

President Jacquie Shellman called the meeting to order at 6:54 PM.

In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey, and Margherita Clemento

Recording Secretary Report: Mary Stelley

EC meeting minutes 4/13/2021

Motion 2020-21-16 Pollock, 2nd Carey to approve 4/13/2021 EC meeting minutes as distributed – Motion carried.

Treasurer's Report: Patti Pollock

Pollock presented the financial report as of 4/30/2021 reflecting \$91,895.03 in all accounts, 20 members paid dues in March 2021, two outstanding checks, interest in all accounts up to date, received \$250 check from Region V for NIKE, 14 members registered for state conference and contact with 2019-2020 treasurer reflects check copies were shredded so those records were not included in audit.

Vice President's Report: Janet Carey

Carey advised there are 329 active and 90 lapsed members with 3 new members. She attended 4/10/21 GLEF committee meeting, 4/14/21 PWSC EC meeting, 4/18/21 state conference committee meeting on Zoom, 4/20/21 CNY chapter meeting at Coleman's in Syracuse and 4/21/21 PWSC chapter meeting on Zoom. She had phone calls relevant to these meetings.

President-Elect's Report: Shirley Felder

Felder stated she had nothing to report.

President's Report: Jacquie Shellman

Shellman advised EC of 2021-2022 board members she has confirmed to date, appointments to GLEF Robin Bridson and Sue Bellor, Fall 2021 and Spring 2022 board meetings will be via Zoom, will be installing officers for CNY and Lake to Lake Women, theme for conference – Reach for the Stars.

Unfinished Business:

Request from Renee Cerullo to update the online member application due to upgrading of module.

Motion 2020-2021-17

E-mail vote 3/31/2021 by Pollack, 2nd Stelley to approve \$500 to update the online member application – carried.

New Business:

Review of MOI changes to 4.01, 4.02 and 4.02 Affiliated Groups we work with and deleting * notation at bottom – to send to pre-conference board meeting for approval.

EC MEETING
Zoom
April 13, 2021



Important Dates:

Next *Communicator* deadline – 5/26/2021

Next *NIKE* deadline – July 2021

Next EC meeting – 6/1/2021 at 7 PM

Adjournment

The meeting was adjourned at 7:56 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: June 1, 2021