



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES
February 12, 2018 – Conference Call

CALL TO ORDER: President Debra Carlin called the meeting to order at 7:03 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 the previous meeting:

MOTION EC – 17 – 16 to approve Executive Committee meeting minutes of January 15, 2018 with changes. Motion carried.

Liaison – Communications – After discussion, it was noted that any articles being submitted to the NYSWI Communicator or NIKE magazine will filter through and be approved by the Communications Chair. President Carlin will forward authorization notice to members of PRwomen, inc.

TREASURER REPORT/Mary Stelley – Financial Report – reviewed and discussed – to be filed for Audit. **Liability Insurance** - nothing to report. **Liaison – Finance** – nothing to report.

VICE-PRESIDENT REPORT/Jacquie Shellman – Liaison – Advocacy – nothing to report. **Membership** – as of today (2/12/18) currently have 475 members.

PRESIDENT-ELECT REPORT/Robin Bridson – Leadership Directory – an article was submitted to the Communicator for Chapter changes – no response. **RD/ARD Plans** – changes upcoming in Region III; Discussion regarding ARD to move into RD position. **RD/ARD Teleconference Call** – very positive input; next meeting will be at Griffiss Institute on April 21, 2018. **Task Force/Membership MAL Proposal** - nothing to report. **Liaison – PPD** – nothing to report.

PRESIDENT REPORT/Debra Carlin – April Board Meeting – schedule, agenda, voting items, Budget & MOI information reviewed and discussed. Voting items to be forwarded to Board of Directors 30 days before April 21, 2018 meeting. **Liaison – Bylaws** – nothing to report.

MOTION EC – 17 - 17 to approve the proposed MOI Changes be forwarded to Board of Directors for April Board Meeting. Motion carried.

UNFINISHED BUSINESS –
RFP Website – reviewed and discussed.

MOTION EC – 17 – 18 to accept Website RFP with changes. To be sent out ASAP. Motion carried.

RFP – NIKE – reviewed and discussed. Email vote to follow.



NEW BUSINESS –

Online Store – President Debra and President-Elect Robin will contact Robin Allen regarding questions from the Executive Committee

DEADLINES:

Communicator	February 20 th
NIKE	March 15 th

NEXT EC MEETING

March 8, 2018 – 7 PM

ADJOURNMENT

President Carlin adjourned the meeting at 9:03 PM

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