

NYS WOMEN INC/EXECUTIVE COMMITTEE MEETING MINUTES

DATE: 2/25/2013

LOCATION: Conference Call

CALL TO ORDER: 7:03pm

Ended: 9:48pm

ROLL CALL: 6

Excused: 0

Guests: Linda Winston, 2013 Conference Chair

RECORDING SECRETARY REPORT: (Kim Nowakowski)

The minutes of January 16, 2013 EC Conference Call Minutes were approved.

Kim will contact Karen Hunter to determine the status of the PPD competitions in regards to the number of candidates participating and potential time needed at the Conference.

Kim will put a notice in the April NIKE about the Women in Business Month award submission deadlines and requirements.

Colleen will send a copy of the revised motion form to Neale Steinerger to see if we can use the new format at upcoming meetings.

EC Conference Call 2012/13 – Motion 26

It was noted for the record that a motion of Renee Cerullo and seconded by Mary Stelley on November 26, 2012 was sent to the EC by email. The motion allowed the President to sign the banquet event orders for the June 2013 conference.

Motion carried.

TREASURER'S REPORT (Mary Stelley)

Mary Stelley reported that our assets total \$99,067.55. One area of concern is that budget vs. actual shows a negative \$5,389. She suggests that next year's budget be more realistic in regard to dues expectations. Mary also stated that we need to put on the board agenda to change titles for long term liabilities.

The financials were filed for audit.

Mary reported that she is continuing to work on determining the necessary insurance refunds. A discussion arose as to what to do with refunds for locals which are no longer in existence. It was decided to hold this discussion for our next meeting when more information is known.

Mary reported that the responsible parties name has been changed for sales tax purposes and paper work filing has been done. Next report is due in March. She has also contacted the IRS regarding our exempt status as a 501c3 (as of May 1955). The EC asked to see the correspondence for further discussion at a future EC meeting.

The 1099's have been done and the IRS 1096 has been filed timely.

PRESIDENT'S REPORT (Sue Mager)

The minutes of the Special Members meeting of October 13, 2012 were approved by the EC to be sent to the Board of Directors.

EC Conference Call 2012-13 – Motion 27

A motion was made by Amy Kellogg, and seconded by Colleen Ostiguy, to approve forwarding with the Call to Meeting, the MOI items (1.00, 1.03, 1.04, 1.05, 1.06, 2.00, 2.02, 2.09, 2.13, 2.16, 2.18, 2.25, 2.27, 2.32, 2.35, 3.01, 3.06, 3.09) to the Board of Directors for approval. Motion carried.

These will send the MOI items with the call to the April Board Meeting.

Sue asked that the April Board meeting budget be deferred until Helen Rico returns. She asked that a table be reserved for the RD's and ARD's during the lunch break.

President Mager asked for consideration of supporting New York State Pay Equity Coalition and their effort in passing the Women's Equality Act. The EC agreed. It was also discussed to possible support the A Better Balance, but this was held for further input from Legislative Chair Joanne Olbrich.

The issues involving legal services from Harter Secrest & Emery were held for future discussion.

PRESIDENT ELECT'S REPORT (Amy Kellogg)

Region 7 will be hosting Fall Board 2013; Pat Ferguerson is the Chair and Helen Rico plans on holding Youth Leadership at the Fall Board.

EC Conference Call 2012/13 – Motion 28

Motion was made by Amy Kellogg, and seconded by Renee Cerullo, for the Fall Board Meeting to be held October 4-6, 2013 and the Annual Conference 2014 to be held June 6-8, 2014. Motion carried.

Amy reported that progress is being made in creating a Manhattan local organization.

Nike will be highlighting the proposed Region changes with a written article by Amy.

EC Conference Call 2012/13 – Motion 29

Motion was made by Amy Kellogg, and seconded by Mary Stelley, for the EC to approve the proposed Bylaw changes and to send to the Board of Directors for approval. Motion carried.

FIRST VICE PRESIDENT'S REPORT (Colleen Ostiguy)

Colleen stated that the member benefit program is pending. She has asked for scholarship information for posting on the NYS Women, Inc. website.

Colleen has begun to receive reports for the April Board Meeting book.

As liaison to the Communications Committee she reported that Linda Prezpasniak is requesting articles from the EC and local organizations about what they have done in the past year to help empower women. The committee asked Sue Mager to list monthly action items in the Communicator for Chapter President's.

It was requested that the Public Relation items be copied to Helen Rico.

SECOND VICE PRESIDENT'S REPORT (Renee Cerullo)

Renee reported that there are currently 610 members within 39 chapters.

The membership process is on hold for discussion at the next EC meeting.

EC Conference Call 2012/13- Motion 30

A motion will be made by Amy Kellogg, and seconded by Renee Cerullo, for St. Lawrence chapter to be moved to Region 5 instead of Region 4. Motion carried.

Guest Report (Linda Winston, Annual Conference Chair 2013)

Discussions regarding the Budget were deferred pending determination of food costs. Amy will contact the restaurant caterer from the Hotel.

The collection of potential ads was put on hold pending further discussion by the EC. To be discussed at the next EC meeting.

NEXT EC MEETING: March 5, 2013

Submitted by: Kim Nowakowski

Approved: 3/5/13