



2015 Post Conference Meeting
Millennium buffalo
May 31, 2015

President Cerullo called the meeting to order at 11:20a.m. and declared a quorum with 18 Board members present.

President Cerullo led the Pledge of allegiance.

Motion 15-38 made by Theresa Fazzolari, seconded by Linda Przepasniak that the agenda be approved with the understanding that the President is empowered to make further changes if needed. The motion carried.

The Board Meeting Rules were adopted.

Recording Secretary reported the actions of the Executive Committee since the last Board meeting.

Treasurer Stelley distributed Conflict of Interest Policy forms to the board to be signed and returned to the Treasurer.

President Elect Fazzolari asked Region Directors and Chapter Presidents to update officer forms.

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

President Cerullo encouraged members to attend the October board meeting, requested volunteers for the Women's Day at the Fair. Executive Committee liasins will be Debra Carlin-Advocacy, theresa Fazzolari-PPD, Mary Stelley-Finance, Linda Przepasniak-Membership, Renee Cerullo-Communications and Bylaws. Standing Committee chairs were named.

President resumed the chair.

Reports of the Board of Directors

Advocacy Chair Joanne Olbrich asked that relevant information be forwarded to her

Communcations Chair Katharine Smith reported on new marketing materials.

Awards Coordinator Linda Winston asked that relevant information be forwarded to her as it occurs.

NIKE Manager Susan Mager will send donation forms to the Region Directors for dissemination to the local Presidents.

Membership Chair Helen Rico asked that leadership encourage members to pay their dues and that the membership awards will be listed in the NIKE.

Recording Secretary Carlin read new items of business.

Motion 15-39 made by Ruthann Rocque, seconded by Donaldy Hover, that the 2015 October Board of Directors meeting registration fee be increased by \$10; that the 2016 Annual Conference registration fee be increased by \$10. Referred to the Executive Committee.

Motion 15-40 made by Ramona, with a second, to refer the first motion to the Executive Committee. The motion carried.

Motion 15-41 made by Finance Chair Ruthann Rocque that the October Fall Board registration fee remain at \$25. The motion carried with one abstension.

Motion 15-42 by Katharine Smith, seconded by Ruthann Rocque, that NYSW hold a member contest to rename the NIKE publication. The motion carried.

This meeting adjourned at 11:20a.m.