

President Jacquie Shellman called the meeting to order at 6:59 PM.

In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey, Robin Bridson and Margherita Clemento – Felder was excused from the meeting at 7:03 PM.

Recording Secretary Report: Mary Stelley

EC meeting minutes 3/02/2021

Motion 2020-21-15 Felder, 2nd Carey to approve 3/02/2021 EC meeting minutes as amended showing Clemento & Bridson in attendance – Motion carried.

Treasurer's Report: Patti Pollock

Pollock presented the financial report as of 3/31/2021 reflecting \$89,590.92 in all accounts, 45 members paid dues in March 2021, three outstanding checks, replaced check for Yates County Women, and received correspondence from Travelers regarding increase in insurance premium. Pollock will contact our agent, Gates-Cole regarding the increase. The audit is still in progress as mobile deposits need to be verified.

Vice President's Report: Janet Carey

Carey advised there are 348 active and 69 lapsed members with 4 new members. She attended Grace LeGendre meeting and March Professional Women of Sullivan County meeting with women's history honoring each member and international women's day.

Local President connections update:

Carey advised she had not received any follow-up responses.

President-Elect's Report: Shirley Felder

Felder stated she did not have a report.

President's Report: Jacquie Shellman

Shellman asked if conference should be onsite or Zoom. It was decided to do onsite with hotel reservations by 6/1/2021. Bridson will do the program book and receive ads by 5/28/2021 with book on the website by 6/9/2021. Voting issues were discussed and it was decided to only have face-to-face voting and not on Zoom. Pollock will handle registrations. Shellman discussed changes in hotel contract and was advised to sign the contract.

Unfinished Business:

None

New Business:

Follow-up from Spring board meeting – Diversity Committee – should be Membership sub-committee. Suggestion to have Zoom meeting in January 2022 with board reports to see how committees are doing.

EC MEETING
Zoom
April 13, 2021



Important Dates:

Next *Communicator* deadline – 3/26/2021

Next *NIKE* deadline – 3/15/2021

Next EC meeting – 5/4/2021 at 7 PM

Adjournment

The meeting was adjourned at 8:01 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: May 4, 2021