



EC Teleconference Meeting
June 22, 2015

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

President Cerullo called the meeting to order at 7:05pm.

Recording Secretary Debra Carlin:

Motion 15-43 made by Linda (via email on June 5th), with a second, to approve the minutes of the May 29, 2015 EC meeting. The motion carried.

Motion 15-44 made by Linda (via email on June 5th), seconded by Theresa, to approve the Pre-Conference minutes of May 29, 2015. The motion carried.

Motion 15-45 made by Debra, seconded by Linda, to approve the minutes of the May 30, 2015 EC meeting. The motion carried.

There are currently 519 members and 84 lapsed members.

Treasurer Mary Stelley:

The financials as of May 31, 2015 were reviewed.

Motion 15-46 made by Linda, seconded by Theresa, to recommend to the board to move \$300 from the restricted account to cover over expense in PPD. The motion carried.

Mary will contact the conference hotel for a copy of the bill.

A bill for the liability insurance has been received.

The Certificate of Deposit has been transferred to the unrestricted savings.

The financial guidelines will be checked for the proper handling of NSF charges for returned checks from members.

The quarterly Sales Tax has been filed.

Motion 15-47 made by Theresa, seconded, Linda to refund \$25 to a vendor. The motion carried.

President-Elect Teresa Fazzolari:

The Leadership Directory is in process.

Motion 15-48 made by Theresa, seconded by Linda to condense the information appearing in the Leadership Directory to include name, email, phone numbers. The motion carried.

The Members at Large, formerly from Tech Valley, will be asked to be members of Region III to assist with leadership.

Various PPD issues that occurred at conference will be addressed.

Vice President Linda Przepasniak:

Is the Facebook contact for Advocacy.

Will follow up with the Strategic planning committee.

President Renee Cerullo:

The new website is up.

A free membership drawing at the fair luncheon

Motion 15-49 made by Linda, seconded by Mary, to give away a free membership at luncheon at Women's Day bat the Fair. The motion carried.

An RFP has been done for the June 2016 meeting. Bids have been received from Tarrytown and Saratoga Springs and one is expected from the Binghamton.

The October meeting preparation is in process.

State Fair we need to purchase signs with easel for use at other events also

Motion 15-50 made by Mary, seconded by Theresa, to approve the purchase two 24x18 easels at \$28 each. The motion carried.

Motion 15-51 made by Debra, seconded by Theresa, to purchase 1000 membership applications at \$69 from America's Printer. The motion carried.

The Communcations Committee is moving ahead with a marketing plan for the entire organization. There will be how to guides for the chapters to be presented at the October Board meeting.

Katharine Smith is working on the competition criteria for renaming the NIKE publication.

The next Communicator deadline is the 15th of each month.

The next NIKE deadline is November 10th.

The next EC meetings will be at 7:00pm on Monday, July 20th and Monday August 24th.

The meeting adjourned at 8:03pm.