMEN INC. 2023-2024 BUDGET

		Unaudited		
	Current 2022- 2023 Budget	Actual Figures (7/1/22-2/28/23)	2023-2024 Proposed Budget	Explanations
Income				
40000 Dues	\$13,215.00	\$8,153.50	\$12,250.00	350 @ \$35 (Member), eliminate student projection
40100 Fall Board	\$0.00	\$0.00	\$0.00	TBD: In person or Zoom meeting
40200 Winter Board	\$0.00	\$0.00	\$0.00	Zoom Meeting
40300 State Conference	\$1,000.00	\$100.00	\$1,000.00	
40500 Sponsorships	\$0.00		\$0.00	
41000 NIKE Income	\$1,500.00	\$770.00	\$1,500.00	
44000 Interest Income	\$60.00	\$124.97	\$250.00	Community Bank- savings account
Total Income/Gross Profit	\$15,685.00	\$9,148.47	\$15,000.00	Total Anticipated Income
Administrative Expenses				
50070 Committees	\$200.00		\$200.00	Committee expenses
50100 Auditor	\$200.00	\$230.00	\$250.00	Review filing-990 preparation
50300 Insurance 50310 Treasurers Bond	\$400.00 \$100.00	\$37.72 \$100.00	\$400.00 \$100.00	Treasurer Bond, Liability Ins
50910 PayPal/Other	\$300.00	\$127.57	\$300.00	Paypal expenses increased
51200 Supplies	\$50.00	\$0.00	\$50.00	
Total Administrative Expenses	\$1,250.00	\$495.29	\$1,300.00	
Leadership Expenses				
60100 Region Directors (6)	\$1,350.00		\$1,350.00	ARD if RD not present \$100*, \$125
60200 Region Directors - Field Service	\$150.00		\$150.00	

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		Unaudited		
	Current 2022- 2023 Budget	Actual Figures (7/1/22-2/28/23)	2023-2024 Proposed Budget	Explanations
60300 State Reps - Field Service	\$300.00		\$300.00	
60500 Past State President	\$225.00		\$225.00	Stipends \$100*, \$125
				Conference awards
60700 State Event - PPD Speakoffs	\$0.00		\$0.00	PPD, NC, CR#1
60900 President	\$700.00		\$700.00	Stipends \$300*, \$400
61100 NIKE Editor	\$150.00		\$150.00	
61200 Other Officers EC (4)	\$2,000.00	\$0.00	\$2,000.00	Mtg stipend: \$200*, \$300
				Mtg stipend: \$200*,
61300 Parliamentarian	\$500.00	\$0.00	\$500.00	\$300
	4	40.00	4	Mtg stipend: \$100*,
61600 Standing Chairs (6)	\$1,350.00	\$0.00	\$1,350.00	\$125
61700 Treasurer	\$200.00	\$88.90	\$200.00	Supplies/postage
Total Leadership Expenses	\$6,925.00	\$88.90	\$6,925.00	
Membership Expenses				Dog or ation
70200 Promotion/Marketing	\$1,000.00		\$1,000.00	Promotion \$500/Marketing \$500
70200 FTOTHOLIOH/IVIAIRELING	\$1,000.00		\$1,000.00	Hosting/Web page
70400 Web Site	\$3,500.00	\$1,048.50	\$3,500.00	updates
	70,000.00	Ψ=/σ :σ:σσ	φο,σοσ.σο	Maintenance,
70500 Database	\$500.00	\$0.00	\$500.00	Member data base
				Copies/postage for 4
80600 NIKE	\$8,000.00	\$6,361.93	\$8,500.00	issues
				Board packets &
80900 Miscmeeting committee	\$400.00	\$0.00	\$200.00	conference book
80310 Program Book		37.19		
Total Membership Expenses	\$132,000.00	\$7,447.62	\$13,700.00	
	624 275 00	do 024 04	¢24.025.00	Total Projected
Total Expenses	\$21,375.00	\$8,031.81	\$21,925.00	Expenses
Net Ordinary Income	(\$5,690.00)	\$1,166.66	(\$6,925.00)	
				A nonconsisted Freed
	\$5,690.00		\$6,925.00	Appropriated Fund Balance
		#1 transfer		
		\$1,500 from		
		restricted funds 10300		
		*fall/winter		
		stipend paid at		
		Winter mtg		

