



EC Meeting
Millennium Hotel, Buffalo
May 29, 2015

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

President Ostiguy called the meeting to order at 2:03pm.

Recording Secretary Debra Carlin:

Motion 15-27 made by Mary, seconded by Linda to approve the minutes of the May 5, 2015 EC meeting. The motion carried.

Treasurer Mary Stelley:

The financials as of April 30, 2015 were reviewed.

One response was received for the NIKE RFP. This and any others received by May 30th will be reviewed and a selection made at the EC meeting scheduled for 8:00am May 31st.

President Elect Renee Cerullo:

The Post Conference script was shared.

Ideas and suggestions coming from the RD/ARD meeting of April 11th were reviewed. EC members should approach Chapters personally with offers of assistance.

First Vice President Theresa Fazzolari:

Gale Cohen is ready for the competitions to be held during the annual conference.

There are two competitors for New Careerist, one for Career Recognition and one for Political.

Second Vice President Linda Przepasniak:

Currently there are 548 current members and 56 lapsed.

President Colleen Ostiguy:

Motion 15-28 was made by Linda, seconded by Theresa, to approve the purchase of four cakes at \$43 per cake for Women's Day at the Fair. The motion carried.

NYSWI has reimbursed Robin Allen for a replacement for Region VI.

Motion 15-29 was made by Theresa, seconded by Renee, to charge the cost of the Region VI replacement banner to the 2014 October Fall Board meeting budget. The motion carried.

\$340.84 was spent on conference supplies.

The Pre-Conference script was reviewed.

The Conference script was reviewed.

The next Communicator deadline is June 15th.

The next NIKE deadline is June 15th.

The next four EC meetings will be Sunday, May 31 at 8:00am; Monday, June 22 at 7:00pm; Monday, July 20 at 7:00pm and Monday, August 24 at 7:00pm.

The meeting adjourned at 3:36pm.