

BOARD MEETING AGENDA

March 30, 2019 – 12:45 p.m.

Board Members Check In

Quorum Declaration/Voting Strength

Janet Carey, Secretary

Call to order

Debra Carlin, President

Collect

Robin Bridson, President Elect

Pledge of Allegiance

Jacqueline Shellman, Vice President

Moment of Silence

Debra Carlin, President

Opening Remarks

Debra Carlin, President

Registration Report

Janet Carey, Registration Chair

Adoption of Board Meeting Rules

Margherita Clemento, Parliamentarian

Adoption of Board Meeting Agenda

Debra Carlin, President

Introduction of First Timers

Debra Carlin, President

Officer Reports

Secretary Report

Janet Carey, Secretary

 Actions of Executive Committee

 Minutes 9/29/18 Fall Board Meeting

Treasurer Report

Mary Stelley

Vice President Report

Jacqueline Shellman

President Elect Report

Robin Bridson

President Report

Debra Carlin

Board of Director Reports

IPSP Report

Theresa Fazzolari, IPSP

Standing Committee Reports

Advocacy	Marilyn Mannino
Bylaws	Ramona Gallagher
Communications	Neale Steiniger
Finance	Bernadette Sunderlin
Membership	Linda Przepasniak
Personal and Professional Development	Mary Ellen Morgan
Region Directors	2, 3, 5, 6, 7, 8

Other Committee Reports:

MOI	Neale Steiniger
Legislation/Resolutions	Joann Olbrich
Women's Day at the Fair	Pat Fergerson
Nominations	Ramona Gallagher
Others TBD	
Unfinished Business	
New Business	
Announcement of upcoming meetings	
Adjournment	Debra Carlin, President