



SPRING BOARD MEETING AGENDA

March 20, 2021 10:00 A.M. – 11:30 A.M.

Board Members & Those Assuming Board Member Chairs need to check in with Mary Stelley, Secretary

Zoom Room will be open at 9:30 A.M.

<https://us02web.zoom.us/j/82085686807?pwd=aU9FYVlHeHdXWVRSWkFvRzJTVjBPQT09>

Quorum Declaration/Voting Strength	Mary Stelley, Secretary
Call to order	Jacque Shellman, President
Moment of Silence	Jacque Shellman, President
Collect/ Pledge of Allegiance	Shirley Felder, President Elect
Opening Remarks – Welcome First Timers	Jacque Shellman, President
Online Attendees Registration Report	Neale Steiniger, Credentials Chair Patti Pollock, Registration Chair
Adoption of On-Line Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Jacque Shellman, President
<u>Officer Reports</u>	
Secretary Report	Mary Stelley
Fall Board Meeting Fall 10/3/2020	
Special Meeting of Membership 10/3/2020	
Actions of Executive Committee	
Treasurer Report	Patti Pollock
Vice President Report	Janet Carey
President Elect Report	Shirley Felder
President Report	Jacque Shellman
<u>Board of Director Reports</u>	
Immediate Past State President	Robin Bridson

Standing Committee Reports

Advocacy	Susan Bellor, Chair
Bylaws	Sue Mager, Chair
Communications	Linda Przepasniak, Chair
Finance	Ruthann Rocque, Chair
Budget 2021-2022	
Budget Vote	
Membership	Renee Cerullo, Chair
Personal and Professional Development	Robin Allen, Chair
Athena Military Women’s Initiative, New Careerist, Career Recognition, Political Development	
Region Directors	2, 3, 5, 6, 7, 8

Special Committee Reports:

Women’s Day at the Fair	Pat Ferguson, Chair
Status of Women	Elaine Croteau, Chair
Strategic Plan	Patti Pollock, Chair
Strategic Plan Vote	
Manual of Instructions	Neale Steiniger
MOI Changes Vote	
Nominating	Sue Mager

Other Reports

Career Development Organization	Linda Przepasniak
Grace LeGendre Endowment Fund	Elsie Dedrick

Unfinished Business

New Business

Annual Conference, June 11-13, 2021

Adjournment	Jacque Shellman, President
-------------	----------------------------