



EC Teleconference Meeting
January 19, 2015

Present: Colleen Ostiguy, Renee Cerullo, Theresa Fazzolari, Mary Stelley, Debra Carlin

Absent: Linda Przepasniak

President Ostiguy called the meeting to order at 7:03pm.

Recording Secretary Debra Carlin:

Motion 15-01 made by Debra, seconded by Mary, to approve the minutes of the December 8, 2014 EC meeting. Motion carried.

Treasurer Mary Stelley:

Financials as of December 31, 2014 were reviewed.
NYS Sales Tax report was submitted.
One Chapter still needs to pay liability insurance.
A budget will be ready for the next EC meeting.

President Elect Renee Cerullo:

A region conference call was held January 12th.
Linda Winston will be contacted regarding awards.
Sullivan County Chapter is still in question.
Some progress has been made regarding the status of the Professional Women of the Fingerlakes Chapter. The officer's dues and chapter liability insurance have been paid.
The communications committee has been organizing the marketing materials to be put in the members section of the website.

There will be method to purchase logo items through the NYSWI website.

Motion 15-02 made by Renee, seconded by Debra, to allow members to opt out of receiving a paper NIKE. The motion carried.

There are currently 532 members and 67 lapsed members.

First Vice President Theresa Fazzolari:

The PPD Committee has sent program information to the Region Directors and Local Presidents.

President Colleen Ostiguy:

Motion 15-03 made by Renee, seconded by Mary, to approve the budget for the April board meeting.

The schedule for conference is in process.

The Owego Treadway has been contacted regarding the cost of the cost to replace the Region VI banner.

Colleen has received the proof of the updated postcards that will cost NYSWI \$81 for 400 cards. The proofs will be shared with the EC.

In consideration of the contribution that was made last year for the Region VII Youth Leadership event the EC made the decision to not contribute to their next upcoming event.

The next Communicator deadline is February 15th.

The next NIKE is March 1st.

The next EC meeting is scheduled for Monday, February 9th at 7:00pm.

The meeting adjourned at 8:18pm.