



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

05/02/2017 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:33 pm. Also in attendance were President Elect, Robin Bridson, Treasurer, Mary Stelley, and Secretary, Susan Mager. Vice President Debra Carlin was excused.

RECORDING SECRETARY REPORT/Susan Mager: 04/10/17 Minutes were approved as distributed.

Liaison – Membership – Members at Large: PE, Deb Carlin’s, new Task Force needs to continue to work on the MAL’s and possibly appoint IPSP, Theresa Fazzolari, the liaison to the MAL’s.

TREASURER’S REPORT/Mary Stelley: April 30, 2017 reports: Balance sheet shows total liabilities & equity \$90,549.56. Profit and loss July 2016 through April 30, 2017 shows net income of \$5,291.68. Reports will be filed for audit. NIKE regional contributions should be brought to conference for deposit in this fiscal year. .

Liability Insurance- next year’s billing due in July should come in sometime in May.

Liaison – Finance-

PRESIDENT ELECT’S REPORT/Debra Carlin: in Debra’s absence the 2017-18 Leadership Team approval is deferred to the June EC meeting and October Board meeting venue also deferred. Regional meetings reps will be Region 2-Theresa Fazzolari, Region 5 & 7-Robin Bridson and Region 6-IPSP Renee Cerullo...

Liaison – PPD- looking for judges for 2 New Careerist candidate’s competition at Conference.



VICE PRESIDENT'S REPORT/Robin Bridson: The Task Force met April 23rd. Neale Steiniger put out suggestions for the MOI on Regional Directors. Theresa will check if anything is to come up for the Pre-Conference Board meeting.

Liaison-Bylaws: no additional report, voting items for Conference are on the website.

PRESIDENT'S REPORT/Theresa Fazzolari: April Board meeting: evaluations were all plus 5 positive. Conference: Conference: EC meeting on Friday, June 2nd will start at 10:30 am. Leadership Training workshop-EC members are requested to present bullet points on the position, frequently asked questions page, and handouts focusing on Chapter tips. Neale Steiniger is requesting more rooms for Thursday night and Theresa thanked Robin Bridson for preparing the Program Book. The awards deadline has been extended to 5/5/2017.

Liaison – Advocacy: nothing to report

Liaison Communications: nothing to report

UNFINISHED BUSINESS: none

NEW BUSINESS: The Business Manual prepared by Renee Cerullo has been reviewed. Theresa will notify Renee to post it to the website under the State & Chapters tabs, put a blurb in the Communicator, and email it to the Chapter Treasurers.

Deadlines: Communicator: 15th of each month.

NIKE: July 15, 2017

Next EC Meeting: Friday June 2nd 10:30 am/meeting room location TBA.

ADJOURNMENT: President Fazzolari adjourned the meeting at 8:33 pm.

Prepared by: Susan Mager, Secretary

Date approved: 06/02/17