



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING

August 8, 2017 Conference Call

CALL TO ORDER: President Carlin called the meeting to order at 7:00 PM. Also in attendance were President-Elect Robin Bridson, Vice President, Jacquie Shellman, Treasurer, May Stelley, Secretary, Linda Provo.

RECORDING SECRETARY'S REPORT/Linda Provo: Pre-Conference and Post Conference Minutes to be forwarded to the Board of Directors for approval at Fall Board Meeting in October. July 11, 2017 Teleconference minutes to be reviewed for approval at next EC meeting. Communications Liaison – unable to reach out to Chair due to her illness.

MOTION EC – 17 – 03 **to approve Executive Committee meeting minutes of June 2, 2017. Motion carried.**

MOTION EC – 17 – 04 **Email motion to contribute \$200 to support Women's Day at the Fair – specifically for the cake. Motion carried.**

TREASURER'S REPORT/Mary Stelley: Financial Report – Balance sheets, Profit & Loss Statements, and Budget forms from June 30th & July 31st were reviewed. Liability Insurance – Notice mailed, one check received to date. Finance Liaison – Chair should prepare RFP for NIKE and website.

VICE-PRESIDENT'S REPORT/Jacquie Shellman: Membership Chair has been contacted regarding a possible new Chapter as well as new members. Marilyn Mannio working on POWHERNY – an Equal Pay Campaign strategy.

PRESIDENT-ELECT'S REPORT/Robin Bridson: Leadership Directory – updates completed and should be posted to website shortly. Communicator – ensuring that Regions & Chapters are able to link to NYSWI. RD/ARD plans – in process of reaching out to them. Reminders to be sent regarding Women's Day at the Fair and promotion of the Fall Board meeting. Task Force – Membership/MAL Proposal – currently in process. PPD Liaison – anticipate contact with Chair.

PRESIDENT'S REPORT/Debra Carlin: Tentative Schedule of Events for October Board Meeting were discussed with comments/suggestions; Board Meeting Schedule - researching a member from Marketing to do Facebook videos, etc. Board Meeting Agenda – subject to change. Bylaws Liaison - nothing to report.

UNFINISHED BUSINESS: - None

NEW BUSINESS: - None



DEADLINES

Communicator August 20th this time
NIKE October 15th

NEXT EC MEETING:

Wednesday – September 6, 2017 – 7:00 PM

ADJOURNMENT:

President Carlin adjourned the meeting at 8:19 PM

Prepared by: Linda K. Provo, Secretary

Date Approved: 9/21/17