

President Jacquie Shellman called the meeting to order at 7:01 PM.

In attendance: Jacquie Shellman, Mary Stelley, Patti Pollock

Guests: Margherita Clemento, Robin Bridson

Recording Secretary Report: Mary Stelley

EC meeting minutes 1/05/2021

- As there was not a quorum present, the minutes will be reviewed at the next EC meeting.
- Stelley suggested all EC members submit written reports for EC meetings to assist the recording secretary with the minutes.

Treasurer's Report: Patti Pollock

Pollock reviewed items on the 1/31/2021 financials, assets \$92,325.02. She noted two stipend checks from the October 2020 Fall Board meeting have not been cashed. NIKE invoice paid and chapter reimbursement checks mailed. Report filed for audit.

President's Report: Jacquie Shellman

President Shellman advised there were 362 active members and 101 lapsed members.

She asked about contracts for Webmaster and NIKE. Both are not expiring this year.

Shellman stated she was disappointed in the lack of participation in CDO Zoom meetings, however, Bridson stated there were 22 NYSW members signed up and 11 non-members. It appears only 30% of Communicator notification emails are opened.

Unfinished Business

There was no unfinished business.

New Business

2021-2022 Budget – Shellman inquired as to status of the proposed 2021-2022 budget. Stelley advised she is meeting Wednesday with Finance Chair Ruthann Rocque to complete the proposed budget.

Status of Strategic Plan – Pollock stated report will be given at March 2021 EC meeting.

2021 Spring Board Meeting – Shellman reviewed tentative agenda, registration deadline 3/17/21, written report deadline 3/14/21 and spoke of voting mechanism for budget and strategic plan.

MOI Changes – Those in attendance reviewed the proposed changes to the MOI - Sections 1.03, 1.07, 1.09 and 1.10. The changes will be approved at the next EC meeting for approval at the 2021 Spring Board meeting.

EC MEETING
Zoom
February 9, 2021



Important Dates:

Next *Communicator* deadline – 2/26/2021

Next **NIKE** deadline – 3/15/2021

Next EC meeting – 3/02/2021 at 7 PM

Adjournment

The meeting was adjourned at 7:47 PM.

Prepared By:
Mary Stelley
Recording Secretary
Date Approved: 3/02/2021