



April 9, 2016 Board Meeting
Griffiss Institute, Rome. NY

President Cerullo welcomed everyone to the April 2016 Board meeting and announced the Time Keeper for the meeting - Robin Allen, Page - Hilary Egburtson, Parliamentarian - Sue Fayle and Credentials Chair - Robin Bridson.

All stood for the Pledge of Allegiance.

Secretary Carlin stated that 17 board members were present.

President Cerullo declared a quorum and called the April 2016 Board meeting to order at 2:05m.

The President reminded the assembly that only board members have a vote at this meeting. Kathleen Haddad sat in for Region VI and Margherita Clemento sat in for PPD.

President-Elect Fazzolari made

Motion 16-04 seconded by Linda Przepasniak, that the agenda be approved, with changes, with the understanding that the President is empowered to make further changes if needed. The Motion carried.

The assembly wished that the Standing Rules not be read and with no changes these rules were adopted.

Officers Reports

Secretary Carlin read the actions of the Executive Committee since the last board meeting.

Secretary Carlin made

Motion 16-05, seconded by Theresa, to approve the minutes of the October 2015 Board meeting as presented. The motion carried.

Treasurer Stelley presented the Financial Reports as of March 31, 2016. The report will be filed for audit.

Vice President Przepasniak had no addendum to her report.

President-Elect Fazzolari had no addendum to her report.

President-Elect Fazzolari assumed the Chair for the purpose of the Presidents report.

President Cerullo stated that the marketing plan is nearly complete will be implemented over the next few months. Interns from St. Boneventure will assist and can be utilized at all organization levels. There has been an increase in social media postings members are urged to post comments. All new members are being welcomed with a postcard and established members asked to encourage, guide and mentor these new members. Five chapters have been incorporated this year with more in process. Chapters are encouraged to post events on the website. There has been an increase of payments online and back end efficiencies are reducing costs.

President Cerullo resumed the Chair.

Reports of the Board of Directors

Advocacy Chair Joanne Olbrich presented legislative updates and made

Motion 16-06 that the Board recommend to the members at the annual conference the passage of the Legislative Platform and Advocacy Statement. The motion carried.

Bylaws Chair Neale Steiniger thanked the Bylaws Committee for their work and announced the chapters that have approved bylaws.

Communications Chair Katharine Smith made

Motion 16-07 the Board of Directors adopt the marketing plan as presented by the Communications Committee be implemented as a working document on New York State Women Inc. The motion carried.

Finance Chair Ruthann Rocque reviewed the proposed budget and, after discussion, made

Motion 16-08 that the board of NYS Women, Inc accept the budget for 2016-2017 as presented to bring to our state conference in June. The motion carried.

Membership Chair Helen Rico reported that there are 516 current members and 80 lapsed members please encourage to pay dues and welcome new members.

Career Recognition Chair Margherita Clemento reported that PPD information is out to the local chapters and Regions and asks that all applications be submitted by May 1, 2016.

Other Committee Reports

Women's Day at the Fair Chair Pat Ferguson reported that the event this year is on Wednesday, August 31st and shared the particulars.

Manual of Instruction Revision Chair Neale Steiniger made

Motion 16-09, seconded by Margherita Clemento, that the amendments to MOI section 3.07a be approved. The motion carried.

Youth Leadership Program Chair Hilary Egburtson reported on activities and offered encouragement and assistance.

Amy Kellogg reported, for the Nominations Committee, the slate of officers as;

President-Elect	Debra Carlin
Vice President	Robin Bridson
Treasurer	Mary Stelley

Nominations for Secretary will be taken from the floor at conference.

New Business

None

President Cerullo reported on activities planned for the annual conference and noted opportunity request for sponsorship opportunities

With no other business the 2016 April Board of Directors meeting adjourned at 2:59pm.