

EC Meeting Minutes
Zoom
March 1, 2022

President Jacquie Shellman called the meeting to order at 6:32 p.m.

In attendance: President Jacquie Shellman; Treasurer Patti Pollock; Interim Secretary Denise Murphy; President-Elect Janet Carey; and guest State Parliamentarian Margherita Clemento. Immediate Past President Robin Bridson was excused.

A quorum was present.

Interim Secretary's Report: Denise Murphy
Minutes of the EC meeting of Feb. 5 were approved as amended.

Treasurer's Report: Patti Pollock
As of Feb. 28, 2022, total cash in the bank was \$93,005.49. Reconciliations are complete and will be reported in more detail in the annual Treasurer's Report at the annual conference in June. The treasurer's report was filed for audit.

Vice President Report: Ala Ladd
Absent. No report.

President-Elect Report: Janet Carey
As of Feb. 28, 2022, there were 358 active members and 43 lapsed members. Membership has increased in clusters across the state.
Liaison activities: There will be Membership and Regional Directors meeting in March.

Past State President's Report: Robin Bridson
Excused. No report.

President's Report: Jacquie Shellman
Nominating Committee: A slate of officer candidates was submitted to President Jacquie Shellman as follows:
President-Elect Janet Carey for president;
Immediate Past President Robin Bridson for president-elect; and;
Treasurer Patti Pollock for treasurer.
The partial slate of officers will be announced in the Communicator, and nominations for vice president and secretary are still being sought.

Immediate Past President Robin Bridson will resume Zoom meetings that highlight goals outlined in the Strategic Plan. On March 28, the topic covers ways chapters can better use technology and social media.

Unfinished business:

June Conference: President Jacquie Shellman asked Janet Carey to report on her efforts to pin down a possible venue for an in-person annual conference if one can be held. Janet said she's still expecting detailed information and a proposed contract from a Sullivan County waterpark on a casino property. President Jacquie said, because of inflation and the dramatic rise in food and gas prices plus ongoing concerns about Covid 19, an in-person conference may not be practical. A zoom meeting may be held instead. A final decision must be made in March.

New business:

None.

Adjournment:

The meeting was adjourned at 7:03 p.m.

April Communicator: Karen Pantel will be asked to submit a profile.

The Communicator deadline: March 26.

Nike deadline: March 15 for May/June issue.

Next EC meeting: April 5 at 6:30 p.m.

Prepared and submitted by:



Denise Murphy
Interim Secretary

Date approved: April 5, 2022