

EC MEETING
Conference Call
December 16, 2019



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

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

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 11/18/19

**Motion EC 2019-20-08 Felder, 2nd by Shellman to approve
as submitted** **Motion carried.**

Treasurer's Report:

Financial Report – As of 12/16/19 – assets \$91,674.14. Profit & Loss reviewed. Stelley noted no entries have been made for prepaid expenses and will advise Francis to update. Report filed for audit.

Vice President's Report: Shirley Felder

No report. No one has reached out to her regarding membership.

President-Elect's Report: Jacquie Shellman

Region Plans – Shellman texted region directors and most replied. R7 meeting 1/19/20, R8 no meeting, R3 – no meeting, R5 & R6 no response, R2 doing jewelry fundraiser. No response from Staten Island. PPD – Pollock sent email to LO presidents – will contact again after the beginning of the year. Walton Chapter may have a candidate.

2020 Conference Update – President Bridson will create registration form.

**Motion EC 2019-20-09 by Felder, 2nd by Shellman to approve
hotel & meeting registration rates as modified and authorize
President Bridson to sign the contract** **Motion carried.**

President's Report: Robin Bridson

Ted Talk Tuesdays – couple to date – info on Facebook posting around 6am.

Spring Board – 3/21/2020 – Bridson will finish creating forms. Asked for suggestions for workshops. Bridson stated she will mail \$100 check for meeting deposit which was written in October.

Unfinished Business:

Grand Island Chapter – Minutes received for disbandment; waiting for check sent to state treasurer to close Grand Island chapter account.

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New Business:

- Next Communicator deadline – 1/6/20
- Next NIKE deadline – 1/6/2020 for the Feb/March issue – to contain info regarding Spring board and 2020 conference.
- Next EC meeting – 1/20/20 – 7:00 PM via conference call
- ZOOM meeting in January

Secretary Stelley inquired about the Athena Award dinner that Bridson, Shellman and Felder attended. It was well attended, wonderful collaboration with the local Chamber. Felder going to Tri-County Chapter tomorrow. Shellman spoke regarding the Miss Penn Yan Pageant – wonderful event and Shellman will be the MC for the 2020 event, which is not a beauty pageant.

Adjournment:

The meeting was adjourned at 8:30 PM.

Prepared By:

Mary Stelley, Recording Secretary

Date Approved: 1/20/2020