



Post Conference Board Meeting
June 9, 2013

President Kellogg called the meeting to order at 10:04 am and declared a quorum.

A motion was made by Linda Przepasniak, with a second by Colleen Tyll, to adopt the Board Meeting agenda. The motion carried.

Board Meeting rules were accepted.

Reports of State Officers

Treasurer Stelley made available and collected Conflict of Interest statements from board members.

President Kellogg stated that in the future there will be shorter business sessions and more workshops led by the standing committees. Fall board workshops will be led by the Membership, Communications and Advocacy committees. Winter Board workshops will be led by the Finance and Advocacy committees. The Annual Conference workshops will be led by the Bylaws and Communications Committees. There will be a Youth Leadership program at Fall board.

The Communications committee will prepare materials for a marketing launch at the Women's Day at the Fair table.

Executive committee members will liaison with Standing committees as follows:

Bylaws	President Elect Colleen Ostiguy
Membership & Communications	1 st Vice President Renee Cerullo
Personal & Professional	
Development	2 nd Vice President Theresa Fazzolari
Finance	Treasurer Mary Stelley
Advocacy	Secretary Debra Carlin

Leadership Directory information should be submitted to Colleen Ostiguy as soon as possible.

Post Conference Board Meeting

June 9, 2013

Page 2

Information for the Communicator must be to Karen Hunter by the 26th of each month. Send to pr@nyswomeninc.org. In addition an informational update will be sent by email to the membership on the 15th of each month.

Board Member Reports

Immediate Past State President Susan Mager will have NYS Women in Business out soon.

Bylaws Chair Margherita Clemento will be working to streamline and update the model chapter bylaws.

Motion: Finance Chair Diane Dinsmore made a motion, seconded by Ruthann Rocque, that a special member meeting be held at the October Board meeting to vote on any issues regarding IRS status and chapter incorporation and any other business that may be necessary. The motion carried.

Membership Chair Neale Steiniger will draft all ARD's to the Membership Committee. She will have membership tips and highlight a Chapter in each Communicator.

Personal, Professional & Development Chair Gale Cohen will streamline the 32 page PP&D document and have it ready for the October meeting.

Advocacy Chair Joann Olbrich will plan a joint Lobby Day and will prepare packets for Lobby Day in the home districts.

Communication Chair Linda Przepasniak wants increased visibility, states contributions are needed and urges all to come to the State Fair.

New Business

Public Relations Chair Robin Allen stated that unique branding is important and there is a need to clarify the process of sales and sales tax collection.

Adjournment

With no other business the meeting was adjourned at 10:35 am.