



EC Meeting – Conference Call – January 20, 2020

President Bridson called the meeting to order at 7:06 PM.

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

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 12/16/19

Motion EC minutes 2019-20-10 Felder, 2nd by Shellman to approve as submitted – Motion carried.

Treasurer's Report: Deborah Francis

Financial Report – As of 1/18/2020 – assets \$90,544.71. Profit & Loss reviewed. Report filed for audit. NIKE Business Manager will be contacted to submit NIKE Member Only Sponsorship invoices of \$400 annual cost. Financial Guidelines will be reviewed at February meeting. Felder suggested to develop treasurer procedures.

Vice President's Report: Shirley Felder

Current membership 431 – lapsed 71 per Shellman. Felder advised she has obtained an assistant regional director of Region 3 – Jacqueline Leventoff.

PPD Chair Patti Pollock has done a lot of marketing, not sure what results she is getting. Professional Women of Sullivan County had an excellent speaker. It was suggested Felder post an article in NIKE regarding the speaker.

President-Elect's Report: Jacquie Shellman

Region meetings – R7 meeting of 1/25/20 rescheduled to 2/2/20. Attended the phone meeting of the Strategic Planning Committee (Pollock, Shellman and Neale Steiniger attended). Shellman stated we all need to market our organization, etc., sell ourselves, asked what we are selling, why would you join, what should you expect. Felder stated younger people don't like to attend meetings. Shellman advised the 2020 state conference revised contract is ready to be signed by Bridson.

President's Report: Robin Bridson

Ted Talk Tuesdays - tomorrow, Spring Board 3/21/20. Pollock will be registration chair for Spring Board and State Conference. Linda Winston and Bernie Sunderlin will again do awards. Bridson will have a president's award. Mohawk Valley will have a paint workshop Friday night before Spring Board \$30 – info coming.

Unfinished Business:

Shellman advised NY Grace LeGendre Endowment Fund will present fellowships at the state conference luncheon on Saturday, also if CDO has any to present. Bridson advised other awards will be presented afterwards.

Stelley inquired regarding nominations and asked when the paperwork will be sent to members. Bridson will follow up with Nominations Committee Chair Robin Allen.

Region 5 has a new ARD – Pat Fanning - resignation of Audrey MacDougall due to health issue.

NYS Women, Inc.
EC Meeting
Conference Call
January 20, 2020

New Business:

- Next Communicator deadline – 1/21/20
- Next NIKE deadline – 1/24/20 need info for 2020 Spring Board and conference for the Feb/March issue
- Next EC meeting – 2/17/20 – 7:00 PM via conference call

Adjournment:

The meeting was adjourned at 8:21 PM.

Prepared By:

Mary Stelley, Recording Secretary
Date Approved: 2/17/2020