



NYS WOMEN, INC. EXECUTIVE COMMITTEE MEETING

September 6, 2017 Conference Call

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

RECORDING SECRETARY REPORT/Linda Provo: Minutes of July 11, 2017, August 8, 2017 tabled for next EC meeting. As Communications Liaison – no report from Chair, Bonnie Krasher.

TREASURER’S REPORT/Mary Stelley: No information available

VICE-PRESIDENT REPORT/Jacquie Shellman: No information available

PRESIDENT ELECT REPORT/Robin Bridson: Leadership Directory has been updated and uploaded to the website; RD/ARD Plans – have been in contact; working to get together to promote October Board Meeting as well as secure a room for RD/ARD meeting at Board meeting. Task Force/Membership MAL Proposal – nothing to date; PPD Liaison – Chair, Mary Ellen Morgan has her committee intact and has requested time on the Board Meeting agenda to review PPD. Career Recognition/Youth Leadership – nothing to report.

PRESIDENT’S REPORT/Debra Carlin: October Board Meeting - tentative schedule of events reviewed as distributed to be confirmed shortly. Nothing scheduled for Sunday (October 15th). Tentative Board Meeting Schedule, Script – distributed. Budget – needs EC approval. Request from Barbara Ziegler – for an Email blast to Region 3 (this will be coordinated by Robin. Bylaws – Chair Ramona Gallagher indicates no activity.

UNFINISHED BUSINESS – none

NEW BUSINESS: RFP for the NYSWI Website and RFP for NIKE – need to be sent out. Questions – how is an RFP forwarded to reach all the interested individuals. Company Store – Proposal from Robin Allen – information available and reviewed by EC members – Concerns – Full year cost? Why a cost to have the store linked to our website?

DEADLINES: Communicator September 20th
NIKE October 15th

NEXT EC MEETING: Email to be sent to members

ADJOURNMENT: President Carlin adjourned the meeting at 7:30 PM

Prepared by: Linda K Provo, Secretary
Date Approved: 9/21/17