

EC Meeting  
Nov. 1, 2022 Minutes

President Janet Carey called the meeting to order at 6:53 p.m.  
In attendance: President Janet Carey; Treasurer Patti Pollock; Secretary Denise Murphy; President-Elect Robin Bridson; and guests Immediate Past President Jacquie Shellman and State Parliamentarian Margherita Clemento.

A quorum was present.

Secretary's Report: Denise Murphy  
Minutes of the EC meeting on Oct. 4, 2022, were approved as corrected.

Treasurer's Report: Patti Pollock  
As of Nov. 1, 2022, total cash on hand was \$90,805.77. The treasurer plans to review the entire budget to ensure figures are in their correct lines. She is waiting for a few chapter insurance-premium payments and conflict-of-interest forms. A death in Linda Winston's family delayed the treasurer's review of the budget with her, but it will be rescheduled. The treasurer's report was filed for audit.

President-Elect Report: Robin Bridson  
Membership: As of Nov. 1, there are 346 active and 75 lapsed members.  
PPD: President-Elect Bridson and PPD Chair Hope Blecher discussed program responsibilities and possibilities for promotion. The tool kit will also be revised to clarify that MALs are welcome and encouraged to participate.  
RD liaison: The president-elect will ask RDs to help promote the PPD awards.  
Membership liaison: Facebook new-member welcome messages are typically sent by Renee Cerullo, but some members say they haven't seen them. President-Elect Robin will check.  
Communicator: A new member - Tonya Pickering - volunteered to publish The Communicator. She was sent a link to review past issues and will work on the December issue with President-Elect Bridson.

President's Report: Janet Carey  
Chapter Presidents' Meeting: Conflicts kept some expected participants from attending, but President Carey said there was still a productive conversation held. To generate more chapter interest, the president will provide information in The Communicator on the annual awards and how a chapter would get involved and create its submissions.

Staten Island status: Staten Island is having an issue switching banks because its EIN number no longer matches the chapter's name, and President Janet wondered if others are facing this. Inquiries are being sent to Renee Cerullo to provide chapters more information.

October board: Positive comments were received about how more streamlined the Oct. 15 Fall Board meeting was. Topics targeting inter-generational speakers and raising awareness about human trafficking are priorities for the Spring Board. A box in the Communicator will seek additional topic and speaker suggestions.

Women at Work meeting: Attended a monthly Albany breakfast meeting, featuring information on mentoring which was very positive.

MAL report: Immediate Past President Jacquie Shellman

There are 34 members, and two lapsed. For clarification, President-Elect Bridson said if dues are not paid by the due date, a member is deemed lapsed the next day.

Unfinished business:

GLEF: President Janet Carey appointed Donna Jones to the GLEF board.

New business:

Strategic Plan Review: President Janet Carey wants a review of goals to see which have been met, which need attention and what committees would be involved.

Treasurer Patti Pollock said many of the committee chairs are new so they are likely unfamiliar with the strategic plan and goals that pertain to them. Each will be sent information, and an announcement will also be made in The Communicator.

The issue was then tabled for further action at the December EC meeting.

Adjournment:

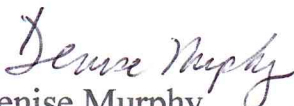
The meeting was adjourned at 7:44 p.m.

Next Communicator deadline is Dec. 9, 2022.

Next Nike deadline is Feb. 15, 2023.

Next EC meeting is Tuesday, Dec. 6, 2022, at 6:30 p.m.

Prepared and submitted by:

  
Denise Murphy  
Secretary

Date approved: Dec. 6, 2022