

EC MEETING
Zoom
February 17, 2021



President Jacquie Shellman called the meeting to order at 8:01 PM.
In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey

Recording Secretary Report: Mary Stelley

EC meeting minutes 1/05/2021

Motion 2020-21-12 Carey, 2nd Felder to approve 1/05/2021 EC meeting minutes as distributed – Motion carried.

Treasurer's Report: Patti Pollock

The EC reviewed and updated the proposed 2021-2022 NYS Women, Inc budget as presented by Finance Chair Ruthann Rocque and agreed to forward to the 3/20/2021 Spring Board meeting for approval by the membership at the June 2021 conference.

Unfinished Business

Motion 2020-21-13 Felder, 2nd Carey to send proposed MOI changes (1.03 - President, 1.07 - Secretary, 1.09 - IPSP, 1.10 – Parliamentarian) to the 3/20/2021 Spring Board meeting for approval – carried.

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 8:43 PM.

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