



## **VIRTUAL WINTER BOARD MEETING AGENDA**

**MARCH 11, 2023 10:00 A.M. – 12:00 P.M.**

*\*Board Members & Those Assuming Board Member Chairs need to check in with Denise Murphy, Secretary  
This agenda is subject to change as necessary.*

Zoom Room will be open at 9:30 A.M.

Special Presentation 10:00 A.M.: Dr. Hope Blecher, PPD Chair  
Topic: "WELL – Women Engaging in Learning and Laughing"

Meeting immediately following

Quorum Declaration/Voting Strength	Denise Murphy, Secretary
Call to order	Janet Carey, President
Moment of Silence	Janet Carey, President
Collect / Pledge of Allegiance	Robin Bridson, President-Elect
Opening Remarks – Welcome First Timers	Janet Carey, President
On-line Attendees Registration Report	Patti Pollock, Registration Chair
Adoption of On-Line Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Janet Carey, President

### **Officer Reports**

Secretary Report	Denise Murphy, Secretary
Executive Committee Minutes	
Fall Board Minutes	
Treasurer Report	Patti Pollock, Treasurer
President-Elect Report	Robin Bridson, President-Elect
President Report	Janet Carey

### **Board of Director Reports**

Immediate Past State President	Jacquie Shellman, IPSP
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### **Standing Committee Reports**

- Advocacy

Sue Bellor, Chair

- Bylaws

Amy Colon, Chair

VOTE: Bylaws Amendment

- Communications

Robin Bridson, Chair

- Finance

Ruthann Rocque, Chair

VOTE: Budget

- Membership

Robin Bridson, Vice Chair

- Personal and Professional Development

Dr. Hope Blecher, Chair

### **Region Directors**

2, 3, 5, 6, 7, 8

### **Special Committee Reports**

- Women's Day at the Fair

Pat Fergerson, Chair

- Awards

Jacquie Shellman, Co-Coordinator

### **Unfinished Business:**

### **New Business:**

Announcement of upcoming NYSWI meetings

Annual Conference, June 9-11, 2023

Location

Program

### **Adjournment:**

Janet Carey, President

### **Announcements:**

Career Development Committee

Linda Przepasniak, President

Grace LeGendre Endowment Fund

Neale Steiniger, President

Miscellaneous

**IMMEDIATELY FOLLOWING, ALL WHO WOULD LIKE TO STAY TO GET A REFRESHER OF USING THE NYSWI WEBSITE TO THE FULLEST ARE INVITED TO STAY ON.**