



EC Teleconference Meeting
December 8, 2014

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

Absent: Linda Przepasniak, Theresa Fazzolari

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

Recording Secretary Debra Carlin:

Motion 14-64 made by Debra, seconded by Mary, to approve the minutes of the November 10, 2014 EC meeting. Motion carried.

Motion 14-65 made by Renee via email on November 14, 2014, seconded by Linda, to approve the 2015 conference contract. The motion carried.

Treasurer Mary Stelley:

Financials as of November 30, 2014 were reviewed.

5 Chapters still need to pay liability insurance.

The Jamestown Chapter will disband.

NYS Tax report is due on December 20th.

Budget preparations for Renee's year will begin in January.

Colleen will prepare state meeting budgets for review.

President Elect Renee Cerullo:

There was a conference call on November 17th with region directors and another is scheduled for January.

It has been determined that NYSWI needs a voice in the media.

The Bay Ridge chapter will dissolve and we will try to keep members as members at large.

Renee and Robin Bridson will split the duties of Database Manager.

There are currently 509 members and 123 lapsed members.

PPD forms are now web forms.

President Colleen Ostiguy:

Attended the Region 5 meeting in October.

The April Board forms were reviewed.

The 2015 Conference contract with the hotel has been signed.

Colleen will speak with Robin Allen regarding lack of response to emails.

Motion 14-66 made by Debra, seconded by Renee, to purchase 400 post cards for \$77. Motion carried.

Will contact Jennifer Charron to set up a meeting to discuss the status of Region III.

The next Communicator deadline is December 15th.

The next NIKE is December 15th.

The next EC meeting is scheduled for Monday, January 5th at 7:00pm.

The meeting adjourned at 7:46