

EC MEETING
Conference Call
October 7, 2019



President Bridson called the meeting to order at 709 PM.

In attendance: Robin Bridson, Jacquie Shellman, Shirley Felder, Deborah Francis and Mary Stelley.

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 9/16/19

**Motion EC 2019-20-06 Felder, 2nd by Shellman to approve as submitted –
Motion carried.**

Treasurer's Report: Deborah Francis

Financial Report – no report – M & T account not open. Paperwork being sent to Bridson and then Shellman. Stelley will post July and August 2019 so financial report is presented at Fall Board, October 12, 2019.

Vice President's Report: Shirley Felder

No report. Carol Michalski, RD VI, Advocacy Chair no report. Renee Cerullo is chair of membership – 406 active, 96 lapsed. Felder advised she spoke about building warrior women at Region VI meeting.

President-Elect's Report: Jacquie Shellman

Shellman plans to have round table discussion at Fall Board with the RDs and will ask how to contact them. Audrey MacDougall will be stepping down as ARD and Pat Fanning will assume the position. She will suggest to RDs to try a ZOOM meeting for their chapters.

President's Report: Robin Bridson

2019-2020 leadership directory is online and will be updated after Fall Board.

Fall Board updates – Bridson will have a round table panel discussion with representatives from the 20s, 30s, 40s, 50s, 60s, 70s and 80s as a second workshop.

2020 Spring Board – 3/21/20 – VFW – New Hartford

Next ZOOM meeting 10/21/19

Unfinished Business:

2020 Conference – Two proposal received. Motion by Felder, 2nd by Shellman to hold annual conference on 6/12/14/2020 at Quality Inn, Waterloo, NY – carried.

EC MEETING – NYS Women, Inc.
Conference Call
October 7, 2019

New Business:

Finance Committee – Will review financial guidelines regarding meeting stipends. Need to clarify if RD/ARD not attending who will get the stipend.

- Next Communicator deadline – 11/1/19
- Next NIKE deadline – 10/15/19 after Fall Board
- Next EC meeting – 11/18/19 – 7:00 PM via conference call

Adjournment:

The meeting was adjourned at 8:20 PM.

Prepared By:

Mary Stelley, Recording Secretary

Date Approved: