

President Bridson called the meeting to order at 7:02 PM.

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

Recording Secretary Report: Mary Stelley

Minutes for the EC meeting 6/7/2019, Pre-Conference Board 6/7/2019, Conference 6/7-9/2019 and Post-Conference Board 6/9/2019 were not available for review.

Mary advised her goals for the year - getting all prior and current minutes on the NYS Women, Inc. website and also concentrating on increasing membership.

Treasurer's Report: Deborah Francis

Financial Report – Mary reviewed the May 31, 2019 reports. She also stated there isn't a Community Bank branch near Deborah Francis, but they do have mobile banking access. Deborah will research banks near her to use for the NYS Women, Inc. checking account.

Liaison – Finance Committee

Deborah stated her goals are to learn as much as possible about her new position and to build the organization.

Vice President's Report: Shirley Felder

Create a list of reasons for people to join and check with chairs to promote our programs.

Liaison - Advocacy and Membership.

As of today, there are 417 paid members in NYS Women, Inc.

President-Elect's Report: Jacquie Shellman

Continue to get updates for the 2019-2020 leadership directory.

Jacquie reminded the EC members to review the strategic plan she emailed 6/10/19, define focus for the plan with regard to membership, PPD and advocacy and give suggestions to the committee.

Jacquie plans to continue RD/ARD meetings at the 2019 Fall Board, 2020 Spring Board and 2020 conference and is on the future meetings committee.

Liaison - PPD Committee.

EC Minutes, NYS Women, Inc. – 6/24/19

President's Report: Robin Bridson

Robin hopes to visit as many of the local chapters as possible during her year and encourages the EC members to also do.

Robin advised her appointments to the 2019-2020 leadership team; she needs an Incorporation Chair.

Robin stated she wants to hold monthly ZOOM meeting – 30 minutes with no charge

- July 24, 2019 – 7 PM – Goal setting and plan for your chapter's year
- August 13, 2019 – 7 PM – PPD – Personal/Professional Development
- September – What will your chapter do for NYS Women in Business month

Robin reviewed her plans for the 2019 Fall Board meeting – Friday – networking; Saturday with presentation by Claire Knowles, lunch and board meeting to follow. She is considering collecting items for domestic shelter residents.

- Next Communicator deadline – 7/8/19
- Next NIKE deadline – 7/15/19
- Next EC meeting – 8/7/19 – 7:00 PM via conference call

Adjournment:

The meeting was adjourned at 8:08 PM.

Prepared By:

Mary Stelley, Recording Secretary

Date Approved: 8/7/2019