



EC Teleconference Meeting
March 14, 2016

Present: Renee Cerullo, Theresa Fazzolari, Linda Przepasniak, Mary Stelley, Debra Carlin
Excused:

President Cerullo called the meeting to order at 7:00pm.

Recording Secretary Debra Carlin:

Motion 16-01 made by Debra, seconded by Linda, to approve the minutes of the January 11, 2016 EC meeting. The motion carried.

There are currently 513 current members and 105 lapsed members.
The dissolution of the Jamestown Chapter is in process and a formalization will be pursued.

Treasurer Mary Stelley:

The budget for the 2016-2017 year was reviewed and adjusted.

Motion 16-02 made by Mary, seconded by Theresa, to approve the 2016-2017 Budget to go to the April Board meeting. The motion carried.

The financials as of February 29, 2016 were reviewed.

President-Elect Theresa Fazzolari:

The Leadership Directory is up to date.
Margherita Clemento will sit in for Gale Cohen at the April board meeting.
There are currently two candidates for new careerist.
There is a search for new judges.

Vice President Linda Przepasniak:

There is no change to the advocacy statement for the coming year.
Committees will be asked to submit, by May 1st, measurable recommendations for any changes to the Strategic Plan.

President Renee Cerullo:

Motion 16-03 made by Linda, seconded by Theresa, to approve MOI 3.07a to go to the April Board meeting. The motion carried.

There will be follow-up regarding registrations for the April Board meeting.
Three chapters have been incorporated and paperwork for two has been submitted.

The Communicator deadline is the 15th of each month.
The next NIKE deadline is July 15th.
The next EC meeting will be 7:00pm on Monday, April 25, 2016.

The meeting adjourned at 7:52pm.

