

President Jacquie Shellman called the meeting to order at 7:00 PM.

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

Recording Secretary's Report: Mary Stelley

EC Meeting minutes 5/04/2021

Motion 2020-21-18 – By Carey, 2nd Pollock to approve 5/04/2021 EC meeting minutes as distributed – Motion carried.

Treasurer's Report: Patti Pollock

The 5/31/2021 financials were reviewed by Pollock showing income of \$2,262.30.

The final audit report was received. Pollock suggested after election to change the checking account to Community Bank from M&T and close the M&T checking account. There were not enough reservations for the Sunday breakfast so refunds will be given those who paid for the breakfast.

Vice President's Report: Janet Carey

Carey advised there are 328 active and 71 lapsed members. She is working on conference items and advised meetings she attended.

President-Elect's Report: Shirley Felder

Felder stated she had nothing to report but advised she was asked to write a book and hoping to get two other women to assist her.

President's Report: Jacquie Shellman

Shellman advised she will ask Renee Cerullo to take the registration form down from the website. She stated on-site board rules are on the website. Cerullo to place schedule with rooms on website. She stated hotel is using masks in conference room. Meals will be held in the Chancellor Room with meetings and displays in the Cabernet Room. Shellman reviewed the registration numbers.

Unfinished Business:

There was no unfinished business.

New Business:

Shellman reminded EC re 6/22/2021 Zoom meeting set to familiarize local chapter presidents with the website. She reviewed her plans for the coming year regarding the Strategic Plan requesting more communication from the standing chairs with monthly reports in the *Communicator* and to attend EC meetings. She reminded February board meeting (spring) will be Zoom meeting as reflected in the proposed 2021-2022 budget.

EC MEETING
Zoom
June 1, 2021



Important Dates:

Next *Communicator* deadline – 6/26/2021

Next *NIKE* deadline – July 2021

Adjournment

The meeting was adjourned at 8:00 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 7/06/2021