

EC MEETING
Conference Call
August 7, 2019



President Bridson called the meeting to order at 7:01 PM.

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

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 6/24/19 and 7/25/19:

Motion EC 2019-20-02 Shellman, 2nd by Francis to approve as submitted – Motion carried

Minutes of Pre-Conference Board Meeting, Annual Conference (Secretary Janet Carey) and Post-Conference Board meetings:

Motion EC 2019-20-03 Shellman, 2nd by Francis to approve as submitted with corrections to the annual minutes – Motion carried.

Stelley advised she received an inquiry from the Department of Labor regarding a payment to a vendor used by NYS Women, Inc. Stelley will reply with the requested info.

Treasurer's Report: Deborah Francis

Financial Report – Stelley reviewed a draft of the 6/30/19 financials. Report filed for audit.

Vice President's Report: Shirley Felder

No report for membership or advocacy committees as Felder not available for call.

President-Elect's Report: Jacquie Shellman

Bridson has a few more updates for the 2019-2020 leadership directory. Chapters will be sent another reminder to submit online the names of their 2019-2020 officers.

Shellman will do something at Fall Board meeting with RDs & ARDs but not sure of the topic.

PPD Committee – no update but Chairman Pollock will give details on the 8/13/19 ZOOM call.

Shellman reminded the EC to give input to the Strategic Planning Committee for their task of updating the plan.

President's Report: Robin Bridson

Bridson attached the Fall Board meeting forms with tonight's agenda.

Selection of date and location of 2020 Spring meeting - 3/28/20 or 3/21/20 at the New Hartford VFW – Bridson will check for availability.

2020 June Conference – Shellman will contact Watkins Glen Harbor Hotel regarding several questions in the quote she received for the 2020 June conference.

EC MEETING – NYS Women, Inc. – Conference Call – 8/7/19

Next ZOOM Meeting – 8/13/19 at 7PM – topic PPD & Fall Board.

Unfinished Business:

After a review of the area banks, Francis advised she recommends M & T Bank for the new checking account as it has branches throughout NYS. Stelley will locate the Articles of Incorporation which are necessary to open the account. Francis will be going to M & T on 8/9/19 to get further details.

Motion EC 2019-20-04 Francis, 2nd by Shellman to develop plan for transfer of the NYS Women, Inc checking account from Community Bank to M & T with the president, president-elect and treasurer on the account with the ability of each officer to sign checks – Motion carried.

New Business:

There was no new business

There was a brief discussion as to where the officers would like this organization to be in the next 100 years. Each will send their thoughts to Katharine Smith, Nike editor, for inclusion in the September 2019 issue.

Shellman and Stelley both stated they will contact the bylaws chair for discussion of the wording of the mission, changing “building women” to empower or elevate women personally, professionally or politically.

Bridson will be sending handwritten notes to new members.

- Next Communicator deadline – 9/9/19
- Next EC meeting – 9/16/19 – 7:00 PM via conference call

Adjournment:

The meeting was adjourned at 8:15 PM.

Prepared By:

Mary Stelley, Recording Secretary

Date Approved: 9/16/2019