

EC Teleconference Meeting

January 11, 2016

Present: Renee Cerullo, Theresa Fazzolari, Mary Stelley, Debra Carlin

Excused: Linda Przepasniak

**President Cerullo** called the meeting to order at 7:06pm.

**Recording Secretary Debra Carlin:**

**Motion 15-64 made by Debra, seconded by Theresa, to approve the minutes of the November 23, 2015 EC meeting. The motion carried.**

There are currently 525 current members and 86 lapsed members.

**Treasurer Mary Stelley:**

The financials as of December 31, 2015 were reviewed.

Liability insurance for one chapter is still unpaid.

The sales tax report was filed in December.

**President-Elect Theresa Fazzolari:**

The updated Leadership Directory has been submitted.

**Motion 15-65 made by Mary, seconded by Debra, to approve the contract for the October 2016 board meeting. The motion carried.**

**President Renee Cerullo:**

**Motion 15-66 made by Theresa, seconded by Debra, to approve the budget for the April Board meeting. The motion carried**

**Motion 15-67 made by Theresa, seconded by Debra, to approve the budget for the June 2016 conference. The motion carried.**

The incorporation paperwork has been submitted for the Buffalo Niagara, Southern Fingerlakes and Tri-County chapters.

The Communicator deadline is the 15th of each month.

The next EC meeting will be 7:00pm on Monday, February 22, 2016.

The meeting adjourned at 7:56pm.