



EC Teleconference Meeting  
April 7, 2015

Present: Colleen Ostiguy, Renee Cerullo, Linda Przepasniak, Mary Stelley, Debra Carlin

**President Ostiguy** called the meeting to order at 7:02pm.

**Recording Secretary Debra Carlin:**

**Motion 15-12 made by Debra, seconded by Theresa to approve the minutes of the March 3, 2015 EC meeting. The motion carried.**

**Treasurer Mary Stelley:**

The financials as of March 31, 2015 were reviewed.

A motion will be made at winter board to move funds to cover the Youth Leadership costs.

One RFP has been received for the website maintenance.

Mary will pursue the RFP for the NIKE.

**President Elect Renee Cerullo:**

**Motion 15-13 made by Linda seconded by Theresa, that NYSWI will join POWHERNY with a link to be added to the NYSWI website. The motion carried.**

**Motion 15-14 made by Theresa, seconded by Linda, to approve the contract, with changes, for the October 2015 Board meeting. The motion carried.**

**First Vice President Theresa Fazzolari:**

Currently Gale has three candidates for the annual conference PPD program conference with one in each category.

**Second Vice President Linda Przepasniak:**

Currently there are 528 current members and 70 lapsed.

Membership Committee discussed the Professional Women of the Finger Lakes and a possible plan of action.

**President Colleen Ostiguy:**

The script for the April Board meeting was reviewed.

An opportunity for the promotion of NYSWI at Women's Day at the Fair will be researched.

Region VI banner has been ordered.

An update will be provided to the Board regarding the status of incorporations.

The next Communicator deadline is April 15<sup>th</sup>.

The next EC meeting is scheduled for Tuesday, May 5<sup>th</sup> at 7:00pm.

The meeting adjourned at 8:05pm.