



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

11/01/2016 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:04 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: 09/27/16 EC meeting minutes were approved as presented. Mager brought it to the attention of the EC that the IPSP Renee Cerullo needs to announce in her April Board report that the Conference minutes were reviewed and approved. She notes that the June Pre-Conference Board meeting minutes were not addressed at the Oct. Board meeting. She made a motion that was seconded and carried

06-EC-2016-17 That the June 3, 2016 Pre-Conference Board meeting minutes be deferred to the April 2017 Board meeting.

Liaison – No report. Mager was asked to remind chair, Linda P. that Renee Cerullo needs her Membership Award criteria ASAP. Sue will also report the membership number at each EC meeting Tonight's number is 498.

TREASURER'S REPORT/Mary Stelley: October Financials were deferred to the next meeting. Mary will need to re-issue one uncashed check from last year, and only 1 Chapter-St. Lawrence -is still outstanding on liability insurance. President Fazzolari will check if any Oct. Board meeting refund is due to Virginia Allen. Mary never received any payment/s to justify a refund.

Liaison – Finance-nothing to report.

PRESIDENT ELECT'S REPORT/Debra Carlin: Leadership Directory is up to date.

Liaison – PPD-nothing to report. President Fazzolari will reach out to Hillary Eggburtson to see if she will chair, and Debra will contact the sub-committee chairs on the competitions.

VICE PRESIDENT'S REPORT/Robin Bridson: She is working on getting the Task Force group meeting going. Members are Linda Przepasniak, Neale Steiniger, Gale Cohen, and Marilyn Iengo., and it was confirmed the committee can utilize the state teleconference number to meet. EC will be notified of the call date.

Liaison Bylaws– the Committee will be working on the bylaw change referred back to committee at the October Board meeting.



PRESIDENT'S REPORT/Theresa Fazzolari: October Board meeting evaluations received no complaints/all agree the meeting went well. Robin will follow up with Renee Cerullo to make sure the videos and Parliamentary presentations get on the website and ABC Bingo is already up. June 2017 conference: Theresa, Debra and Neale Steiniger will make a site visit to the hotel on Nov., 10th to look at the menus and rooms. Greater Binghamton is in the process of incorporating. April Board Meeting: Theresa would like to have a workshop on navigating through our website and ask Renee to do the workshop where people bring their own laptops.

Liaison – Advocacy: nothing to report.

Communications: Website issues: online applications dues prices have been discussed with Renee, one suggestion is the state dues and student dues prices be on the application. Renee has received all the Conference awards info except Membership.

UNFINISHED BUSINESS None

NEW BUSINESS

Mary Stelley received an email from Ala Ladd, Greater Binghamton Chapter, regarding questions related to their sale of pins. Apparently Ala paid for the pins on her personal credit card and her question involved sales tax exemptions/reporting. Theresa will reply to GBC that the EC will research the issue with our accountant.

Deadlines: Communicator: 15th of each month. NIKE: Feb. 15, 2017

Next EC Meeting: Thursday, Dec. 1st 7:00 p.m.

ADJOURNMENT: President Fazzolari adjourned the meeting at 8:10 pm.

Prepared by: Susan Mager, Secretary

Date approved: 12/01/2016