

NYS WOMEN INC/EXECUTIVE COMMITTEE MEETING AGENDA

DATE: 4/18/13

LOCATION: Conference Call

CALL TO ORDER: 7:03pm

ROLL CALL: 5 EC Members

Excused: Colleen Ostiguy

Guests:

RECORDING SECRETARY REPORT: (Kim Nowakowski)

Minutes 3/25/13 Conference Call meeting deferred. (notes taken by Sue Mager)

Liason/PPD: Conference competitions –no report at Board meeting. Awaiting information from Karen Hunter.

Minutes for April 6, 2013 Board meeting deferred. (Notes taken by Ramona Gallagher, Secretary Protem)

TREASURER’S REPORT (Mary Stelley)

Financials were filed for audit.

EC Conference Call 2012/13 – Motion

Motion made by Mary Stelley to cancel CNA Bond with September Renewal was seconded by Amy Kellogg.

Motion carried.

EC Conference Call 2012/13 – Motion

A motion was made by Amy Kellogg, and seconded by Renee Cerullo, to reimburse Jan Garvey and Jenny Charron for travel expenses relating to merger discussion from line item 60200.

Motion carried.

EC Conference Call 2012/13 – Motion

A motion was made by Kim Nowakowsk, and seconded by Mary Stelley, to reimburse Jennifer Charron her \$25 registration fee from the April Board meeting.

Motion carried.

PRESIDENT’S REPORT (Sue Mager)

Sue reported that the April BOD evaluations were very positive.

EC Conference Call 2012/13 – Motion

Motion made by Amy Kellogg, seconded by Rene Cerullo , to have the communications committee develop the text for an ad which would appear in the Women’s Day At the Fair book.

Motion carried.

Sue stated that the RD & ADD forms for next year are available online at our website.

PRESIDENT ELECT’S REPORT (Amy Kellogg)

Amy reported that the forming of a Manhattan club is on hold.

EC Conference Call 2012/13 – Motion

Motion made by Amy Kellogg, and seconded by Renee Cerullo, to hold Winter Board on April 5, 2014 as a one day meeting.

Motion carried.

Regional meetings will have available a video presentation. Region 5 is using Skype and Region 8 will have Sue Mager as an EC representative.

Amy stated that the EC will meet from 12pm to 3pm meeting on the Friday of our Annual Conference 2013.

FIRST VICE PRESIDENT’S REPORT (Colleen Ostiguy) excused

Concerns raised by Colleen relating to the Webinar for Annual Conference were discussed by the EC. It was proposed that the Region Directors meeting would be at 5:30pm with the Webinar (regarding incorporating and IRS status) between 4pm to 5pm.

EC Conference Call 2012/13 – Motion

Motion made by Amy Kellogg, seconded by Renee Cerullo, to pay for the dinner expense for the RDs, ARDs, and EC on the Friday of the Annual Conference up to \$500 to be paid from expense line 60300.

Motion carried.

SECOND VICE PRESIDENT’S REPORT (Renee Cerullo)

Renee reported that current membership is 596 and that there are 112 lapses.

The membership process was included in the Communicator for discussion.

Adjourned **8:35pm**