NEW YORK STATE women, INC.

NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

09/27/2016 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:32 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: 08/03/16 & 8/09/16 minutes were approved as presented.

Liaison – Mager will inform Membership Chair, Linda Przepasniak,that her workshop is part of the 9:45 am workshop presented by various committee chairs at October Board and she can go on first if she likes.

TREASURER'S REPORT/Mary Stelley: Profit & Loss July thru August 2016 was presented and discussed**.**   Mary noted there are 4 chapters' outstanding payments for liability insurance and accounts 50500 Communications ($42.00) and 61700 Treasurers expenses ($18.80) were for stamps. .Credit card info has been faxed to the October Board hotel, the quarterly sales tax report has been filed, and treasurer's instructions and NIKE info were sent to Deb Speer for the Region 3 meeting. She paid our $100.00 for the Treasurer's Bond and $220.00 for the cakes at the State Fair luncheon.

Liaison – Finance-nothing to report. Chair is not attending the Fall Board meeting, Mary could report, but it was advised that the President appoint a Vice Chair who could assume the Board seat at the meeting, otherwise the seat remains vacant for the meeting.

PRESIDENT ELECT'S REPORT/Debra Carlin: Leadership Directory updates were sent to Renee Cerullo/still some Chapters & Regions who have not provided their information.   Debra will be attending the Region 3 meeting on 10/1/16, there are about 15 people attending. She emailed Fall Board reminders with notification that oral reports will be required by the President.

Liaison – PPD-nothing to report.

VICE PRESIDENT'S REPORT/Robin Bridson: No action on the Task Force but she is working on getting the group together. .

Liaison – Bylaws Chair has a bylaw change proposal the committee wishes to present at the October Board meeting.

PRESIDENT'S REPORT/Theresa Fazzolari: October Board meeting: agenda and script will go out to the EC upon completion, 40 registered as of 9/18/16. Workshops will be presented by the Standing Committees. April Board meeting: Registration form is ready to go up, Mary Stelley &

Ruthann Rocque (Finance Chair) will work on the budget and the menu for a brunch was discussed. June 2017 Conference: Contracts have been signed and Theresa and Deb Carlin are planning a site visit in November. The lapel pin sale proposed by Greater Binghamton Chapter was approved by last year's EC as per IPSP Renee Cerullo.

Liaison – Advocacy nothing to report, Communications: has been given 2016-17 awards information.

UNFINISHED BUSINESS

Grace LeGendre Endowment Fund fundraiser: Neale Steiniger will be bringing their flyer to the October Board meeting, email contacts through our website will follow at a later date.

Women's Day at the NYS Fair: A thank you from Cheryl Lavin, Manager of the Art and Home Center for the cakes and sponsorship of the luncheon. Email was forwarded to PR to distribute to the members, and the EC agrees that this was the best way to get our name out at the State Fair.

NEW BUSINESS

Neale Steiniger has submitted a bylaws committee proposal to change to Articles VIII Regional Organization and Article XI: Elections for discussion at the October Board meeting. After discussion, a motion was made by Debra Carlin, which was seconded and carried:

05-EC-2016-17: **Bylaw changes proposed by the Bylaws Committee are brought before the October Board meeting for discussion.**

Deadlines: Communicator: 15th of each month. NIKE: Oct. 15 (President noted a discrepancy in the last issue listing 9/15/16-secreatary Mager will clarify this with NIKE Editor, Katherine Smith.

Next EC Meeting: Tuesday, Nov. 1st 7:00 p.m.

ADJOURNMENT: President Fazzolari adjourned the meeting at 8:40 pm.

Prepared by: Susan Mager, Secretary

Date approved: 11/01/2016