



EC Teleconference Meeting
May 5, 2015

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

President Ostiguy called the meeting to order at 7:02pm.

Recording Secretary Debra Carlin:

Motion 15-21 made by Debra, seconded by Linda to approve the minutes of the April 7, 2015 EC meeting. The motion carried.

Treasurer Mary Stelley:

The financials as of April 30, 2015 were reviewed.

Motion 15-22 made by Linda, seconded by Theresa, to send out the NIKE RFP with corrected language. The motion carried.

Motion 15-23 made by Mary, seconded by Renee, to refund conference registration fee to Alexa Buzak. The motion carried.

President Elect Renee Cerullo:

Communications Committee is working on marketing materials.

Two nominations are needed for GLG.

Committee Chairs will be submitted to the EC for approval.

First Vice President Theresa Fazzolari:

Currently Gale has four candidates for the annual conference PPD program.

Theresa will let Gale know to let the candidates know the schedule for the competitions.

Second Vice President Linda Przepasniak:

Currently there are 535 current members and 70 lapsed.

No movement on the Professional Women of the Finger Lakes.

President Colleen Ostiguy:

Will work on the membership awards.

Conference documents are completed. The voting items are on the website.

Board reports are due May 16th.

There will be a recommendation for change in wording to the MOI.

Lake to Lake Women celebrate 85th anniversary.

Colleen met with students of the Shenendehowa School to discuss public affairs and to share information.

Consideration will be given to spend up to \$150 in support of the Women's Day at the Fair luncheon for appropriate recognition.

It was determined we do not qualify for coupon book. So we will decline the offer.

The next Communicator deadline is May 15th.

The next NIKE deadline is June 15th.

The next EC meeting will be at conference at 1:00pm on Friday, May 29th.

Renee Cerullo left the meeting at this time.

Web maintenance bills will be signed off by Mary and Theresa and the Communications Chair will verify that work billed has been completed.

Motion 15-26 made by Linda, seconded by Theresa, to approve the Website Maintenance Proposal from RL Computing for website maintenance with the conditions as discussed authorizing President Ostiguy to sign the three year contract as submitted. The motion carried.

The meeting adjourned at 8:24pm.