

EC MEETING
Zoom
March 2, 2021



President Jacquie Shellman called the meeting to order at 7:01 PM.
In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey

Recording Secretary Report: Mary Stelley

EC meeting minutes 2/09/2021 and 2/17/2021

Motion 2020-21-14 Pollock, 2nd Felder to approve 2/09/2021 & 2/17/2021 EC meeting minutes as distributed – Motion carried.

Treasurer's Report: Patti Pollock

Pollock presented the financial report as of 2/28/2021 reflecting \$90,285.24 in all accounts, two outstanding checks from 2020, budget vs actual as under budget \$925.00 NIKE income and \$5,023.00 member dues and over budget \$179.00 for NIKE publication expense. She stated 15 people have registered for Spring Board as of 2/28/2021. The audit is still in progress.

Vice President's Report: Janet Carey

Carey advised there are 359 active and 55 lapsed members. Felder stated local chapters should contact the inactive and lapsed members.

Robin Bridson advised five board reports have been received, 16 registered and suggested a Zoom meeting with regional directors regarding membership.

Carey attended the PWSC EC meeting 2/3/21, PWSC Chapter meeting 2/17/21, GLEF Nominating meeting 2/6/21 and NYSWI EC meeting 2/17/21.

Local President connections update:

Carey contacted 4 local chapter presidents; they responded questions asked were good and the communication is valuable. Questions will be asked at their March chapter meetings and get back to Carey.

President-Elect's Report: Shirley Felder

Felder stated she did not have a report, however, two local chapter presidents responded to the questions that were asked. She will make another attempt to contact presidents by phone rather than email. She commented that she understands the feeling of chapter members being overwhelmed by Zoom/telephone meetings during this pandemic.

President's Report: Jacquie Shellman

Shellman contacted Sue Mager regarding the Nominations for NYSWI office.

She advised the script for Spring Board will be forthcoming and spoke regarding the voting mechanism for Spring Board meeting. She will try voice first, then roll call if necessary. Shellman spoke of the upcoming 3/23/2021 CDO Zoom meeting with speaker Claire Knowles and 4/26/2021 Visioning meeting.

Unfinished Business:

NIKE and Webmaster contracts not due this fiscal year.

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New Business:

Pollock presented the proposed Strategic Plan for presentation at Spring Board meeting. It was suggested there be one revision to Page 2, Marketing. Pollock will make the revision and present at Spring Board

Important Dates:

Next *Communicator* deadline – 3/26/2021

Next **NIKE** deadline – 3/15/2021

Next EC meeting – 4/13/2021 at 7 PM

Adjournment

The meeting was adjourned at 7:49 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: April 13, 2021