

EC MEETING  
Conference Call  
March 16, 2020



President Bridson called the meeting to order at 7:06 PM.

In attendance: Robin Bridson, Jacquie Shellman, Deborah Francis, and Mary Stelley. Shirley Felder (7:19 PM).

### **Recording Secretary Report: Mary Stelley**

Minutes of EC meeting 2/17/2020

**Motion 2019-20-14 Shellman, 2<sup>nd</sup> Francis to approve as submitted – Motion carried.**

### **Treasurer's Report:**

Financial Report – As of 3/16/2020 – Assets \$91,064.54. Profit & Loss reviewed. Grand Island check of \$2,073.42 for closing their checking account should be moved to Miscellaneous Income 45000 from 45050. Stelley advised she filed the quarterly NYS sales tax report. Francis received letter from Travelers regarding insurance coverage and will contact Gates-Coles for clarification.

### **Vice President's Report: Shirley Felder**

Current membership - active 424, lapsed 62. PPD – Robin Allen may have a candidate. Stelley advised how to obtain May renewals report (currently 82) from the website and the online dues paid report used for chapter refunds. It was decided to do ZOOM meeting for 3/21/20 board meeting due to COVID-19 outbreak and may have to consider for June state conference. Bridson will do training for ZOOM meetings.

### **President-Elect's Report: Jacquie Shellman**

**Region Plans** – Shellman advised not much has happened since last EC meeting so she used time slot for strategic planning committee meeting.

**2020 Conference Update** – Shellman spoke of vision board, training, growth, opportunities and why to get started. She would like fitness workshop. She spoke about “Girls on the Run” teaching leadership. Have free time on Friday, deposit has been received. Region VII 4/18/20 – youth leadership. Saturday luncheon gold and purple napkins for NY Grace LeGendre Endowment. CDO also invited to participate in the luncheon.

### **President's Report: Robin Bridson**

**Spring Board 3/21/20** - Bridson spoke of changes to the agenda as face-to-face meeting will not occur but will take place with ZOOM. Sue Mager will speak for 15 minutes regarding Women in the Military and Patti Pollock will speak approximately 30 minutes re strategic planning. Registration/check-in 9:00 AM-10:00 AM , Credentials 10:00 AM-10:30 AM credentials, 10:30AM – 12 Noon board meeting to include voting items: October Board minutes, proposed 20-21 budget, financial guidelines revision and bylaws. Francis will do PayPal refunds and Patti Pollock will return registration checks.

**Unfinished Business:** None

**New Business:**

- **Athena Proposal** – Sue Mager – Info in last *Communicator*. Michelle Viola-Straight, Director of Community Relations, Capitol Region’s Veterans and Community Housing Coalition, was scheduled to speak at Spring Board 2020 about Guardian House, the only veteran’s home in NYS and just one of seven in the nation.

**Motion 2019-20-15 Stelley, 2<sup>nd</sup> Francis to move \$100 from restricted account #20450 to M&T checking for donation to Michelle Viola-Straight for Guardian House – Motion carried.**

- Next Communicator deadline – 3/19/20
- Next NIKE deadline – few weeks
- Next EC meeting – 4/20/20 – 7:00 PM via conference call

**Adjournment:**

The meeting was adjourned at 8:23 PM.

Prepared By:

*Mary Stelley*, Recording Secretary  
Date Approved: 4/20/20 as amended