



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

05/16/2017 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 3:30 pm. Also in attendance were President Elect, Debra Carlin, Vice President, Robin Bridson, Treasurer, Mary Stelley, and Secretary, Susan Mager.

OFFICER REPORTS: None. The meeting was convened to address one item of new business brought before the Executive Committee since the last EC meeting.

UNFINISHED BUSINESS: none

NEW BUSINESS: President Fazzolari received a request from the Marketing Committee that New York State Women Inc. consider sponsorship expenditure for the 47th Annual Conference of the National Association of Commissions for Women to be held in Buffalo in July

A motion made by Sue Mager was seconded by Robin Bridson and discussed. Discussion involved minimizing the number of handouts ordered for the event with unused materials going back to the Membership committee, notifying state members of the event, and BNC and Region VIII staffing the NYSW Inc. exhibit space. Motion carried. President Fazzolari will notify Renee Cerullo/Marketing Committee.

13-EC-2016-17 that the EC approve a marketing/promotion expenditure up to \$500.00 for New York State Women sponsorship of the National Association of Commissions for Women 47th Annual Conference to be held in July 2017 in Buffalo.

Next EC Meeting: Friday, June 2nd 10:30 am (Meeting room TBD).

ADJOURNMENT: President Fazzolari adjourned the meeting at 3:56 pm.

Prepared by: Susan Mager, Secretary

Date approved: 06/02/17