

**NEW YORK STATE WOMEN, INC.
EXECUTIVE COMMITTEE MEETING
ZOOM - TUESDAY, SEPT. 7, 2021**

President Jacqueline Shellman called the meeting to order at 6:33 pm and declared a quorum present for this meeting.

In attendance were, Pres. Jacqueline Shellman, Pres-Elect Janet Carey, Vice President, Ala (Pamela) Ladd, Recording Secretary, Mary Stelley, Treasurer, Patti Pollack, guest, Parliamentarian, Margherita Clemento.

Recording Secretary's report-Mary Stelley

Minutes of the NYSWI Executive Committee meeting of 8/3/21 were approved with one correction – date of last executive committee meeting was corrected to read 7/6/21.

Margherita Clemento had forwarded to the Recording Secretary Mary Stelley the minutes of the annual conferences 6/7-6/9/2019 and 6/8-6/10/2018 which were subsequently sent to Rene Cerullo for posting to the website.

Treasurer's report-Patti Pollock

Treasurer Patti Pollock reviewed the financial report as of 8/31/21 showing total assets of \$91,370.91. Discussion ensued regarding the increase in premium for liability insurance. Local chapters had been billed for their portion of the premium. Completed Conflict of Interest forms have been received, one is still outstanding. The annual Audit will be done week of Sept. 14th. Not all EC members have returned their signature forms to the Community Bank liaison in preparation for changing banks.

Vice-President-Ala Ladd will prompt Robin for Motivational Monday Facebook posts.

President-Elect's report-Janet Carey

Janet Carey reported that we have 315 active members and 69 lapsed members. From the evaluation forms completed by the members in attendance at our annual conference, Janet has prepared a list of comments regarding the annual conference and a conference evaluation review. Discussion followed on what could be done to improve various items. As part of the Strategic Plan-Governance, Janet will set up a Zoom, target date 10/8, with the Region Directors and ARD's to discuss pros and cons of regional structure and governance. The results will be presented as New Business at the Fall Board 10/16.

President's report-Jacqueline Shellman

On 9/9/21 will attend St. Lawrence Chapter meeting, escorting Robin Allen who will present PPD program.

Renee Cerullo will post Fall Board zoom meeting 10/16 on Events Calendar website.

Renee Cerullo will post Advocacy Chair Sue Bellor zoom meeting 11/10 on Events Calendar website.

Sent reminder emails to Local Chapter Presidents, Region Directors, Standing Committee Chairs and Executive Committee regarding Zoom.

Contacted Linda Winston regarding Awards Luncheon at annual conference. Power point presentation, music, etc. suggested, however at this point in time, Linda Winston could not be certain she would be able to attend the conference, due to family illnesses. I am planning to hold presentation and awards for President's Award, Local Chapter's Women in Business Month and Local Chapter's Special Events Award. Patti and Janet agreed to take lead on these two latter award programs. Mary suggested that past awards should be archived, Jacquie would contact Renee for this. Also, Mary suggested that Robin's 2020 President Award and winner be archived. Will bring before the Board of Directors in October. Attended two Region 6 programs: installed Region treasurer & Director.

Unfinished Business

Spoke to Ruthann Roque regarding audit for 2020/2021. Ruthann and committee will be meeting shortly to complete the audit. See Treasurer's report.

New Business

Fall Board Meeting will take place via Zoom on October 16, 2021.

Executive Committee members each to prepare a report for the Communicator as an Officer highlight: President-Elect Janet Carey to present a report for the October Communicator; November Communicator Treasurer Patti Pollock and December Communicator Recording Secretary Mary Stelley.

Discussion ensued relative to the Strategic Plan "Governance": RD's presentation at Board Meeting is part of this plan. Another way to streamline business was: The EC decided that there would be no need for Post-Board Meeting. The newly elected President could present her theme and her new board under New Business at the end of 3rd business session OR she could present everything at her installation banquet which has been done at various times in the past.

Communicator deadline September 26

Nike deadline October 15 for December issue Topic Women's Changing Lives

Next Executive Committee meeting October 5, 2021, 6:30 pm

There being no further business to come before this meeting,

Meeting adjourned at 7:45 pm

Prepared by:

**Margherita Clemento & Jacquie Shellman due to illness and absence of Mary Stelley.
Parliamentarian & President**