



Post Conference Board Meeting
Holiday Inn Utica, New Hartford, NY
June 10, 2018

President Debra Carlin noted that our timekeeper is Kathleen Capra; page is Patti Pollock, Parliamentarian is Margherita Clemento and Credentials Chair is Neale Steiniger.

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

Credentials Chair Neale Steiniger stated that 14 board members were present and President Carlin called the meeting to order at 10:30am and declared a quorum.

Adoption of Agenda

MOTION 18/19-01

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.

Adoption of the Standing Rules

Parliamentarian Margherita Clemento affirmed that the board members had the Standing Rules. Abiding by the wishes of the assembly not to read the rules and hearing no questions, objections or additions, the Chair declared the Rules of the Board meeting were adopted.

Secretary's Report – No report.

Treasurer's Report - Mary Stelley asked the Region Directors to remind chapter presidents that the insurance liability invoices would be mailed to the chapters in July. She also reminded members that when they are writing checks to make them out to NYSWI and not to NIKE and to write the purpose in the memo field.

Vice President's Report – No report at this time.

President-Elect's Report - Robin Bridson reminded Regions and Local Chapters to update Leadership Directory contacts online as this information is used for all distribution lists.

President-Elect Robin Bridson assumed the Chair at this time for the purpose of the President's Report.

President Debra Carlin - President Carlin reported on the Committee Chairs for the 2018-2019 year.

President Carlin resumed the Chair at this time.

REPORTS OF THE BOARD OF DIRECTORS:

Region V – There was a question regarding the Incorporation Committee Report concerning the chapters that still had work to do to get new EINs. After discussion President Carlin asked that those with concerns should forward them to her and she would research the issues.

Unfinished Business - None

New business - None

Adjournment:

There being no further business to come before the 2018 Post Conference Board of Directors, Debra Carlin adjourned the meeting at 11:00am.

Prepared by: Janet Carey, Secretary

Date Approved: _____