



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES
January 15, 2018 – Conference Call

CALL TO ORDER: President Debra Carlin called the meeting to order at 7:00 PM. Also in attendance were President-Elect, Robin Bridson, Vice-President, Jacquie Shellman, Treasurer, Mary Stelley, Secretary, Linda Provo

RECORDING SECRETARY REPORT/Linda Provo – Minutes of previous meeting:

MOTION EC – 17 – 15 **to approve Executive Committee meeting minutes of December 12, 2017. Motion carried.**

Carolyn Frazier Memorial - Message received via Facebook from Anthony & Alexander Frazier who are coordinating a Memorial Service for their mother May 28, 2018 at 10 AM at the Massena Center Cemetery, Massena NY who passed away in April 2017. A notice in the form of "Save the Date" will be submitted to the Communicator (via the Communications Chair) and Vice-President Robin Bridson will post to the Facebook Page.

Liaison – Communications – Continuous contact to Communications Chair regarding submissions of NYSWI activities.

TREASURER REPORT/Mary Stelley - **Financial Report** – reviewed and discussed – to be filed for Audit. Discussion regarding paypal payments. **Liability Insurance** - No report. **Liaison** - no report.

VICE-PRESIDENT REPORT/Jacquie Shellman - **Liaison – Advocacy:** Continue contact with Chair Marilyn Mannino who indicates that there are approximately 120 groups represented in the POWHer project (more information to be presented at April Board Meeting). **Membership** – currently 493; Working in concert with Mary Ellen Morgan to contact Lapsed members.

PRESIDENT-ELECT REPORT/Robin Bridson – **Leadership Directory** - Notice to be submitted in the upcoming Communicator to ensure that Chapters and Regions are forwarding the correct information and utilizing the form provided to them. Also ensure that they are using the Calendar of Events to publicize their activities. **RD/ARD Plans** – An Email has been forwarded to set up a conference call late January or early February. **Task Force/Membership MAL Proposal** – nothing to report. **Liaison to PPD Chair** – Nothing to report.

PRESIDENT REPORT/Debra Carlin – **April Board Meeting** – in the process of preparing information to be submitted to the website; Current Registration Form already there. **Voting Items** – Budget, Bylaws & MOI (possible).

Liaison – Bylaws – nothing to report.



UNFINISHED BUSINESS:

RFP for NYSWI Website - Reviewed and discussed.

RFP for NIKE – Reviewed and Discussed. Email to be forwarded to Editor to join the February 12, 2018 EC Teleconference for more detailed information – after which the proposal will be distributed in March for an effective date of July 1, 2018.

NEW BUSINESS:

None at the present time.

DEADLINES:

Communicator	January 20 th
NIKE	January 15 th

NEXT EC MEETING

February 12, 2018 -7 PM

ADJOURNMENT

President Carlin adjourned the meeting at 8:11 PM

Prepared by: Linda K Provo, Secretary
Date Approved: _____