



EC Meeting – Conference Call – February 17, 2020

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

In attendance: Robin Bridson, Jacquie Shellman, Deborah Francis, Mary Stelley; Shirley Felder joined the conference call at 7:37 PM.

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 1/20/20

Motion EC 2019-20-11 Shellman, 2nd Francis to approve as submitted – Motion carried.

Treasurer's Report: Deborah Francis

Financial Report – As of 2/17/2020 – assets \$93,878.42. Profit & Loss reviewed. Report filed for audit. It was suggested to move amount in GL 45050 to donation account (check from Grand Island Chapter).

Vice President's Report: Shirley Felder

- Current membership 436 – lapsed 46 per Bridson. Nothing to report from PPD.

President-Elect's Report: Jacquie Shellman

Region meetings – R2 – RD advised spring meeting 5/13/20 should EC want to attend. R3 will work on spring meeting. R5 – Pat Fanning is ARD. R6 Carol Michalski stepping down, Walton thinking of name change to Delaware County Women. R7 every local helping Shellman on her move to president. R8 – Ramona Gallagher having computer issues and will be setting up spring meeting after contact with 4 chapter presidents and 2 officers.

2020 Conference Update – Shellman advised need to submit \$500 deposit with signed contract for Killians Restaurant and submit credit card info for Quality Choice Hotels. Stelley to give Bridson credit card info Shellman wants to have a stuffed purse of health care items for domestic violence women. Her focus will be on leadership in 2020-2021. Shellman plans to have Fall Board info available at the June conference, location in Region 7 area.

President's Report: Robin Bridson

Bridson reminded EC about upcoming Spring Board meeting 3/21/2020, spoke briefly regarding hotel accommodations and would like to showcase chapters and regions at conference.

Unfinished Business: None

New Business:

The EC reviewed the 20-21 budget and the financial guidelines. Shellman requested conference call meeting for 2021 Spring Board, therefore no stipends are listed in the 20-21 budget.

Motion EC 2019-20-12 Felder, 2nd by Francis to send the proposed 20-21 NYS Women budget to Spring Board for approval at the June 2020 conference – Motion carried.

Motion EC 2019-20-13 by Stelley, 2nd by Shellman to send the proposed revised Financial Guidelines to Spring Board 2020 for approval – Motion carried.

- Next Communicator deadline – now
- Next NIKE deadline – TBD
- Next EC meeting – 3/16/20 – 7:00 PM via conference call

Adjournment: The meeting was adjourned at 8:00 PM.

Prepared By:

Mary Stelley, Recording Secretary

Date Approved: 3/16/2020