



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

7/18/2016 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:30 pm. Also in attendance were President Elect, Debra Carlin, Vice President, Robin Bridson, Treasurer, Mary Stelley, and Secretary, Susan Mager.

RECORDING SECRETARY REPORT/Susan Mager: reported that the minutes will be sent to the President along with the Conference Post Board meeting minutes upon completion. Conference minutes will be reviewed by IPSP, Renee Cerullo and Sue, who served as Parliamentarian for the meeting, and ready for the IPSP to address at the October Board meeting.

Liaison – Membership: A proposal regarding Members at Large was received and sent to the EC for review. The proposal was deferred to the next EC meeting to give the EC time to evaluate it and make recommendations to the Strategic Planning task force.

TREASURER’S REPORT/Mary Stelley: Financial reports deferred. Membership numbers are 492 paid members & 101 lapsed members, note that we fell short of the 550 members budgeted for the end of June. She filed the quarterly sale tax form and raised the question if NYSW Inc. will be filing for the incorporated chapters in the future. Conference shows a \$1900.00 profit-largely due to \$1000.00 from NY Grace LeGendre grant and Career Development Opportunities, Inc. grant for the speaker cost. Liability insurance bills will be emailed and she will contact Donalee Berard or Berard Associates CPA’s PC about moving some of the long-term liabilities funds (\$7388.00) for PPD into the operating account, paying the \$100.00 liability bond due in Sept as well as paying the State reps reimbursements.

Liaison – Finance-nothing to report

PRESIDENT ELECT’S REPORT/Debra Carlin: Leadership Directory-everything she has received has been updated. RD/ARD-She wants something to happen for Region 3, which was discussed under President’s Fazzolari’s report.

Liaison – PPD-nothing to report.



VICE PRESIDENT’S REPORT/Robin Bridson: is working on the Task Force “to do” list and will add dealing with the MAL issues- specifically the membership proposal, and Bylaw issues affecting Members at Large.

Liaison – Bylaws—the Committee reported they will be looking at Article XI-Elections, Section 4 to consider eliminating ballot voting when there’s a single slate of officers.

PRESIDENT’S REPORT/Theresa Fazzolari: Recent email from Debbie Speer of Professional Women of Sullivan County indicated she would like to host a Region 3 meeting. Deb Carlin will reach out to the members of Region 3 on file and check with the Region 3 Treasurer on file, Vi McKaig, if there are any funds. MAL issues ie: how to track if part of Region (for voting purpose & Region Meeting & information), was directed to the Task Force Evaluation Team (Robin Bridson). Oct. Board meeting: schedule is on the website, meeting is one day, and the 9/11 Memorial Tour info, is all on the website. Hearings will not be scheduled but can be part of the committee reports as needed. June Conference: hotel proposals, menus, were sent to the EC. Conference committee has presented 3 venues— Binghamton Holiday Inn, Albany Hilton and the Desmond. After discussion, President Fazzolari will direct EC questions to Neale Steiniger for further discussion at the next EC meeting.

Liaison – Advocacy, Communications-Chair Linda Provo will be working on the awards for next year’s conference. NIKE Business Manager, reported NIKE monies will be delivered to the Treasurer, Mary Stelley, the week of July 25th.

UNFINISHED BUSINESS:

Women’s Day at the Fair: Sue Mager has been in contact with Pat Ferguson and recommended no booth this year as well as no free membership awarded. Since no approval to pay for cake/s purchase was made by the previous EC, she will obtain a price and bring to the next EC meeting for a decision

NEW BUSINESS: SPAM warning: Do not open anything with your officer position in the subject line and no text message in the email, the website manager says it’s SPAM.

ADJOURNMENT: President Fazzolari adjourned the meeting at 8:48 pm.

Prepared by: Susan Mager, Secretary

Date approved by EC: 08/03/2016