

EC MEETING  
Conference Call  
November 18, 2019



President Bridson called the meeting to order at 7:07 PM.

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

**Recording Secretary Report: Mary Stelley**

Minutes of EC meeting 10/07/19

**Motion EC 2019-20-07 Shellman, 2<sup>nd</sup> by Francis to approve as submitted – Motion carried.**

**Treasurer's Report: Deborah Francis**

Financial Report – As of 11/18/19 – assets \$89,927.51. Profit & Loss reviewed. Report filed for audit.

**Vice President's Report: Shirley Felder**

Shirley has reached out to regional directors and chapters, as well as Renee Cerullo, for assistance with membership. She will be attending Canandaigua Athena Award meeting on 11/22/19 along with Robin Bridson and Jacquie Shellman.

**President-Elect's Report: Jacquie Shellman**

Region meetings – Felder attended Region VI fall meeting, none yet for Region VII, Region II none, only in spring 2020, Region V held email meeting, Region III – nothing and no word Region VIII.

Held conference call re meals for June 2020 conference at Quality Inn, Waterloo, NY, contract to be signed and will get list of area hotels should members want to stay elsewhere.

**President's Report: Robin Bridson**

No evaluations were sent for Fall Board meeting. President Bridson suggested Ted Talk Tuesdays, also updates re chapter scholarships. Spring Board – 3/21/2020 – Robin has deposit check she received at Fall Board.

**Unfinished Business:**

Grand Island Chapter – Renee Cerullo was contacted from Grand Island, received check for \$2,073.42 and minutes from Chapter dated 10/23/18 re disbanding. The Chapter was not incorporated. Cerullo to mail check to treasurer Francis.

**New Business:**

- Next Communicator deadline – 11/20/19
- Next NIKE deadline – 1/1/2020 need info for Spring Board 2020 and conference for the Feb/March issue
- Next EC meeting – 12/16/19 – 7:00 PM via conference call to follow meetings committee

**Adjournment:** The meeting was adjourned at 7:56 PM.

Prepared By:

Mary Stelley, Recording Secretary

Date Approved: 12/16/2019