

NYS WOMEN INC/EXECUTIVE COMMITTEE MEETING MINUTES

DATE: 12/12/12 LOCATION: Conference Call

CALL TO ORDER: 7:02pm ADJOURNMENT: 9:05pm

ROLL CALL: Attendees: 6 Excused: 0 Guests: 0

RECORDING SECRETARY REPORT: (Kim Nowakowski)

EC Conference Call – 2012/13 – Motion 15 - A motion was made by Amy Kellogg to accept the minutes from, and 11/12/12 conference calls, duly seconded by Renee. Motion carried.

Minutes from 10/12/12 were deferred till January meeting. Minutes from 9/18/12 need corrections and will be voted on in January.

A question was raised as to whether the motion form was in the MOI. Adoption of a new format will be tabled until January.

EC Conference Call – 2012/13 – Motion 16 - A motion was made by Renee Cerullo and Seconded by Amy Kellogg on 11/26/12, to approve President Mager sign the Hampton Inn 2013 Conference BEO's, carried electronically.

TREASURER'S REPORT (Mary Stelley)

Financials were tabled until the next EC meeting.

Fall Board profit & loss was approximately \$700.

Mary will put a reminder in the Communicator that she will bill chapters for insurance after audit has been completed.

A hard copy of the Berard & Donahue review for year ending June 30, 2012 was given to Sue Mage for review. Mary will email Renee for posting on website.

The 990 will be put on the website for "members only".

Kim will go monthly to the UPS Store mailbox prior to EC meetings to see if there is any mail.

EC Conference Call 2012/13 – Motion 17 - A motion was made by Amy Kellogg to have the finance committee develop a policy regarding the collecting of sales tax for selling of goods, duly seconded by Colleen Ostiguy. Motion carried.

PRESIDENT ELECT'S REPORT (Amy Kellogg)

Amy reported that she was encouraging the locals to allow collection of dues by the State. Merger discussions are on-going.

FIRST VICE PRESIDENT'S REPORT (Colleen Ostiguy)

Scholarship information has been put on the website describing what it is, the amount of awards, and requirements.

Colleen is developing a template for reports that can be emailed, she asked whether it might be able to be submitted online in the future.

EC Conference Call 2012/13 – Motion 18 - Motion was made by Amy Kellogg that a fee of \$10 be charged for the printed copy of Board book or Conference Book, duly seconded by Renee Cerullo. Motion carried.

Colleen asked that the registration forms be amended to include the \$10 fee for printed book.

Colleen is working on developing the technology requirements for Regional meetings and hopes to have a rough draft for the January EC meeting.

ADDITIONAL ITEMS

SECOND VICE PRESIDENT'S REPORT (Renee Cerullo)

Renee stated that the membership number was 611. Renee raised a concern regarding lack of contact with Jenn Charron about memberships.

PRESIDENT'S REPORT (Sue Mager)

Sue reported that she is working with Linda Winston regarding the Annual Conference meeting anticipated for June 6-9, 2013. She will attend an EC meeting after January 1st and the April Board meeting. Linda requested site visit with Amy or Colleen.

Sue asked Kim to let Linda Winston know about the new fee for the program book of \$10 to be added to the registration form. Agenda and schedule will be distributed upon arrival. There will be no charge for parking. Deb Carlin is the Registration chair.

The budget for the April meeting was discussed as concern was raised about the cost recommended for attendees and meals. It was suggested to change registration to \$25 and \$15 for lunch/coffee/Danish/snack.

EC Conference Call 2012/13 – Motion 19 - Motion made by Amy to accept the April Board meeting budget as amended, seconded by Mary. Motion carried.

NEXT EC MEETING: January 16, 2013

Submitted By: Kim Nowakowski, Recording Secretary

Approved: January 16, 2013