



Executive Board

Zoom Meeting

August 1, 2023

President Janet Carey called the meeting to order at 6:42 p.m.

Attendance: President Janet Carey, President Elect Robin Bridson, Vice President Karin Pantel, Recording Secretary Carena Collura

Guest: Past President Jacquie Shellman, Parliamentarian Margherita Clemento

Recording Secretary Report: Carena Collura

Minutes of July meeting accepted and submitted.

Minutes of the August meeting submitted for review.

Janet will follow up with the special EC minutes dated June 29th-30th from Denise Murphy

Treasurer Report: Robin Bridson

No Financial report.

Received Checks for liability, advertisements from conference and conference meal payments.

One bill was received from Aro Computing.

We are still actively seeking a treasurer for the organization.

Vice President: Karin Pantel

Karin will be being a liaison with Advocacy, Bylaws and the PPD Committee Chairs

President Elect Report: Robin Bridson

Membership as of 4:30 pm is 364 active and 84 Lapsed.

No info on New Members

Membership up 20%

Leadership Directory: Being updated by Robin Bridson

Holiday Inn in Saratoga possible for the Fall Board Meeting.

Robin went to Binghamton to meet with the Chapter. It was noted that the annual conference will be in the Binghamton area. The chapter is looking into venues for the event.

Regional Directors/ Leadership: No report

Communicator: Articles to Robin by August 13th. An email will be sent to Officers and heads of committees for articles.

President's Report: Janet Carey

New Officers meeting was held with Karin and Carena

Article for the August Communicator "Passing the torch for new officers- how to mentor.

Information for the Women's Day at the fair was given, and the Member at Large gift will be given during the event.

IPSP: Jacquie Shellman

Jacquie reported that the Members at Large (MAL) had a good showing at the conference. She sent a recap of the conference to all MAL's.

Jacquie will be the standing chair for the MAL. One of the needs is to create a Standing email list for the MAL's so that they are better connected to the organization.

New Business:

Meet and Greet: The zoom needs to be fun and engaging and maybe some prizes. Everyone needs to register.

Women's Day at the Fair: Pat will receive the banner from Robin, Pay Day candies will be the sweet treat and there will be a sign-up form for the raffle (MAL year dues)

New Task Force: Sat. Sept 30th, 2023 will be the second meeting of the New Task Force. It will be held at 10:00 am. It was reported that the initial meeting was a good one with good questions and turnout. The direction of this committee is vital for a good outcome.

Strategic Plan: During the zoom Task Force meeting there will be an announcement looking for new members for the Strategic Plan committee. There are audio notes on the NYS Women website

regarding the Strategic Plan that was formulated in 2021. One of the main focuses of the plan was to increase diversity. Robin will review and see how we the organization met the goals of the plan.

Communicator: Each of the officers will be writing an article to introduce themselves for publishing in the Communicator.

Deadlines:

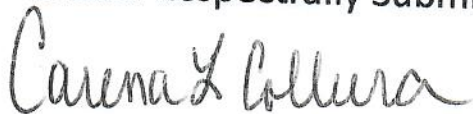
NIKE: September 15, 2023

Communicator: August 13th

Next EC Meeting- Tuesday, September 5, 2023

Meeting adjourned at 7:47 p.m.

Minutes Respectfully Submitted,



Carena L. Collura Recording Secretary

Minutes accepted on September 5th 2023