

EC Minutes
Zoom Meeting
Dec. 7, 2021

President Jacquie Shellman called the meeting to order at 6:27 p.m.
In attendance: Jacquie Shellman; Patti Pollock; Denise Murphy; President-Elect Janet Carey and guests State Parliamentarian Margherita Clemento and Robin Bridson. Ala Ladd was excused.
A quorum was present.

Interim Secretary's Report: Denise Murphy
Minutes of the EC meeting of Nov. 2, 2021, were approved as amended.

Treasurer's Report: Patti Pollock
As of Nov. 30, 2021, total assets were \$92,287.76. All insurance premiums are paid except for Town and Country. Jacquie said she held a meeting with CDO and it was agreed from this point forward, any CDO website activity will be billed to and paid by CDO, not NYSW. She sent new signature cards to Community Bank as a final step to consolidate accounts to one institution by Dec. 31. The report was filed for audit.

Vice President Report: Ala Ladd
Ala reported via email that the Advocacy Committee made a presentation last month, and there was no new report on the PPD Committee.

President-Elect Report: Janet Carey
As of Dec. 2, there were 339 current members compared to 313 last month and 58 lapsed members compared to 68 last month. She said 24 new members joined as of Nov. 1.

Liaison activities with Membership and Regional Directors: A Zoom was held Nov. 21 with RDs and some ARDs, and every region was represented. Four past state presidents have volunteered to be an added resource for four individual chapters. The group decided to retain the current RD structure but improve the type of help offered to better reach and engage younger women. An action step to that goal is to use space in the monthly Communicator to highlight RD responsibilities, activities and services, starting in January. The next RD meeting is Jan. 10.

President's Report: Jacquie Shellman
Advocacy Committee Zoom: The Nov. 10 meeting was attended by 13 people.

Strategic Plan Zoom: Because of the holidays, next zoom meeting planned for January highlighting portions of the strategic plan will be bumped until after the winter board meeting in February. Jacquie asked Robin Bridson to contact Erica Leonard to learn what she intends to present on using technology wisely. Another member is interested in presenting a future session on podcasts.

Incorporation update: Nothing new to report.

Attorney engagement: Nothing new to report.

Unfinished business:

Chapter changes update: Jacquie will ask Renee to remove the three former chapters from the website. Robin Bridson removed those chapters from the leadership directory and is updating other information. It was decided to return the insurance-premium check to Town and Country.

New business:

Communicator articles: Patti Pollock, January; Margherita, February.

Budget for 2022-23: Jacquie will speak to Ruthann about getting a second person to help develop a budget then Patti will be asked for input. Janet will be involved since - as president-elect - she will work with Jacquie on the June conference budget.

Legislative Platform update: Jacquie sent Advocacy Chair Sue Bellor a reminder on a presentation the EC is expecting in January so the revised platform be submitted to the board at the winter meeting.

Winter Board meeting: Feb. 5, 2022. Registration deadline is Tuesday, Feb. 1.

Book reports are due to Robin Bridson by Jan. 23.

Adjournment:

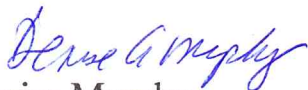
The meeting was adjourned at 7:31 p.m.

Next Communicator deadline: Dec. 26.

Next NIKE deadline: March 15.

Next EC Meeting: Jan. 4 at 6:30 p.m.

Prepared and submitted by:



Denise Murphy
Interim Secretary

Date approved: Jan. 4, 2022