



EC Teleconference Meeting
July 16, 2014

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

Absent: Theresa Fazzolari

President Ostiguy called the meeting to order at 7:01pm.

Recording Secretary Debra Carlin:

Motion 14-45 made by Debra Carlin, seconded by Linda Przepasniak, to approve the minutes of the June 17, 2014 EC meeting. The motion carried.

Treasurer Mary Stelley:

The June Profit and Loss numbers were reviewed.

Final reports for June will be forwarded to the EC when complete.

Mary was notified that the insurance bill was reduced \$1,370 due disbanded chapters.

President Elect Renee Cerullo:

Future meetings committee has several members committed.

Leadership Directory continues to be updated on the website.

The database transition is in process and new reports have been created.

Membership renewal should allow ability to move from member of chapter to member large status and choose a region.

Region Directors need to let the EC know when their meetings are scheduled.

Renee will try to get them involved with membership and share regular communications.

Website update is currently under review and will be forwarded to Renee when completed.

The NIKE deadline will be extended.

Buffalo Niagara is celebrating their 80th anniversary October 1st.

First Vice President Theresa Fazzolari: as reported by Colleen Ostiguy

Gail Cohen is still working with Athena Society and PPD programs.

Revisions to the guidelines for Political Development, Career Recognition and New Careerist programs will be reviewed and approved via email.

Athena Society will be presented at October board meeting as well as region meetings.

Website and social media and we will not publicize any addresses

Motion 14-46 made by Linda Przepasniak, seconded by Mary Stelley, to approve the PPD tool kit for the Political Development, Career Recognition and New Careerist programs with the recommended changes to the website and social network without publicizing addresses or phone numbers. The motion carried.

Second Vice President Linda Przepasniak:

501 current members and 119 lapsed members.

Helen and her team are reaching out to lapsed members.

Working to keep the Jamestown Chapter going.

Colleen Ostiguy had a discussion with Helen and her comments/ideas were:

- She is hearing that people are not happy with new ideas and local treasurers do not send dues in to State.
- Encourage PSPs or long time members to be Membership Chair.
- Reach out to BPW International and invite them to join as a member at large.
- 350 blank post cards have been ordered for mailing out to lapsed members to encourage them to come back.
- Women running for NYS political positions should be invited to become members
- First timers should be partnered with seasoned member
- Put out more news features to newspapers and online
- More active involvement with other women's organizations and share logos as supporters.
- Have state get involved with doing charitable events.
- Provide a payment plan for dues.
- Other committees need to assist in promoting the organization to increase membership.

Colleen will reach out to committee chairs.

President Colleen Ostiguy:

The Jamestown Chapter is working to not dissolve.

Spoke with the attorney regarding the process for an incorporated chapter to dissolve with the Department of State.

October Board flyers were disbursed to garner interest for a vendor showcase.

The October Board budget was discussed and will be revised.

The Meetings Committee is reviewing the forms and when complete they will be forwarded to the EC for approval. Forms out when complete

The schedule and agenda were discussed.

Unfinished Business:

Motion 14-47 made by Linda Przepasniak, seconded by Renee Cerullo to approve the incorporation documents for the chapters. The motion carried.

The next Communicator deadline is July 26th and August 26th.

The next NIKE deadline is October 5th.

The next EC meetings are Wednesday, August 13th, Tuesday, September 2nd, Monday, September 22nd at 7:00pm.

Robin Bridson would like the board book info by Sept 12th

The meeting adjourned at 8:11pm