NEW YORK STATE women, INC.

Pre-Conference Board Meeting
Albany Hilton
May 30, 2014

Board members checked in with Recording Secretary, Debra Carlin.

President Amy Kellogg recognized Timekeeper Robin Bridson, Page Marie Illuzzi, Parliamentarian Sue Fayle and Credentials Chair Neale Steiniger.

Secretary Carlin stated that 16 Board members were present.

President Kellogg declared a quorum present and called the meeting to order at 4:05.

Motion 14-32 by Colleen Ostiguy, seconded by Theresa Fazzolari, to approve the Board Meeting Agenda with changes. The motion carried.

Secretary Carlin read the actions of the Executive Committee since the April 5, 2014 board meeting.

Motion 14-33 by Debra Carlin, seconded by Renee Cerullo, to accept the minutes of the April 5, 2014 Board meeting. The motion carried.

Treasurer Stelley presented the Treasurer's Report as of April 30, 2014, and the report will be filed for audit.

President-Elect Ostiguy updated the Standing Committee Chairs on the Incorporation issue. The attorney was paid a $3,000 retainer. This attorney has recommended that the process begin after July 1, 2014 when the changes to the Not for Profit laws become effective.

President-Elect Ostiguy assumed the Chair for the purpose of the addendum to the Presidents report.

President Kellogg thanked the Board for all of their hard work and assistance. Tokens of appreciation were presented to the Board members.

Board Reports – None.

Committee Reports

President Kellogg stated that the NYSWI PAC bank account was closed and approximately $2,200 was donated to the NOW PAC. The detailed guidelines remain in the Manual of Instruction with updates for future use.

Motion 14-34 by IPSP Susan Mager, seconded by Linda Przepasniak, to accept the changes to Section 4.03 of the Manual of Instruction dealing with the Political Action Committee. The motion carried.

Advocacy Chair Joanne Olbrich stated that the word district was removed from the NYSWI Advocacy Statement.

This Pre-Conference Board meeting adjourned at 4:20 pm.