



April 5, 2014 Board Meeting  
Griffiss Institute, Rome. NY

President Kellogg welcomed everyone to the meeting and thanked Helen Rico for organizing the meeting site and lunch, Robin Bridson for preparing the board book, Debra Carlin for registrations and Mary Stelley for answering questions.

The Time Keeper for the meeting was Patricia Ferguson and the Page was Robin Allen.

Robin Bridson presented the board book to President Kellogg.

Secretary Carlin stated 19 board members were present.

President Kellogg declared a quorum and called the April 2014 Board meeting to order at 1:05pm.

The President reminded the assembly that only board members have a vote at this meeting. Maria Iluzzi, as ARD, moved up to fill in for RD Maria Barnas.

All stood for the Pledge of Allegiance.

President-Elect Ostiguy made **Motion 14-09**, seconded, to approve the agenda with the change to place the Finance Report immediately after the Treasurers Report. The Motion carried.

The assembly wished that the Standing Rules not be read and with no changes these rules were adopted.

### **Officers Reports**

Secretary Carlin read the actions of the Executive Committee since the last board meeting.

Secretary Carlin made **Motion 14-10**, seconded, to approve the minutes of the Fall Board meeting as presented. The motion carried.

Treasurer Stelley presented the Financial Reports as of February 28, 2014. The report will be filed for audit.

Finance Chair Diane Dinsmore presented the proposed 2014-2015 Budget. Finance Chair Diane Dinsmore made **Motion 14-11** to move the proposed 2014-2015 Budget to Conference for a vote by the membership. The motion carried.

President Kellogg asked President-Elect Ostiguy to assume the chair for the purpose of giving the Presidents report.

President Kellogg presented the assembly with copies of the 2014 Women of Distinction book.

At Annual conference there will be a celebration of our members awards and President Kellogg requested summaries of Women History Month events held by the Local chapters and Regions. Awards will be presented at Conference lunch.

President Kellogg resumed the Chair.

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

IPSP Susan Mager stated that GLG Endowment fellowship Luncheon will be May 3<sup>rd</sup> at the Best Western Sovereign at \$30.

Joann Olbrich presented legislative updates and guidance in what to say when contacting representatives.

Legislation Chair Joann Olbrich made **Motion 14-12** that the board of New York State Women, Inc. approve the Legislative Platform and Advocacy Statement as presented in the board book to be presented to the members at the 2014 Conference. The motion carried.

Membership Chair Neale Steiniger presented the membership report as of March 31, 2014 and Membership Award entry forms.

PPD Chair Gale Cohen reminded the assembly of the need to support those in the Military. She shared scholarship forms.

### **Other Committee Reports**

Robin Bridson informed the assembly about the fundraiser for the CDO.

Robin Allen reminded the assembly of the availability of NYSWI buttons and cards for use at events.

Nominations Chair Linda Provo urges members to serve on the Executive Committee.

Patricia Ferguson stated that Women's Day at the NYS Fair is August 27, 2014.

Linda Przepasniak made **Motion 14-13**, seconded, that the membership promotion line of the budget be used to promote NYS Women, Inc. through an advertisement in the NYS Fair Map for \$900.00. The motion carried.

Awards Coordinator Linda Winston noted the theme of "Caught in the Act". She reviewed the awards to be presented at Conference and asked for ideas for a speaker for the luncheon and the theme will be "Treasuring Our Membership".

#### **Unfinished Business**

None.

#### **New Business**

None.

President noted that Annual Conference is May 30 to June 1 and provided handouts with location and registration information.

With no other business the 2014 April Board of Directors meeting adjourned at 1:57pm..