



CALL TO BOARD MEETING

CALL TO: October Board Meeting
DATE: October 13-15, 2017
LOCATION: Ramada Lakefront Geneva, NY

TO: Executive Committee and Members of the Board of Directors

CC: All Members of New York State Women, Inc.

NOTICE is hereby given that the October Board Meeting of New York state Women, Inc. will be held from Friday, October 13, 2017 through Sunday, October 15, 2017 at the Ramada Lakefront Geneva in Geneva, NY.

- The business session will begin on Saturday, October 14, 2017 at 2:15pm. All board members in good standing will be eligible to vote. All members are welcome to attend the business session but will not vote at this meeting.
- All reports will be given verbally, rather than written, giving all in attendance an opportunity to put a face with a position. Only standing committee chairs and region directors give board reports. Reports should be a brief list of goals and accomplishments for the year.
- There will be one workshop Friday evening and three workshops on Saturday morning and all are encouraged to come and participate. These workshops are designed to educate and inform members on important and timely issues.
- Vendors will also be present on Saturday for your shopping pleasure.

All members of New York State Women, Inc are encouraged to attend and participate and we hope to see many of you in Geneva!

Respectfully submitted,
Debra Carlin, President
New York State Women, Inc.