



Fall Board Meeting
Waterloo Holiday Inn
October 4th & 5th, 2013

First Business Session-October 4, 2013

President Amy Kellogg called the meeting to order at 7:45pm.

Greetings from Region VII

President Kellogg recognized Parliamentarian Susan Fayle and Credentials Chair Neale Steiniger.

A quorum of 20 board members were present.

President Kellogg thanked Robin Bridson for the Board book.

Motion 13-29, with a second, to approve the meeting agenda with changes. The motion carried.

Board Meeting rules were accepted.

Secretary Carlin read the actions of the Executive Committee since the board meeting of June 9, 2013.

Motion 13-30, with a second, to accept the minutes of the June 9, 2013 Post Conference Board meeting. The motion carried.

Timekeeper for this meeting - Cheryl McGlynn
Page for this meeting - Hilary Egburtson

President Kellogg asked 1st VP Renee Cerullo to assume the chair and recused herself from the meeting.

Motion 13-31, with a second, that the Executive Committee moves for the Board of Directors to recommend to the members to approve the Harter Secrest and Emery RFP for legal services. The Harter Secrest and Emery fee will be paid for by the New York Women, Inc. funds. The Harter Secrest Emery RFP is attached. The motion carried.

President Kellogg rejoined the meeting at this time.

President Elect Colleen Ostiguy reminded that raffles are prohibited. Silent auctions and donations are allowed.

Treasurer Mary Stelley reviewed the Balance Sheet and Profit and Loss as of September 30, 2013. The reports are filed for audit.

First Vice President Renee Cerullo reported current members at 528 and lapsed members at 208. She asked Locals to let her know of any lapsed members that should be removed from the database.

The new membership dues renewal process was effective July 1, 2013 and members should send total dues directly to the state.

Forms on the website will be updated.

President Elect Ostiguy assumed the chair for the purpose of the President's report.

President Kellogg reported that her focus is on membership. The Membership team in place is willing to help everyone with membership.

Thanks to Pat Ferguson and everyone involved for a successful]ful

Women's Day at the Fair

All were reminded to submit information for the Communicator.

This meeting recessed at 9:20pm.

Second Business Session-October 5, 2013

President Amy Kellogg called the meeting to order at 9:00am.

Immediate Past State President Susan Mager and Parliamentarian Susan Fayle approved the minutes of the June 2013 Annual Conference.

Greetings from hotel management.

Advocacy Chair Joan Olbrich gave an addendum to her report.

Motion 13-32 , with a second, was made that the Board of Directors approve the following revised Manual of Instruction sections: 2.01 Athena Society, 2.04 Career Recognition, 2.15 New Careerist, 2.20 Personal and Professional Development, 2.21 Political Development, 2.35 Youth Leadership, 3.07a State Meetings board conference site. The motion carried.

Women's Day at the Fair Chair Pat Ferguson gave an update on the event and shared the resulting publicity for the organization. Next year the event will be held August 27, 2014.

Awards Coordinator Linda Winston reported that the list of awards will be available in November. Send all PR info to Linda also.

Unfinished Business

None.

New Business

None.

Helen Rico described the CDO – Career Development Opportunities history and purpose.

Announcements.

Motion 13-33, with a second, to adjourn this meeting at 9:38am. The motion carried.