



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

March 8, 2018 – Conference Call

CALL TO ORDER: President Debra Carlin called the meeting to order at 7:01 PM. Also in attendance were President-Elect Robin Bridson, Vice-President, Jacquie Shellman, Treasurer, Mary Stelley.

RECORDING SECRETARY REPORT/Linda Provo –

Motion 17-19 to approve the Executive Committee meeting minutes of February 12, 2018. Motion carried.

TREASURER REPORT/Mary Stelley – The financial reports as of February 28, 2018 were reviewed and discussed and will be filed for Audit.

Motion 17-20 To approve the 2018-19 proposed budget to be forwarded to the Board of Directors for the April meeting. Motion carried.

VICE-PRESIDENT REPORT/Jacquie Shellman –Membership – as of this date there are currently ____ members in good standing and ____ lapsed.

PRESIDENT REPORT/Debra Carlin – April Board Meeting – discussed briefly.

UNFINISHED BUSINESS

Motion 17-21 To approve the RFP for NIKE with changes. Motion carried.

NEXT EC MEETING 4/19/18

ADJOURNMENT President Carlin adjourned the meeting at 8:21 PM

Prepared by: Debra Carlin, President

Date Approved: _____