MEMBERSHIP

Submitted by	Renee Cerullo, Membership Chair	
Committee	Robin Bridson	
Goals	Increase and maintain Membership	
Action Taken on Goals	 As of 5/30 we have 333 members. Greater Binghamton (67) and Staten Island (58) are our biggest chapters. Unfortunately most the rest of the chapters have lost members this year. 	

MANUAL OF INSTRUCTION

Submitted by	Neale Steiniger, Chair	
Committee	Jacquie Shellman	
Goals	 The Manual of Instruction (MOI) Committee reviews the descriptions and will update sections that are approved by the Board and/or Membership. 	
Action Taken on Goals	 The approval process for updating sections of the MOI begins with a review or a recommendation from the EC or other NYSW, Inc members. The Board then votes to approve the changes in the MOI. Changes to the Toolkit do not need Board action and will be changed at the request of the committee / officer. If the change is contained in the Bylaws, the MOI change will only occur after the Bylaw change has been approved by the membership. This year, the MOI committee is proposing that, if the change is contained in the Bylaws, the MOI committee can update the MOI after the membership has voted to approve the Bylaw change; eliminating the need to present a motion to update the MOI at the next Board Meeting. 	

PAST STATE PRESIDENTS (PSPs)

Submitted by	Helen Ricco, PSP Liaison	
Goals	To keep PSPs updated on NYSW Inc initiatives and assist chapters that request support Increase and maintain Membership	
Action Taken on Goals	 Donations were sent in memory of Carolyn Fazzolari, Theresa Fazzolari mother and in memory of Linda Winston's husband. Both are PSPs. Sadly, no chapter asked for assistance this year. Hopefully, next year, we will be back to normal with all activities and chapters will request our assistance. 	

WOMEN'S DAY AT THE NYS FAIR

Submitted by	Pat Fergerson, Women's Day at the NYS Fair Chair	
Goals	 The goal is to provide NYS Women, Inc. the opportunity of bring more women into the fold of membership by being present at the NYS Fair Women's Day, Wednesday, August 30, 2023. 	
Action Taken on Goals	 Contact has been made with NYS Fair Interim Director, Sean Hennessey. He is waiting for Albany to provide details. We await their designations. We are assured that there will an event of some type; details pending. There will be three entertainment opportunities (all women): Danielle Ponder, Chapel Hart, and Ann Wilson. 	



CAREER DEVELOPMENT OPPORTUNITIES (CDO)

Linda Przepasniak, CDO President

Committee Members Robin Bridson, VP; Susan Mager, Treasurer; Ramona Gallagher, Secretary; Directors: Helen Rico, Sara Ayala, Robin Allen, Margherita Clemento, Janet Carey

Goals NYS Career Development Opportunities Inc. is a non-profit 501-3C corporation established in 2005 and works in collaboration with NYSWomen, Inc.. Our overall goals are:

- To contribute as a funding source for New York State Women, Inc. (NYSW) in its overall goal to support females in achieving their full potential;
- To provide outreach programs to women who would otherwise remain unemployable;
- To empower business and professional women by sponsoring lectures, seminars and online training;
- To support educational assistance to women where benefits do not exist by offering scholarships and grants; and,
- To introduce girls (ages 13-17) to workshops and seminars about making career and lifestyle choices

