

President Jacquie Shellman called the meeting to order at 7:02 PM.
In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Robin Bridson (Left meeting at 7:28 PM), Margherita Clemento, Janet Carey (7:06 PM)

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 9/30/2019

Motion 2019-20-20 Felder, 2nd Bridson to approve 9/30/2019 EC meeting minutes as submitted – Motion carried.

Minutes of EC meeting 6/2/2020

Motion 2019-20-21 Carey, 2nd Felder to approve 6/2/2020 EC meeting minutes as submitted – Motion carried.

Minutes of annual conference meeting 6/13/2020

Motion 2019-20-22 Pollock, 2nd Carey to approve 6/13/2020 Zoom state conference meeting minutes as submitted for approval at 2020 Fall Board – Motion carried.

Treasurer's Report: Patti Pollock

Liaison – Local Chapter Treasurers – Pollock wants to be in correspondence with all chapter treasurers and be the person they contact for questions, etc.

Transition Plans – Will set up meeting with Deborah Francis for transfer of NYS Women, Inc. treasurer records once Deborah has finished posting 6/30/2020. She wants to meet with Mary Stelley to go over all the monthly state treasurer tasks/duties.

Conflict of Interest forms – Margherita Clemento has emailed form to the Board of Directors advising everyone to return the form to Pollock.

Vice President's Report: Janet Carey

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: Shirley Felder

Liaison – Local Chapter Presidents – President Shellman would like Carey and Felder to work together with the chapter presidents to get current information.

President's Report: Jacquie Shellman

Liaison – Board Chairs

Fall Board – 10/2-3/2020 – no report

EC MEETING
Conference Call
June 22, 2020



Spring Board – 3/20/2021 – digital meeting

2021 Conference – 6/11-13/2021 – no report

Unfinished Business – None

New Business:

Audit – Pollock stated an audit should be done when treasurers change. There should be three members on this committee. Ruthann Rocque (finance chair), Patti Pollock (treasurer) and Mary Stelley were appointed.

Important Dates:

Next *Communicator* deadline – 6/30/2020

Next NIKE deadline – 7/15/2020

Next EC meeting – 8/11/2020

Adjournment

The meeting was adjourned at 7:51 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 8/11/2020