



## **Post-Conference Board Meeting Minutes – Waterloo, NY – June 12, 2021**

President Jacqueline Shellman welcomed everyone to the 2021 Post-Conference Board Meeting and announced instructions and procedures for the meeting. President Shellman announced Sara Ayala as timekeeper, Margherita Clemento as parliamentarian, Neale Steiniger as credentials chair and Sheralyn Fox and Laura Reynolds as pages. Secretary Mary Stelley stated there were fifteen board members present.

President Shellman declared a quorum, called the meeting to order at 3:45 p.m. and announced only board members are eligible to vote. President Shellman advised Theresa Fazzolari was moved up as Region II Director and Ramona Gallagher as Region VIII Director.

**Motion PCB 2021-15 By Janet Carey, 2<sup>nd</sup> Patti Pollock that the agenda be approved with the understanding the President is empowered to make further changes – carried.**

President Shellman asked Parliamentarian Clemento if the Board members had the standing rules. Clemento stated they were emailed to registrants and on the website. Hearing no objections, the Standing Rules were adopted.

There were no new actions of the Executive Committee since the last board meeting.

**Treasurer Patti Pollock had nothing to report.**

**Vice President Ala Ladd, President-Elect Janet Carey, and President Shellman** each stated they had nothing to report.

### **Reports of Board of Directors**

**Robin Bridson** – Immediate Past State President - no report

**Standing Committees – no addendums**

### **Advocacy**

#### **Bylaws**

**Communications – Nike deadline 7/16/2021 – email info to [pr@nyswomeninc.org](mailto:pr@nyswomeninc.org) –**

Communicator deadline 25<sup>th</sup> of month

#### **Finance**

#### **Membership**

#### **Personal & Professional Development**

### **REGION DIRECTORS – No report**

**Region II**

**Region III**

**Region V**

**Region VI**

**Region VII**

**Region VIII**

### **Special Committees:**

**MOI – no report**

**NIKE – no report**

**Women’s Day at the Fair – Pat Ferguson – no report**



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**Unfinished Business – none**

**New Business – none**

**President Shellman announced committee chairs, the importance of vice/co-chairs to mentor. She announced her plans for the 2021-2022 year requesting standing committee chairs to submit articles quarterly regarding their plans and introducing themselves to the membership. She would like a January Zoom meeting for standing committee chairs to give an update to the membership of their actions and goals.**

There being no further business to come before the Board of Directors the 2021 Post-Conference Board meeting was adjourned at 3:43 p.m.

Prepared by:

*Mary Stelley*

Recording Secretary

Date Approved: