

President Bridson called the meeting to order at 7:20 PM.

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

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 4/20/20

Motion 2019-20-17 Shellman, 2nd Felder to approve as submitted with the change of meeting to Zoom rather than conference call – Motion carried.

Minutes of Spring Board 3/21/20 reviewed and will go to conference for approval.

Treasurer's Report: Deborah Francis

Financial Report as of 5/12/2020 – Assets \$91,825.86. Deborah Francis was unable to attend the meeting, however, provided notes with the financial report. In reviewing the Profit & Loss statement Stelley advised the entry for GL #40200 Spring Board \$500 (conference deposit) should be moved to GL #14000 Prepaid for Fall Board 2020. Felder stated she found her October 12, 2019 Fall Board stipend check and needed to have it reissued as her bank would not accept it for deposit due to the date. Report filed for audit.

Vice President's Report: Shirley Felder

Current membership - active 388, lapsed 101, inactive 91. President-Elect Shellman sent info sheet via email to chapters regarding their lapsed/active members.

President-Elect's Report: Jacquie Shellman

Region Plans – Shellman advised R VII mailing ballots for meeting 5/18/20; Region V – elections – may leave as is; Region VI – RD Mary Kay Taylor and Carol Michalski; Region III – no info; Region II – meeting 5/13/20, RD Elaine Croteau, ARD Theresa Fazzolari, Region VIII – email to four presidents for meeting last week of May, first week of June.

Strategic Planning Update – The committee is looking at rewriting the mission and the vision, as well as structure of the organization. Details will be presented at conference.

2020 Conference Update – President Bridson advised there will not be a registration fee for the Zoom virtual meeting, however, members must register to get the login information.

2020 Fall Board – 10/2-3/2020

Motion 2019-20-18 Shellman, 2nd by Felder to waive the registration fee for Fall Board 2020 – Motion carried.

President's Report: Robin Bridson

2020 Conference – President Bridson discussed ratification of regional and assistant regional directors and stated written reports from the board and committees will be due by June 5, 2020. She discussed process for nominations from the floor, the voting items, updated slate of officers and voting for officers. The Zoom link will be sent after a member registers for the meeting. Ballots will be mailed to those members who cannot vote online with a deadline date to return. Bridson suggested having Zoom meetings during the summer to keep members connected. The next book review is scheduled for 6/24/20 – *Lean In*. President-Elect Shellman advised the EC of the names for her 2020-2021 team. Shellman stated she would like to have members meet the new board hopefully around 7/8/2020 and suggested new board members write an article about their committee and what they do.

New Business – There was no new business presented.

- Next Communicator deadline – 5/14/20
- Next NIKE deadline – 7/15/20
- Next EC meeting – 6/2/20 – 7:00 PM via Zoom

Adjournment:

The meeting was adjourned at 8:39 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 6/02/2020