



Pre Conference Board Meeting
Holiday Inn Utica, New Hartford, NY
June 8, 2018

President Debra Carlin welcomed all and thanked the Meetings Committee for all their hard work putting this meeting together. Our timekeeper is Kathleen Capra; page is Patti Pollock. Parliamentarian – Margherita Clemento. Credentials Chair – Neale Steiniger.

President-Elect Robin Bridson led the assembly in the Collect and the Pledge of Allegiance.

President Carlin called the meeting to order and declared a quorum with 15 board members present.

The meeting agenda was printed in the packet.

MOTION BD 17/18-30

Made by Robin Bridson, seconded by Jacquie Shellman that the agenda be approved with changes mentioned, and with the understanding that the President is empowered to make further changes, if needed. Motion carried.

The Board Meeting rules that were printed in the packet were accepted.

Secretary – Acting Secretary Janet Carey read the actions of the Executive Committee since the board meeting of April 21, 2018.

The minutes of the April Board Meeting were in the packet.

MOTION BD 17/18-31

Made by Janet Carey, with a second to approve the minutes of the April 21, 2018 Board Meeting. Motion carried.

Treasurer Mary Stelley presented the financial reports as of May 31, 2018 – the report will be filed for audit.

Vice President Jacqueline Shellman gave her report.

President-Elect Robin Bridson gave her report.

President-Elect Robin Bridson assumed the chair for the purpose of the President's Report.

President Debra Carlin gave her report.

The chair requested the President to resume the chair at this time.

REPORTS OF THE BOARD OF DIRECTORS:

Advocacy – Marilyn Mannino

Bylaws – no changes

Communications – Neale Steiniger

Finance – Ruthann Rocque – Review proposed budget.

Membership – Linda Przepasniak

PPD – Mary Ellen Morgan

Other Board & Special or Sub-Committee Reports were given.

MOI – Neale Steiniger – Reported on the changes to MOI 2.18 (Nominating Chair and Committee), MOI 3.02 (Region Meetings), and MOI 2.11 (Elections).

Legislation/Resolutions – Joann Olbrich – Reported on legislations on the Federal and State Level: Global Heal, Empowerment and Rights (HER) Act (H.R. 671/ S. 210), and New York State Legislation 2018 – Human trafficking awareness and training, Bill #A06834B.

Nominations – Margherita Clemento – Reported on the eligibility for second terms and that all opted to serve a second term. There is an opening for secretary. Nominations will be taken from the floor at the first business session at State Conference. Need to have all the forms filled out.

Unfinished Business – None

New business:

Adjournment:

There being no further business to come before the 2018 Pre Conference Board of Directors, Debra Carlin adjourned the meeting at 4:30pm.

Prepared by:

Janet Carey, Acting Secretary

Date Approved:
