

NYS WOMEN INC/EXECUTIVE COMMITTEE MEETING Minutes

DATE: 3/25/13

LOCATION: Conference Call

CALL TO ORDER: 7:03

ROLL CALL: 4 Excused: Amy Kellogg, Kim Nowakowski

RECORDING SECRETARY REPORT: (Kim Nowakowski)

Due to her absence, the approval of minutes of 3/5/13 Conference Call meeting was deferred.

TREASURER'S REPORT (Mary Stelley)

Financials will be filed for audit

Mary reported the most of the 2011-12 Insurance self-audit done. Some figures don't agree, as well as some Chapters did not pay. Mary is expecting refunds and suggests we start fresh and use refunds to pay next bill. Bereavement flowers were sent to Jennifer Charron and will be paid from 80900 Misc. in the amount of \$80.00. There was a late filing fee for the period ending Nov 20th on the State Tax form; the tax form 990 was filed by the auditor. The 2013-14 budget will be posted online for the April Board meeting.

PRESIDENT'S REPORT (Sue Mager)

Thus far for the April 6th Board Meeting in Rome has 39 registered. Renee will create easy access on website to Board book/documents. Online registration list will be sent to registration chair Audrey Macdougall and to Neale Steiniger for credentialing. The final motion form is online and Colleen will make copies to bring to the meeting.

FIRST VICE PRESIDENT'S REPORT (Colleen Ostiguy)

The April meeting Program book will be online. Colleen suggested that ads should only be posted online. Pricing will remain the same. The legal proposal will be posted on website and a presentation will be made at April meeting. Colleen will present information in a power point presentation to the Board April 6th and will have motion to present under new business, which will be added to Board meeting agenda.

Colleen and Amy attended wake for Jennifer Charron's husband.

SECOND VICE PRESIDENT'S REPORT (Renee Cerullo)

Membership numbers reported but not recorded. Online registrations for the Board meeting were done by 95% on the BOD.

Meeting was adjourned.

Prepared by Kim Nowakowski, Recording Secretary (with notes taken by Sue Mager).