

11/11/12 Conference Call

Submitted 12/11/12

Approved: 12/12/12

NYS WOMEN INC/EXECUTIVE COMMITTEE MEETING MINUTES

Date: 11/11/12 Location: Conference Call

Call to Order: 7:04pm Adjournment: 7:53pm

Roll Call - Attendees: 6 Excused: 0 Guests: 0

EC Conference Call 2012/13 – Motion 14

Motion: Leftover reality store books will be given to chapters on a first come first serve basis holding a reality store event.

Amy Kellogg: made Renee Cerullo: second Motion carried.

Important Meeting Issues:

Defer Secretary Kim Nowakowski's report to next EC meeting.

Defer Treasurer Mary Stelley's financial report to next EC meeting.

President Elect Amy Kellogg Report:

- Region 2 meeting cancelled.
- Suggestion of donating to Red Cross for Hurricane Sandy. Post on Facebook and website. Red Cross has a list of things that people need. Send Renee link to Red Cross.
- Region 5: Skype was a good thing. Positive feedback.
- Renee went to Region 8. Good meeting. Very positive.
- Colleen: Attended Region 5 and 4 meetings. Region 4 discussing merger issue.
- Region 11: no meeting.
- Region awards: no comment about that.
- Hampton Inn in Albany: President's room is free. Only increase on room rate for the triple. Meeting room prices remain the same.

1st VP Colleen Ostiguy Report:

- Ask chapters to send scholarship information to 1st VP to be placed on website. Include request in December Communicator.
- Working on projects from October board meeting.

2nd VP Renee Cerullo Report:

- Currently have 620 members.
- Ask Jennie Charron to draft a "letter to editor" for Communicator about dues collection.
- If chapters want Renee to deal with dues collection, Renee's address will go on local membership applications.
- Amy will work on December article about benefits of State collecting dues.

President Sue Mager Report:

- Positive remarks about October board meeting.
- Future workshop ideas
 - Human trafficking.
 - More training.
 - Elevator speech workshop.
 - Marketing
 - Resolving conflict
 - What being a board member entails
- June conference: contract, budget already taken care of.
- April meeting: no workshops? Make clear on registration materials that this is only a board meeting. No social event.
- Helen Rico and Lucille reimbursement: expenses for photocopying and other computer use. Will ask Mary about this. Would like \$100 reimbursement.
- Linda Winston: reimbursement for her? Defer question to next meeting. Email request was from Deb Carlin.
- NIKE deadline: January 15th.

Respectfully submitted by Colleen Ostiguy, 1st Vice President

Sent to EC: December 11, 2012

Approved by EC: 12/12/12

Next Meeting: January 16, 2013