



## CALL TO BOARD MEETING

CALL TO: Fall Board Meeting  
DATE: September 28-29, 2018  
LOCATION: Holiday Inn Binghamton

TO: Executive Committee and Members of the Board of Directors

CC: All Members of New York State Women, Inc.

NOTICE is hereby given that the Fall Board Meeting of New York State Women, Inc. is scheduled for Saturday, September 29, 2018 at the Holiday Inn Binghamton, 2-8 Hawley Street, Binghamton, NY.

- The business session will be held on Saturday, September 29, 2018. All board members in good standing will be eligible to vote. All members are welcome to attend the business session but will not vote at this meeting.
- All reports will be given verbally, rather than written, giving all in attendance an opportunity to put a face with a position. Only standing committee chairs and region directors give board reports. Reports should be a brief list of goals and accomplishments for the year.
- A panel of business women will share their stories and updates/information about NYS Women, Inc will be presented.
- Vendors will be on-site Friday evening and Saturday.
- There will be a Region Directors & Assistant Directors meeting and all members are encouraged to attend in support of your region leadership and as a tool for learning more about the organization.

All members of New York State Women, Inc are encouraged to attend and participate and we hope to see many of you in Binghamton!

Respectfully submitted,  
Debra Carlin, President  
New York State Women, Inc.