



Executive Board Zoom Meeting called to order on Tuesday September 5<sup>th</sup> 2023, at 6:35 pm by President Janet Carey

Attendance: President : Janet Carey

President Elect: Robin Bridson

Vice President: Karin Pantel

Secretary: Carena Collura

Guests

Parliamentarian: Margherita Clemento

Past State President: Jacquie Shellman

Recording Secretary's Report: Carena Collura

September's Executive Board minutes submitted for review.

Treasurer's Report: Robin Bridson

Robin is depositing checks. Financial report not available at this time.

Robin and Patti Pollok will be having a meeting. Our online accounting program Quick Books is ready for use.

Vice President's Report: Karin Pantel

Karin and Janet will be meeting.

President Elect's Report: Robin Bridson

Membership: As of 3:45 p.m. there are 355 active members, 98 Lapsed members  
159 new members with 3 being men.

Conversation was held on the status of the Westchester and Capital District chapters.

Robin will be looking at the Leadership Directory and reinstating weekly Social Media Posts.

President's Report: Janet Carey

Janet updated information on the Zoom Meet and Greet. We would like to have another one and concentrating on inviting just newer members.

NIKE deadline is September 15<sup>th</sup>. Information was provided about the Fall Board meeting in October and the zoom Spring Board meeting being held in March.

Women's Day at the fair was held at the NYS Fair in Syracuse N.Y. Our booth was at the Chevy Pavilion. Thank you to Pat Ferguson for her dedication making this a wonderful day. 21 entries were submitted for the free membership.

Conversation was held about having standing committees present when invited at the Executive Board meetings.

Immediate Past State President: Jacquie Shellman

Jacquie will be working on the yearly awards that can be awarded to chapters willing to participate. The criteria of each award that will be awarded will be looked at along with awarded prizes for each.

Members at Large: Jacquie Shellman

There are 16 members at large referred as (MAL) which was a drop from 19 last month.

Robin will add the MAL's to the membership report. It is the feeling of the Executive Board for the MAL's to join a local chapter to engage in organic conversations.

Unfinished Business: Submit from President information about the Spring Board Meeting which will be Zoom.

Karin and Janet will be joining NYSARH- New York State Association for Rural Health on September 14<sup>th</sup> and 15<sup>th</sup> 2023.

New Business:

**Strategic Plan** report will wait until after the meeting on the 30<sup>th</sup>. We will be asking for the committee to fit in the strategic plan on "What can you do".

**Fall Board Meeting:** Will be in Saratoga. Room rate will be 199.00 for 2 queen beds (link with the code will be on the website), Buffet lunch, there will be no vendors or advertisement book. October 1<sup>st</sup> is the Deadline for Registration. It will be \$25.00 Early registration and \$40.00 after that with \$50.00 for registration on the day of the conference. There will be activities on Friday and Saturday along with a key-note speaker.

Jacquie presented the idea of having each of the standing committees present a

quick verbal presentation after the written report is submitted.

Meeting adjourned at 7:55 p.m.

Next meeting will be on October 3<sup>rd</sup> 2023

Minutes respectfully submitted,

A handwritten signature in cursive script that reads "Carena L. Collura".

Carena L. Collura Secretary

Minutes accepted on October 3, 2023.