



Pre-Conference Board Meeting
Millennium Hotel, Buffalo
May 29, 2015

Board members checked in with Recording Secretary, Debra Carlin.

President Ostiguy thanked the Meetings Committee for their work. And she recognized Timekeeper Sue Fayle, Parliamentarian Sue Fayle and Credentials Chair Neale Steiniger.

Secretary Carlin stated that 13 Board members were present.

President Ostiguy declared a quorum present and called the meeting to order at 4:17.

President-Elect led the assembly in the Pledge of Allegiance.

Motion 15-30 by Renee Cerullo, seconded by Linda Przepasniak, that the agenda be approved with the understanding that the President is empowered to make changes if needed. The motion carried.

The assembly wished the Parliamentarian to not read the rules of the meeting.

Secretary Carlin read the actions of the Executive Committee since the April 11, 2015 Board meeting.

Motion 15-31 by Debra Carlin, seconded by Theresa Fazzolari, to accept the minutes of the April 11, 2015 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 Cerullo assumed the Chair for the purpose of the addendum to the Presidents report.

President Ostiguy presented gifts with her thanks to the Executive Committee and the Standing Committee Chairs, and thanked everyone for their support over the last year.

Motion 15-32 by Neale Steiniger that the MOI Committee recommends to the Board of Directors that the amendments to MOI section 3.07a be approved; delete "June" and replace with "annual" conference; registration fees from MOI to Finance Chair; delete room for registration and meeting chairs; delete note re: Saturday GLEF luncheon. The motion carried.

This Pre-Conference Board meeting adjourned at 4:34 pm.