



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

01/12/2017 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:03 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: 12/01/16 Minutes were accepted with minor housekeeping corrections.

Liaison – Membership - Membership number is 510 as of 01/11/2017. .

TREASURER’S REPORT/Mary Stelley: The Dec. financial has the NIKE bill of \$1700.00 and we are showing a good profit at this point. Sales tax quarterly report due December was done. Mary received a letter from Joyce DeLong, Nike vendor, that Insty Prints is changing to an Allegra franchise, contract changes may be needed. Report will be filed for audit.

Liaison – Finance- Mary will remind Ruthann Rocque about the 2017-18 budget & financial guidelines before next month, Deb Carlin will let Mary know if she sees any adjustments needed, and the website expenses are being watched as they may need adjustment.

PRESIDENT ELECT’S REPORT/Debra Carlin: any Leadership Directory updates to date have been sent to Renee Cerullo. Debra emailed RD & ARD’s to ask for the dates of their membership meetings and a phone meeting will be set up within the next few weeks. Registered letters sent to Ala Ladd, Robin Allen and Faith Sigler have been picked up, and Ala Ladd is finishing her term as President of Greater Binghamton Chapter.

Liaison – PPD- Debra has sent emails to the chairs with no response, she will make phone calls to follow up. It is hoped that chairs will step up at the April Board meeting, Marilyn Iengo resigned as New Careerist Chair, so Debra will reach out to Fran Ferrari, Career Recognition Chair, on chairing the competitions. President Theresa may have to take on facilitating the competitions at conference.

VICE PRESIDENT’S REPORT/Robin Bridson: Task force meeting has not been scheduled, but will be held prior to our next EC meeting.

Liaison- Bylaws–nothing to report because Neale Steiniger is waiting for response from Elections Chair, Sue Fayle. She will be speaking with other interested parties for input on an election process bylaws change.



PRESIDENT'S REPORT/Theresa Fazzolari: April Board meeting: Theresa will be contacting Renee Cerullo to discuss the workshop covering use of our website, something like "Website 101", attendees to bring their own laptops. On February 6th Neale Steiniger is meeting with Theresa to finalize everything for conference. Meals and rooms are set up and Ala Ladd, Greater Binghamton Chapter, has lined up vendors.

Liaison – Advocacy: Marilyn Mannino reported that POWHER NY President, Bev Newfield, wants to speak with President Theresa for possible participation in conference calls to the RD's ARD's. She could be a possible speaker at Conference lunch if there is no PPD competition this year.

Communications: Deb Carlin will stress awards in the Communicator, Renee will be asked to separate other awards from the President's Award on the website. Award ceremony is Friday night.

UNFINISHED BUSINESS: The issue of a refund for Virginia Allen from the October Board meeting been resolved. No refund is due because there is no record that she paid for the meeting.

NEW BUSINESS: no new business.

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

Saturday Jan. 21st: Women's March in Seneca Falls

Next EC Meeting: Monday, February 13th at 7:00 p.m.

ADJOURNMENT: President Fazzolari adjourned the meeting at 7:50 pm.

Prepared by: Susan Mager, Secretary

Date approved: 02/13/2017