

President Jacquie Shellman called the meeting to order at 7:07 PM.
In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey
Guests: Margherita Clemento, Robin Bridson, Susan Bellor, Ruthann Rocque

Advocacy Chair Susan Bellor presented her plans for the advocacy committee. She will email the local chapter presidents asking for participation of the plan. Bridson stated it was a fantastic plan and suggested regional directors be included for follow up and recommended the info is put in the *Communicator* and *NIKE*. Clemento suggested results be returned to Bellor.

Recording Secretary Report: Mary Stelley

Fall Special Membership Meeting 10/3/20 Minutes were reviewed by the EC and it was agreed to forward to the June 2021 conference.

EC meeting minutes 12/01/20

Motion 2020-21-11 Carey, 2nd Felder to approve 12/01/2020 EC meeting minutes as distributed – Motion carried.

Treasurer's Report: Patti Pollock

Pollock reviewed items on the 12/31/2020 financials, assets \$92,463.98. Member benefit ad proceeds were received from Allegra \$400 and White Rabbit \$125. Chapter refunds were mailed. Pollock suggested NYSWI wait until June conference before switching checking account to Community Bank from M&T Bank. Audit not completed. Pollock stated next Strategic Plan meeting will be 1/6/21 regarding marketing. Rocque will be starting the 2021-22 budget process.

Vice President's Report: Janet Carey

Current membership – active 375, lapsed 86. Carey advised she will be calling local presidents this week and reviewed what her chapter has done.

President-Elect's Report: Shirley Felder

Felder stated she has nothing to report.

President's Report: Jacquie Shellman

President Shellman advised she spoke with Sue Mager, Nominating Committee Chair, for an update. A message will go out in the January Communicator regarding nominations.

Unfinished Business

There was no unfinished business.

New Business

Shellman spoke of the March 20, 2021 board meeting, written reports deadline 3/7/21 and Bridson will compile; will have voice vote for 21-22 budget and strategic plan.

EC MEETING
Zoom
January 5, 2021



Important Dates:

Next *Communicator* deadline – 1/26/2021

Next **NIKE** deadline – 3/15/2021

Next EC meeting – 2/09/2021 at 7 PM

Adjournment

The meeting was adjourned at 8:07 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 2/17/2021