Actions Taken on Goals

- A big venture for CDO this year was the creation of a website. This will allow the public and members
 to make donations, create or renew their membership, learn about our grants so they can apply and
 also see our past recipients, and for the future, a members only section.
- Two (2) awardees were selected in the Fall Cycle of the CDO Scholarship/Grant program.
 Scholarships and grants totaled \$1,000.00 and were awarded in January of 2023;
 - Heather Sodon, Binghamton, NY Career Goal Insurance Producer member of NYS Women, Inc. Binghamton Chapter, Region 6 Director and member of NYSCDO, Inc. -Congratulations, Heather!
 - b. Brooke Vandewalker, Nedrow, NY Career Goal Degree in Education (Teacher) member of the Onondaga Nation, attending Onondaga Community College working toward an Associate's Degree in Education and single Mom with three (3) children. Congratulations, Brooke!
- The CDO's Annual Membership Meeting and Election of Officers will be held on June 24, 2023 via zoom. CDO members in good standing are invited to attend. Membership opportunities are available to all who support the mission and vision of the organization. Membership application and donation forms may be found on the CDO web page https://www.nyswomeninc.org/NYSCDO

Please support the work of this organization; All donations are tax deductible.



NY GRACE LEGENDRE ENDOWMENT

Annual Report to NYSW

Submitted by Neale Steiniger

Executive Committee Secretary Elaine Croteau, Treasurer Ed Barnas, Vice President Leona Sobieraiski,

President Neale Steiniger

Goals The Grace LeGendre Endowment Fund is celebrating 36 years of awarding fellowship and

supporting research and training for women attending New York State institutions of higher

learning.

Actions Taken on Goals

We are grateful for the contributions of NYS Women Inc. as they enable GLEF to award multiple fellowships each year. This year, 4 awards (ranging from \$1500 to \$2,000 each) will be awarded to Ellis Bella Adin and Jennifer Aghavian, both attending MSW (NYU) and Jassette Nava-Herrera and Tiffany Marray (both attending CUNY Lehman). We invite NYS Women Inc. members to apply and spread the word about the fellowship next year.

An additional grant is awarded through GLEF's Special Grants Program to Individuals or Organizations in order to sponsor their educational or research projects or events. This year the Mohawk Valley Chapter was the recipient to help fund their workshop "Go from Burnt Out to Fired Up" with coach Tricia Sticca. This will be held in September.

We invite NYS Women Inc local chapters, regions or individuals to apply next year.

The applications for both the fellowship and Special Grants will be posted in the fall. Our Communications chair, Robin Bridson is awesome in posting the information about the programs and applications. Please look for the applications and criteria in September. Please look for information on our website https://www.gracelegendre.org

PAST STATE PRESIDENTS:

2020-2022	Jacquie Shellman
2019-20	Robin Bridson
2017-19	Debra Carlin
2016-17	Theresa Fazzolari
2015-16	Renee Cerullo
2014-15	Colleen Ostiguy
2013-14	Amy Kellogg
2012-13	Susan Mager
2011-12	Patricia M. Hendrickson
2009-11	Mary Ellen Morgan
2008-09	Neale Steiniger
2007-08	Linda Provo
2006-07	Linda Winston
2005-06	Helen Rico
2004-05	Linda Przepasniak
2002-03	Carolyn Frazier
2001-02	Maria Hernandez
2000-01	Viola McKaig
1999-00	Mary Stelley
1998-99	Lucille Argenzia
1997-98	Elsie Dedrick
1996-97	Clare Sullivan
1995-96	Barbara Lynn Ziegler
1993-94	Audrey MacDougall
1992-93	Catherine Raycroft
1991-92	Betty Drislane
1989-90	Betty O'Connor
1987-88	Betty P. Lomonaco
1986-87	Diane Bergmanson
1982-83	Dorothy Mangano
1980-81	Louise Sienko
1976-77	Lois Bircher

Welcome to De Bruce







NEW YORK STATE WONEN, INC.

region III

In recognition of all the contributions the Board, Regions, and Chapters of New York State Women Inc. make in our mission and vision to connect and empower women personally, professionally, and politically, ultimately empowering women to use their voices to create positive change...

THANK YOU!!!

Region III

Karin Pantel, Region Director Sandra Weiss, Asst Region Director Secretary, Janet Carey Treasurer, Sabina Toomey

Members in State Office:

Hope Blecher, PPD Chair Carena Calura, Nominations Chair Janet Carey, President Amy Colon, Bylaws Chair Deb Francis, Young Careerist Chair