

EC Minutes
Sept. 6, 2022
Zoom

President Janet Carey called the meeting to order at 6:34 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 Aug. 2 EC meeting were approved as corrected.

Treasurer's Report: Patti Pollock
Cash on hand was \$90,594.71. Treasurer Pollock is awaiting the return of conflict-of-interest statements. Nine chapters paid their insurance premiums and 10 had not, but the deadline is Sept. 15. The treasurer is coordinating with Linda Winston to conduct the annual audit and notified Ruthann Roque. The treasurer's report was filed for audit.

President-Elect Report: Robin Bridson
Membership: As of Sept. 6, there were 352 active and 78 lapsed members.
Leadership directory: Awaiting new officers lists from chapters and regions to send out an updated list.
Communicator: Seeking articles for publication.
Liaison to RDs: Notices to be sent to chapter leadership ensure correct persons are contacted.

President's Report: Janet Carey
St. Lawrence Chapter: Issues are resolved and letter sent to members in good standing, explaining MAL options for continued NYSWI involvement. Checks sent to three charitable organizations receiving the St. Lawrence chapter treasury balance amounted to \$480.70 each.

Meet and Greet held Aug. 18 went well. President-Elect Robin Bridson was disappointed many who registered did not attend. State Parliamentarian Margherita Clemento said presidents and RDs could play a larger role to promote these gatherings. President Carey said communication from the ground up must get better and the message can be amplified with chapter and region representatives.

She will email chapter Presidents and Vice Presidents inviting them at a Sept. 29 zoom meeting where new offices can learn more about their roles. President-Elect Bridson added even those aspiring to be an officer or who want to learn more about NYSWI are welcome to attend.

Women's Day at the Fair: Things went well overall, and those attending a luncheon honoring women were inspired by guest speaker Syracuse University women's basketball coach Felisha Legette-Jack.

2022-23 Leadership of the Communicator: Still approaching people about taking over the coordination and publishing of the Communicator when President-Elect Bridson steps away.

October Board meeting: The Fall meeting will be held via Zoom. President Carey will line up a guest speaker for the day.

President Carey spoke with PPD Committee Chair Hope Blecher to provide her an overview of expectations for the committee and learn the chair's plans for the year.

New business: President Janet Carey - in order to improve outreach to MALs - appointed Immediate Past President Jacquie Shellman as a liaison under the Membership Committee to shore up MAL support and involvement in NYSWI.

Bylaws Chair: President Carey will ask Elsie Dedrick to be chair and Amy Colon to be a committee member.

Next Communicator deadline: Sept. 8.

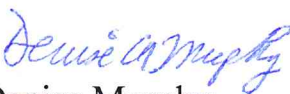
Nike Deadline: Oct. 15.

Next EC meeting: Oct. 4 at 6:30 p.m.

Adjournment:

The meeting was adjourned at 7:22 p.m.

Prepared and submitted by:


Denise Murphy
Recording Secretary

Date approved: Oct. 4, 2022