

President Jacquie Shellman called the meeting to order at 7:00 p.m.
In attendance: Jacquie Shellman, Mary Stelley, Patti Pollock, Janet Carey, Ala Ladd, and Margherita Clemento.

Recording Secretary Report: Mary Stelley

Minutes of the EC meeting 7/03/2021 were approved as amended. The pre-conference board minutes and post-conference board minutes were reviewed by the EC and will be sent to Fall Board for approval. The conference minutes 6/11/2021-6/12/2021 were reviewed and approved by President Shellman and Parliamentarian Clemento. Stelley inquired if anyone had the June 2019 and June 2018 conference minutes as they are not on the website. Clemento stated she will review her records and send copies to Stelley to send to Cerullo to place on the website.

Treasurer's Report: Patti Pollock

Pollock reviewed the financial report as of 7/31/2021 showing total assets of \$90,531.83.

She has not received the updated charges for chapter liability insurance premiums and will contact Nicole. She will email board of directors who have not returned the conflict of interest forms. After discussion regarding the change in PayPal fees it was consensus to leave the fee to members at \$1.50.

Vice President Report: Ala Ladd

Motivation Mondays – has sent several to Robin Bridson – 1st Monday of each month on Facebook.

Advocacy & PPD Committees liaison – Sent emails to both chairs. She heard from Sue Bellor, Advocacy but nothing to report. Waiting to hear from *Nike*. She called Robin Allen but was advised to reach her by email.

President-Elect Report: Janet Carey

Membership figures are 311 active, 81 lapsed.

Membership & Region Directors liaison – not getting emails.

President's Report: Jacquie Shellman

Shellman stated she set up Zoom meetings for Membership, Marketing & Communications on 8/11/21 and PPD on 9/8/2021. She sent emails to Janet and Ala regarding their liaisons.

Sent emails to chapter presidents, region directors, standing committee chairs an EC regarding Zoom meetings. She has contacted chapter presidents who haven't updated their officer info on the website. Attending events in Region 6 on 8/26/21 and 9/15/2021 installation of officers for region and chapters and training. The state directory is almost complete and she advised the new officers for Region 6.

Unfinished Business

Audit of 2020-2021 records – Shellman assigned to Stelley, Pollock and Ruthann Rocque. Shellman assigned EC to write article for *Communicator*: October – Carey, November – Pollock, December – Stelley. Ladd will do article for September *Communicator*.

EC MEETING
Zoom
August 3, 2021



Governance section of Strategic Plan – Zoom or present at Fall Board. Clemento suggested we do away with post-conference meeting.

Shellman requested everyone research the region section of the bylaws for the 9/7/2021 EC meeting as the discussion about regions continues to come up.

Deadlines

- *Communicator* 8/26/2021
- *Nike* – 10/15/2021 – December issue topic – Women’s changing Lives

Next EC meeting 9/07/2021 – 6:30 p.m.

Prepared By:
Mary Stelley
Recording Secretary
Date Approved: