

EC MEETING
Conference Call
September 16, 2019



President Bridson called the meeting to order at 7:04 PM.

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

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 8/7/19 – will research numbering process

**Motion EC 2019-20-05 Francis, 2nd by Shellman to approve as submitted
Motion carried.**

Treasurer's Report: Deborah Francis

Financial Report – no report – Stelley depositing checks until new account is opened. Bridson and Shellman will sign paperwork at their local bank for the new account with M & T Bank.

Francis will post starting 7/1/19 once account with M & T is open. EIN for NYSW has been given to Francis along with incorporation paperwork.

Vice President's Report: Shirley Felder

No report

President-Elect's Report: Jacquie Shellman

Shellman advised current membership is 415, lapsed 85. Shellman advised she would like round table group seating at lunch for RDs and ARDs and do meetings on Zoom.

President's Report: Robin Bridson

Liaison roles – VP – Advocacy and Membership; President-Elect – Region Directors and PPD

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

Bridson advised she wants to visit one local in each region during her presidency.

Fall Board updates – Region VIII doing goodies bags. Bridson suggested panel with each decade of membership, some game which is interactive. Stelley suggested Bridson consider ZOOM meeting for the Fall Board meeting for those members unable to attend. Bridson stated Facebook live might work better but she will look into other options.

2019-2020 leadership directory should be completed on Tuesday.

Bridson stated an unfavorable post was put on Facebook regarding a chapter. She will contact the officers regarding the issue.

Unfinished Business:

2020 Conference. Shellman stated she would like the EC to consider Waterloo for the 2020 Conference. Will discuss at next EC meeting after EC members have reviewed the information. Shellman stated she will send communication to hotel to save the dates.

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New Business:

There was no new business

- Next Communicator deadline – 9/27/19
- Next NIKE deadline – 10/15/19
- Next EC meeting – 10/07/19 – 7:00 PM via conference call

Adjournment:

The meeting was adjourned at 8:19 PM.

Prepared By:

[Mary Stelley](#), Recording Secretary

Date Approved: 10/07/2019