



EC Teleconference Meeting
May 23, 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 16-10 made by Linda, seconded by Theresa, to approve the minutes of the March 14, 2016 EC meeting. The motion carried.

There are currently 521 current members and 87 lapsed members.

Treasurer Mary Stelley:

The financials as of April 30, 2016 were reviewed.

The liability insurance bill has been received in the amount of \$1,271.

President-Elect Theresa Fazzolari:

The Leadership Directory is up to date and information for the coming year is being received.

Motion 16-11 made by Theresa, seconded by Mary, to approve the 2016/2017 Leadership Team. The motion carried.

The PPD speak offs schedule will occur during the second business session and the results will be announced during lunch.

The October Board meeting registration form will be updated.

Motion 16-12 made by Linda, seconded by Debra, to approve the forms for the October meeting. The motion carried.

Vice President Linda Przepasniak:

An update to the Strategic Plan will be given at conference.

President Renee Cerullo:

10 chapters have been incorporated since January and more are in process.

Student membership is currently for college students only and it has been asked if high school students can be included. The Membership and Bylaws committees will be asked to research the question.

There are currently 53 registered for Conference.

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Motion 16-13 made by Linda, seconded by Theresa, to give a membership to Stephanie Kennedy. The motion carried.

Officer training will be provided at conference on Sunday.

The Communicator deadline is the 15th of each month.

The next NIKE deadline is July 15th.

The next EC meeting will be 12:30pm at conference Friday, June 3, 2016.

The meeting adjourned at 7:42pm.