

President Jacquie Shellman called the meeting to order at 7:07 PM.
In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 6/22/2020 & 7/10/2020

Motion 2020-21-02 Felder, 2nd Pollock to approve 6/22/2020 EC meeting minutes as amended (correct 2020 Fall Board date typo) – Motion carried.

Motion 2020-21-03 Pollock, 2nd Felder to approve 7/10/2020 EC meeting minutes as submitted – Motion carried.

Treasurer's Report: Patti Pollock

Balance Sheet 7/31/2020, Assets \$93,225.38. Pollock reviewed the P & L statement reflecting net loss of \$299.93. She received check for \$172.00 – insurance refund as she had completed the Travelers insurance audit. To complete 2019-2020 year, she received electronically the statements for M&T for the prior year, as well as checks written, and invoices paid. Pollock still needs some records: expense reports, chapter dues reports, credit card statements, liability insurance notices. She mailed the 2020-21 insurance invoices, reviewed outstanding checks, and mailed July 2020 chapter refunds. She needs five conflict of interest forms from board members. President Shellman inquired about the insurance prepaid amount. Pollock's treasurer's report was filed for audit.

Vice President's Report: Janet Carey

Current membership – active 386, lapsed 74. Carey stated she needs log in information to obtain reports. She will contact Renee Cerullo.

President-Elect's Report: Shirley Felder

Felder stated she has developed five questions she and Janet Carey will be asking when they contact the chapter presidents. She stated they will stress the importance of having meetings, either by Zoom or conference call due to COVID-19. Felder will email the questions to Carey and the EC. Stelley stated the importance of having transition meetings of the current and prior officers. Local chapters will also be reminded about grants, etc. from the CDO and NY Grace LeGendre Endowment Fund.

President's Report: Jacquie Shellman

2020 Fall Board Updates – Shellman sent email to EC with budget, hotel, and registration forms for review. NYSW has the same contract for 2020 Fall Board as the 2020 June conference. There is a limit of 50 persons at the hotel. Shellman will email call to special membership meeting, call to Fall Board and have event created on Facebook

Unfinished Business – none

EC MEETING
Zoom
August 11, 2020



New Business

Women Take the Stage Event 8/26/2020 – no more info

Shellman discussed speakers for Fall Board – Stelley suggested asking the women veteran speaker that was scheduled for June conference. Felder stated the group needed to hear something dynamic and upbeat versus a women veteran speaker. Shellman questioned what young women think about the formal installations.

Important Dates:

Next *Communicator* deadline – 8/25/2020

Next NIKE deadline – 8/12/20 for September issue and 11/15/20 for December issue

Next EC meeting – 9/8/2020 at 7 PM

Adjournment

The meeting was adjourned at 8:21 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 9/08/2020