



EC Teleconference Meeting
July 22, 2015

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

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

Recording Secretary Debra Carlin:

Motion 15-52 made by Linda (via email on July 19th), seconded by Mary, to approve the forms for the October Fall Board meeting. The motion carried.

Motion 15-53 made by Linda, seconded by Debra, to approve the minutes of the June 22, 2015 EC meeting. The motion carried.

Treasurer Mary Stelley:

The financial reports as of June 30, 2015 were reviewed.

The 2015 conference bill has been paid.

All legal bills to date have been paid.

Liability insurance notices will be sent when chapter officers in the Leadership Directory are updated.

The liability certificate for the fair has been received.

President-Elect Theresa Fazzolari:

The Leadership Directory is currently in process.

Improvements will be made to the PPD guidelines.

A time will be determined for the next Regional phone call.

Vice President Linda Przepasniak:

The Strategic Planning Committee will be up and running this next week.

The contact with PowherNY will be maintained.

President Renee Cerullo:

The October Fall Board budget was reviewed. No deposit was required.

Motion 15-54 made by Linda, seconded by Theresa to approve the budget for the October meeting with changes. The motion carried.

Motion 15-55 made by Linda, seconded by Debra, to approve a \$500 deposit for the October meeting.

The chapter incorporation process was reviewed. FAQ's will be sent to all chapters.

Motion 15-56 made by Linda, seconded by Debra to file Form 1024 for a group ruling. The motion carried.

Current focus of the incorporation process will be on the Buffalo-Niagara, Clarence, Central NY, Rome, Lakeshore, Tri-County, and Walton chapters with a year end deadline.

The Jamestown chapter will be officially disbanded with the IRS.

The marketing plan will be shared with the EC next week.

The marketing for the October meeting is in process.

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

The next NIKE deadline is November 10th.

The next EC meeting will be at 7:00pm on Monday, August 24th.

The meeting adjourned at 8:24pm.