



2023 ANNUAL CONFERENCE BUSINESS MEETING AGENDA

Friday, June 9, 2023: 6:30pm – Monticello, NY

Call to Order	Janet Carey, President
Collect/Pledge of Allegiance	Robin Bridson, President-Elect
Moment of Silence	Janet Carey
First Registration Report	Patti Pollock, Chair
Declaration of Quorum	Janet Carey
Conference Book with Schedule and Agenda	Janet Carey
Adoption of On-site Standing Conference Rules	Margherita Clemento, Parliamentarian
Welcome and Introductions	Janet Carey
Introductions of Past State Presidents Present	Janet Carey
Introduction of First Timers	Janet Carey
Actions of the Executive Committee	Denise Murphy, Secretary
Ratification of Regional Elections	Janet Carey
Report of Nominating Committee - Slate of Officers	Robin Allen
Recess Announcements	Janet Carey

Saturday, June 10, 2023; 11:30am

Call to Order	Janet Carey
Second Registration Report	Patti Pollock
Declaration of Quorum	Janet Carey

Addendum to Reports of Officers

Secretary's Report	Denise Murphy
Treasurer's Report	Patti Pollock
President-Elect's Report	Robin Bridson
President's Report	Janet Carey
Immediate Past State President	Jacquie Shellman

Addendum to Board of Directors Reports

Immediate Past State President	Jacquie Shellman
Advocacy	Susan Bellor, Chair
Bylaws – Bylaws Vote	Amy Colon, Chair
Communications	Robin Bridson, Chair
Finance – 2023-2024 Budget Vote	Ruthann Rocque, Chair
Membership	Robin Bridson
Personal & Professional Development	Dr. Hope Blecher

Addendum to Committee Chair Reports

<u>Women's Day at the Fair</u>	Pat Fergerson
Manual of Instruction	Neale Steiniger
Credentials and Voting Procedures	Neale Steiniger
Recess/Announcements	Janet Carey

Saturday, June 10, 2023: 2:15 pm

Continuation of Reports (if required)	
PPD Competition /results	Deborah Francis
Election Results	Neale Steiniger
Unfinished Business	
New Business	

Election of Nominating Committee
2023-2024 Meeting Announcement

Adjournment / Announcements

Grace LeGendre Endowment Fund	Neale Steiniger, President
Career Development Opportunities	Linda Przepasniak, President

Sunday, June 11, 2023: 10:15 am

Any business that has not yet been completed will take place at this session