



2014 Post Conference Meeting  
Albany Hilton  
June 1, 2014

President Ostiguy called the meeting to order at 11:05a.m. and declared a quorum with 19 Board members present.

The Board Meeting Agenda and the Board Meeting Rules were adopted.

Treasurer Stelley distributed Conflict of Interest Policy forms to the board to be signed and returned to the Treasurer.

President-Elect Cerullo distributed the Lapsed Member Reports for the regions and requested that chapter and region officer information be submitted as soon as possible to update the database.

President Ostiguy distributed information packed flash drives to Committee Chairs and Region Directors.

Executive Committee liaisons to Standing committees are:

Colleen Ostiguy, President	Bylaws
Renee Cerullo, President-Elect	Communications
Theresa Fazzolari, 1 <sup>st</sup> Vice President	Personal and Professional Development
Linda Przepasniak, 2 <sup>nd</sup> vice President	Membership
Mary Stelley, Treasurer	Finance
Debra Carlin, Recording Secretary	Advocacy

President Ostiguy reported:

The next Board Meeting will be held during the weekend of October 3-5, 2014 at the Owego Treadway.

Women's Day at the Fair is Wednesday, August 27, 2014.

Communicator deadline is June 26, 2014.

NIKE deadline is June 15, 2014.

### **Board Reports**

Membership Chair Rico reported the committee has met and will report back with new ideas.

PPD Chair Cohen reported the committee is working on the Athena Program and fine tuning the PPD Program.

Advocacy Chair Olbrich reported on legislative updates and that June 10<sup>th</sup> is lobby Day in Albany.

This meeting adjourned at 11:20a.m.