

FALL BOARD OF DIRECTORS MEETING

October 13, 2012

Started: 11:20am Ended: 12:00pm

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In attendance: 6 EC and 14 members of BOD for a total voting strength of 20.

Secretary's Report:

The actions of the EC since the Annual Conference were read.

The minutes of the Pre-Conference Meeting June 3, 2012 and the minutes of the Post Conference Meeting of June 5, 2012 were accepted as read.

Treasurer's Report:

Mary Stelley, Treasurer, reported on the current balance as of September 30m 2012 of \$102,527.93. Additionally, Mary reported on the profit & loss beginning July 1, 2012 to date had a net income of \$2186.03. The report was filed for audit.

Second Vice President's Report:

Renee Cerullo amended her Fall Board report to show 616 members and 135 lapses. She stated that for online dues the locals are refunded on the 1st of the month. She is working on gaining electronic transfer capability. Dues amounts and treasurer's address are posted on the website.

Renewal notices are being sent 2 months prior, 1 month prior, and lapsed on a monthly basis. All lapses of 2011 have been contact and some have renewed.

She will be looking at processes to streamline as much as possible.

First Vice President's Report:

Colleen Ostiguy reported that the communicator was no longer in the format of a PDF. The information is now sent as a constant contact. Members can go to our website and look under the member section to see if you are on the email list.

Colleen is also looking for suggestions for our member benefit program.

President Elect's Report:

Amy Kellogg reported that the leadership directory is available online at our website. Regional Directors should double check that the correct information exists for their local Treasurer's and Region Treasurer.

Amy spoke about not having EC representatives at the Spring Region meetings and is looking into possibly using SKPE or a pre-recorded message. She will be using SKPE this fall for Region 5. Regions can also look at having their meetings at night and not on the weekend.

President's Report:

Sue Mager announced that for June Annual Conference that Region 6 will be the host and is looking for a location. They are seeking feedback about using Albany, Central NY, or Region 6 area for the Annual Conference. The dates of the conference will be June 7-8, 2013.

Sue also reported that the Winter Board would be held on April 6, 2013 at the Griffith's Institute and will be hosted by Region 5. Information will be posted by October 30, 2012. There is a hotel on premises and for those using air travel the airport would be Syracuse. The day would have a continental breakfast (Danish) and lunch.

By-Laws Chair Report:

Margherita Clemento put forth the following motion, which did not require a second:

2012/13- FB-1

I move that Article VIII Regional Organization be revised as represented and brought to the members at the special meeting.

Motion carried.

Finance Chair Report:

Diane Dinsmore as the Finance Committee Chair put forth the following motions, which did not require a second:

2012/13 - FB-2

I move that the Conflict of Interest policy be amended so as paragraph D be changed to read: "In addition, the person(s) shall not be present in the final decision or deliberations regarding the matter under consideration unless requested.

Motion carried.

2012/13 FB-3

I move that on the conflict of interest policy that the signature lines be changed to: Name of Board Member, Title of Board Member, and Signature of Board Member.

Motion carried.

2012/13 FB-4

I move that the conflict of interest policy as amended be accepted.

Motion carried.

Diane further reported that the FRP for bookkeeper was tabled by the EC.

Strategic Planning Committee Report:

Ramona Gallagher, Chair and Linda Costa Vice Chair, reported that they had sent a survey asking for feedback on the structure of the Board of Directors, Officers, and standing committees. They as well stated that the By-Laws Article XIII regarding the composition of the Board would be discussed at the special meeting. Suggestions can be given to Ramona or Linda.

Personal and Professional Development Committee Report:

Karen Hunter, Chair, stated that the speech competition would not have a regional competition component to allow more to compete at the State level. There are resources available on our website. She has set a goal of 10 competitors.

Public Policy Committee Report:

Lucille Argenzia, Chair, provided a written report and had nothing additional to add.

Communications Committee Report:

Linda Przepasniak, Chair, stated that the deadline for information for the newsletter/communicator was due by the 20th of the month. Additionally, she stated that the NIKE , which is printed quarterly, had a deadline of October 15th.

Linda reported that for the NIKE there are new sponsorship levels available and asked for All star collections to be made.

Linda also asked that members let her know of any awards given to members so it can be announced to the membership.

The committee is looking to post community events so that locals and regions can know of possible outreach opportunities.

Manual of Instruction Committee Report:

The following motions were made regarding the Manual of Instruction –

2012/2013 FB -5

I move that sections state 1.35 and 1.35a, NIKE clubs be deleted and that the following MOI sections be approved: Forward, Section 1.09 Immediate Past State President as amended, Section 1.10 Parliamentarian, 2.01 Athena Society Chair, 2.04 Career Recognition Chair, 2.05 Communications Standing Chair, 2.14 NY Women in Business Month Chair, 2.15 New Careerist Chair, 2.19 Past State President Liaison, 2.20 Personal and Professional Dev Standing Chair, 2.22 Public Policy Standing Chair, 2.26 Status of Women Chair, 2.31 Women’s Equality Day Chair, 2.33 Women of the Year Chair, 3.07a State Meetings as amended, 4.01 Career Development Opportunities, Inc., and 4.03 Political Action Committee.

Motion by Margherita Clemento and Seconded by Maria Barnas.

Motion Carried.

2012/13 FB-6

I move that MOI Section 307A State meeting duties of State Chair #1 be given additional information as follows: After “selecting venue” for the annual conference only after consulting with the incoming President for her preference of location. . . for approval by the EC committee.

Motion by Helen Rico and Seconded by Lucille Argenzia.

Motion carried.

2012/13 FB-7

I move that the following MOI sections be approved: Section 1.11 Region Director and Structure and Section 3.02 Region Meetings.

Motion by Margherita Clemento and seconded by Maria Barnas.

Motion Carried.

Nominating Committee Report:

Theresa Fazzolari discussed the need to change the deadline for submission of nominations as the Winter Board meeting was not occurring until April 6, 2013.

2012/13 FB- 8

Motion was made that the deadline for submitting nominations be changed to being submitted and postmarked by March 15, 2013.

Motion made by Linda Przepasniak and seconded by Helen Rico.

Motion carried.

No there was no unfinished business.

Under new business, President Mager changed the time of the Special Member Meeting to 3pm.

Meeting adjourned.

Prepared by: Kim Nowakowski

Approved by EC:

Approved by BOD: