



**NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES**

**03/13/2017 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:** 02/13/17 Minutes were accepted with minor housekeeping corrections. Sue still needs to send all the EC meeting minutes up to date to Renee Cerullo for posting on the website.

**Liaison** – Membership - Membership number is 515 as of 03/13/2017. Membership report changes were sent by the Membership Chair to Renee Cerullo. it was agreed that all the EC committee liaison's will inform committee chairs that the EC would like to be notified before website change requests are sent to Renee.

**Treasurer, Mary Stelley:** February 28, 31, 2017 reports were emailed to the EC. Balance sheet shows total liabilities & equity \$89,849.57. Profit and loss July 2016 through February 2017 shows net income of \$4592.10.

**Liaison** – Finance- Mary distributed a revised 2017-18 budget. Committee will try a membership number of 550 one more time. Possible changes could be if a proposal placing Members at Large into Region 1 comes to conference, then \$300.00 would need to be added to line 60100 Region directors. After Mary went through line items that were adjusted, a motion made by Debra Carlin was seconded and carried:

**11-EC-2016-17: That the 2017-18 budget presented by the finance committee be presented to the Board of Directors at the April 2017 Board Meeting.**

**PRESIDENT ELECT'S REPORT/Debra Carlin:** Treasurer Stelley reported several membership changes she is aware of to Deb, who will make the corrections to the Leadership Directory. She will be sending emails to the Regional Directors and Chapter Presidents encouraging PPD participation and finding out if there are participants for Conference. .

**Liaison** – PPD- Nothing from Marilyn Iengo. Debra reported the future of the program may be uncertain



**VICE PRESIDENT'S REPORT/Robin Bridson:** Sought clarification on the Bylaw change motions passed at the last EC meeting that will be brought to the April 22<sup>nd</sup> Board meeting. She will be in contact with Neale Steiniger before the April 10 EC meeting.

Liaison-Bylaws: Robin is in contact with Neale about the issue of Members at Large having a region. Map changes will need to be made if we move forward with it. She will have more information for the April 10<sup>th</sup> EC meeting.

**PRESIDENT'S REPORT/Theresa Fazzolari:** April Board meeting: As of March 7<sup>th</sup> 20 are registered, the schedule is on the website. She is waiting to hear from the committee chairs to finalize the agenda following an email sent to the chair to prepare and oral report no longer than 5 minutes, and if not attending they can send a report for Theresa to read. Script should be ready for the next EC meeting. June Conference: forms are now on the website and workshops are being finalized. A definite workshop is spa related (i.e.: reiki, stretching, yoga, charge massages etc.) Meetings Chair, Neale Steiniger, is working on the Chapter Programs workshop and GLEF and CDO will have workshops. Theresa is sending an email blast to Chapter Presidents on the awards ceremony Friday and President's marches/recognition. Marilyn Mannino has been in contact with Bev Neufeld from POWHER NY, who is interested in speaking at the luncheon. Theresa will be following up.

Liaison – Advocacy: nothing to report

Liaison Communications: nothing to report

**UNFINISHED BUSINESS:** none

## **NEW BUSINESS**

Renee Cerullo has offered to present an incorporation tax filing session at the April Board meeting to help Chapters with their required tax filings. Theresa will follow up with Renee to find out what information Chapters would need to bring to get started.



Manual of Instruction changes to Section: Name, Section Number: 2.18, Title: Nominating Chair and Committee and revised region and state forms, were presented to the EC with a request to present to the Board of Directors at the April Board meeting. A motion made by Robin Bridson was seconded and carried:

**12-EC-2016-17 That changes to the Manual of Instruction Section: Name, Section Number: 2.18, Title: Nominating Chair and Committee, and revised region and state forms, be presented to the Board of Directors at the April Board meeting.**

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

Next EC Meeting: Monday, April 10<sup>th</sup> at 7:00 p.m.

**ADJOURNMENT:** President Fazzolari adjourned the meeting at 8:14 pm.

Prepared by: Susan Mager, Secretary

Date approved: 04/10/2017