



NYS WOMEN INC./BOARD OF DIRECTOR MEETING MINUTES

Date: June 7, 2013

Location: Annual Conference – Albany, NY

Business Session One -

Call to Order: 7:47pm

Quorum was declared.

MOTION AC BOD MTG – 1

A motion was made by Renee Cerullo and seconded by Hilary Shepard to empower President Mager to make changes to the agenda.

Motion Carried.

MOTION AC BOD MTG – 2

Motion made by Amy Kellogg and seconded by Renee Cerullo to approve adoption of the Conference Rules.

Motion Carried.

Nominating Committee reported by Linda Provo that the following slate of officers were being offered for consideration: for the position of Treasurer, Mary Stelley; for the position of 1st Vice President Renee Cerullo; for the position of 2nd Vice President Theresa Fazzolari; for the position for President Elect Colleen Ostiguy; and for Recording Secretary Debra Carlin.

No other nominations were made.

Neale Steinerger announced that the voting would take place tomorrow between 12:00pm and 12:30pm.

Candidates made their presentations to the membership.

Adjourned: 9:00pm

Prepared by: Kim Nowakowski, Secretary