

President Bridson called the meeting to order at 7:08 PM.
In attendance: Robin Bridson, Jacquie Shellman, Shirley Felder, Mary Stelley

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 5/12/2020

Motion 2019-20-19 Felder, 2nd Shellman to approve as submitted – Motion carried.

Treasurer's Report: Deborah Francis

Financial Report as of 6/02/2020 – Assets \$91,489.64. Deborah Francis was unable to attend the meeting. There was a question regarding the amount in the prepaid account GL 14000 which should reflect the \$500 deposit for the fall board meeting. Report filed for audit.

Vice President's Report: Shirley Felder

Current membership – active 363, lapsed 125 per Shellman. Felder shared info about a women's group that she attends that has decided to meet monthly.

President-Elect's Report: Jacquie Shellman

Region Plans – Shellman advised she reminded region directors to update their officer information as all except Region III have had elections. In Region VII Southern Finger Lakes Women may disband and members may transfer to Yates County Women Chapter. Felder stated she is willing to speak to the group about encouraging members to step up. Shellman will advise Mary Ellen Morgan to contact Felder.

Strategic Planning Update – The committee will have a ZOOM meeting 6/04/2020 to finalize presentation at annual conference on 6/13/2020.

2020 Fall Board – 10/2-3/2020

Shellman advised there is no contract at this time. As the dates get closer, she will have more information regarding capacity, etc. due to COVID-19 outbreak. Discussion held regarding non-member fee for workshops.

President's Report: Robin Bridson

2020 Conference – 44 members have registered with five first timers. Eight past state presidents responded to survey in the last Communicator. President Bridson did an informative video on Facebook on 5/28/2020 regarding the website. Bridson outlined the president's award with submission by end of August 2020 with winner announced on Facebook. Bridson announced details of elections at conference with voting on 6/13/2020 and announcement of winners in *Communicator*. She spoke of having two ZOOM meetings during the summer with training for new officers, membership tools, Robert's Rules of Order, etc.

Unfinished Business – None

New Business - There was no new business presented.

EC MEETING
ZOOM
June 2, 2020



Important Dates:

Next *Communicator* deadline – 6/05/2020

Next NIKE deadline – 7/15/2020

Next EC meeting – to be determined with 2020-2021 officers

Adjournment

The meeting was adjourned at 8:08 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 6/22/2020