



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

06/02/2017 Holiday Inn, Binghamton, NY

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 10:39 am. Also in attendance were President Elect Debra Carlin, Vice President Robin Bridson, Treasurer Mary Stelley, and Secretary Susan Mager.

RECORDING SECRETARY REPORT/Susan Mager: 05/02/17 and 05/16/17 Minutes were approved as distributed. Note that an electronic motion made by Robin Bridson on May 22, 2017: was seconded and carried:

14-EC-2016-17 that changes to the Manual of Instructions, MOI 2.30 Women's Day at the Fair be presented at the Pre-Conference Board meeting. Motion was seconded by Debra Carlin, and passed via email vote.

Liaison-Membership: Linda Przepasniak is unable to attend. She has given everything to Sue for the membership awards at tonight's Awards Ceremony.

TREASURER'S REPORT/Mary Stelley Financial reports as of May 31, 2017 were distributed; website posting figures may be over. Mary distributed Incorporation Report dated June 2017, Robin will work with Mohawk Valley and Mary will be working with Renee Cerullo. Mary recommended that committees inform the President of their plans for any large expenditures, even on budgeted items and NIKE has raised \$1700.00. Report will be filed for audit.

Liability Insurance-Mary has received the new insurance policy. \$230.00 and accurate figures are in the final 17-18 budget.

Liaison – Finance 2017-18 budget presentation is ready for Conference vote.

VICE PRESIDENT'S REPORT/Robin Bridson:

Liaison-Bylaws: voting items will be presented under new business.

Task Force: nothing to report.

PRESIDENT ELECT'S REPORT/Debra Carlin: Debra is looking forward to serving as the 2017-18 President and thanked the EC and President Fazzolari for their support. She presented the contract for the Geneva Ramada Inn venue for the October Board meeting and her 2017-18 Leadership Team. For EC approval. A motion made by Sue Mager was seconded and carried.

15-EC-2016-17 that the EC requests Debra Carlin sign a contract with the Geneva Ramada for the October 12-15, 2017 Board meeting and pay the required deposit when it is requested.

Robin Bridson made a motion that was seconded and carried;

16-EC-2016-17 that the 2017-18 Leadership team presented by Debra Carlin be approved with Debra having the ability to make additions/corrections as needed.

Leadership Directory: is up to date.

Liaison – PPD- has been a struggle this year. Mary Ellen Morgan is the new Chair. The EC gave suggestions on program changes which will be the task for the new Chair. The New Careerist Competition will take place at tomorrow's luncheon. .

PRESIDENT'S REPORT/Theresa Fazzolari: Theresa thanked the members of the EC for a great year, and members of the EC extended heartfelt gratitude to President Theresa for a job well done. Remaining report was a run through of the Conference script and schedule.

Liaison – Advocacy: no report.

Liaison Communications: no report

UNFINISHED BUSINESS: none

NEW BUSINESS: A request was received from Linda Przepasniak for a refund of her prepaid Conference fees. A motion made by Sue Mager was seconded and carried. Treasurer Mary Stelley, will issue the refund.

17-EC 2016-17 that 2017 conference registration and meal fees be refunded to Linda Przepasniak minus administration fees.

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

Next EC Meeting: TBD by Debra Carlin

ADJOURNMENT: There being no further business, President Fazzolari adjourned the meeting.

Prepared by: Susan Mager, Secretary

Date approved: August 8, 2017