



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

02/13/2017 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:02 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: 1/12/17 Minutes were accepted with minor housekeeping corrections. Sue will send all the EC minutes done up to date to Renee Cerullo for posting on the website.

Liaison – Membership - Membership number is 506 as of 02/13/2017. Mary Stelley has given Linda Przepasniak prices for supplies and budget line information as Linda wishes to order membership postcards.

TREASURER’S REPORT/Mary Stelley: January 31, 2017 reports were emailed to the EC. Balance sheet shows total liabilities & equity \$88,831.21. Profit and loss July 2016 through January 2017 shows net income of \$3,573.74. Report will be filed for audit. Renee Cerullo has been working on incorporation and filings manual for the chapters that should be reviewed by the attorney at Buffalo office of the firm we have been dealing with. Estimated cost for review (1 hr.- \$250).. A motion made by Debra Carlin was seconded and carried

08-EC-2016-17: EC approves up to \$250.00 for Renee Cerullo to speak with the Buffalo office attorney of our law firm regarding review of chapter incorporation filings.

Liaison – Finance- Mary distributed draft 1 of the 2017-18 budget. Lines the chair needs to look at are 50100 audit, 50200 legal, 50300 insurance, 61700 Treasurer expenses, 70200 promotion/marketing, and 70500 website. Mary will send the EC copies of the invoices for website charges for informational purposes.

PRESIDENT ELECT’S REPORT/Debra Carlin: Leadership Directory is up to date. A phone meeting was held Thursday for the RD’s and ARD. Every region was represented, and she received dates for their upcoming meetings will be preparing talking points for the upcoming regional meetings.

Liaison – PPD- Debra has received no information from RD’s of participation. Marilyn Ingo has agreed to continue as New Careerist Chair and has sent the New Careerist information to Debra to send to the Local Presidents. No response yet from Fran Ferrari, Career Recognition Chair, on stepping up to facilitate the competitions at conference.



VICE PRESIDENT'S REPORT/Robin Bridson: Since the Task force conference call plan didn't seem to work, Neale Steiniger suggested an email discussion on Bylaws and an amendment to Article VII Region Organization Section 6a) add members: so the revised one would read: Act as liaison officer between the local chapter or Members at Large and the state organization. Other change is to the appendix which the board can change re organizing the regions and making Region 1 Members at Large. If the Task Force agrees to the change, Neale could write up an amendment to the Region MOI to include MAL election (and other?) procedures.

Liaison- Bylaws—addressed under New Business.

PRESIDENT'S REPORT/Theresa Fazzolari: April Board meeting: the agenda will be sent to Renee Cerullo to post on the website. Workshop title will be "Navigating NYS Website 101". Conference June 2-4 2017: registration forms were presented to the EC for comments. Theresa will have committee make suggested changes and post the forms to the website.

Liaison – Advocacy:

Communications: Theresa will send emails in March to the Local Chapters encouraging participation in awards for Chapter newsletters, special events, Women's History month, Women in Business Month, and Local Chapter history.

UNFINISHED BUSINESS: none

NEW BUSINESS

Bylaw changes to Article VIII, Regional Organization, Article XI and Article XII were brought before the EC to recommend action at the April Board meeting. After discussion, a motion made by Debra Carlin was seconded and carried that;

09-EC-2016-17 The EC recommends that Changes to Bylaws Article VII-Regional Organization, Article XI, Elections, and Article XII-Eligibility be presented to the Board of Directors at the April Board meeting.

Manual instructions changes to Section Name: Officers & Advisors, Section Number 1.05, Title: Vice President was brought before the EC. Discussion on Date of Board Approval: 4/6/2013 proposed 4/22/17 and Effective date: 4/6/13 occurred indicating they needed to be blank or clarified. A motion made by Sue Mager, was seconded and carried:



10-EC-2016-17 The EC recommends Manual of Instruction changes to: Section Name: Officers & Advisors, Section Number: 1.05, Title: Vice President with the date corrections noted in discussion be presented to Board of Directors at the April Board meeting.

Deadlines: Communicator: 15th of each month. NIKE: May issue deadline March 15, 2017

Next EC Meetings: Monday, March 13th at 7:00 p.m.

Monday, April 10th at 7:00 p.m.

ADJOURNMENT: President Fazzolari adjourned the meeting at 9:04 pm.

Prepared by: Susan Mager, Secretary

Date approved: 03/13/2017