



EC Teleconference Meeting
August 13, 2014

Present: Colleen Ostiguy, Theresa Fazzolari, Linda Przepasniak, Mary Stelley, Debra Carlin

Excused: Renee Cerullo

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

Recording Secretary Debra Carlin:

Motion 14-48 made by Debra, seconded by Mary, to approve the minutes of the EC meeting of July 16, 2014. The motion carried.

Colleen has asked Renee for an Advocacy page on the website.

Joanne Olbrich is securing a speaker for the October meeting and will prepare a list of female political candidates that are running for NYS political offices.

Treasurer Mary Stelley:

The EC received the financials as of June 30, 2014

Donalee Berard had suggestions about moving long term interest.

The use of a lock box is not necessary.

Motion 14-49 made by Theresa, seconded by Linda, to terminate the current PO Box and use Mary Stelley's address going forward. The motion carried.

Motion 14-50 made by Linda, seconded by Mary, to move \$500 from the PPD line restricted funds line to a new membership expense line. The motion carried.

Mary will speak with Donalee and Diane Dinsmore about a new membership expense line.

President Elect Renee Cerullo:

Vendor registration was added to the state meeting registration form to be used for all meetings going forward.

Website:

October registration forms are available on the website.

An Advocacy page will be created.

The members' site is being re-organized.

The ability to go from MAL to Chapter will be added.

Social Media:

Articles on women's topics are being posted and new members are being posted as we get them.

As Renee will be busy with officer duties a photographer will be needed beginning with the October meeting to provide meeting related photos and someone will be needed to do interviews and write articles from each meeting.

Consider adding a membership renewal page offering members to opt out of the printed copy for those who would rather read it online.

Region Directors are receiving monthly updates and monthly lapsed members reports.

Renee, Mary and Linda will be at the Region 8 meeting on October 19th.

Colleen will be at the Region 5 meeting on October 25th.

Debra will be at the Region 7 meeting on October 25th.

The Leadership Directory is still lacking some chapter information and Renee will follow up with them.

First Vice President Theresa Fazzolari:

The PPD brochure on the website may need to be updated.

Gale will present the PPD program at the October board meeting.

Second Vice President Linda Przepasniak:

There are currently 513 paid members with 4 new members in process.

There was a Membership Committee meeting and post cards have been sent to lapsed members.

Some chapters are still negligent in sending in dues and Helen is working with Mary Ellen Morgan on this.

President Colleen Ostiguy:

There is no change with the Jamestown Chapter dissolution issue.

Information is being gathered regarding the process of dissolution of an incorporated chapter.

There is a Model Chapter Bylaws (2.03) update that will need to be approved soon.

Bills should go directly to the Treasurer for payment and other miscellaneous expenditures may be reimbursed.

Motion 14-51 made by Linda, seconded by Theresa, to offer one free membership at the New York State Fair. The motion carried.

There was discussion on by laws language regarding Chapters with members that do not pay the state portion of the dues.

Unfinished Business:

The MOI update for mergers is on hold.

Motion 14-52 made via August 3, 2014 email by Debra, seconded by Theresa, to approve MOI 2.04 and MOI 2.15 to go to the Board for a vote. The motion carried.

The next Communicator deadline is August 26th.

The next NIKE deadline is October 15th.

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

The meeting adjourned at 8:10