



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING AGENDA & MINUTES

Date: 4/5/2022 Location: Zoom: <https://us02web.zoom.us/j/84650841570>
Meeting ID: 846 5084 1570

Call to Order Time: **6:30 PM**

Roll Call: Attendees: **Jacquie S., Janet C., Ala L.**

Excused: **Patti P., Denise M.**

Guests: **Robin B., Margherita C.**

RECORDING SECRETARY'S REPORT:

Minutes EC Meeting 3/1/2022 - **approved**

Winter Board Minutes 2/5/2022 – **approved to send to pre-conference board**

TREASURER'S REPORT:

Financial Report – **filed for audit. Reminder for chapters to deposit checks!**

VICE PRESIDENT'S REPORT:

Liaison Activities with Advocacy & Personal Professional Development (PPD) – **no update**

Local Chapter Meeting Dates – **Ala put together a great list of when the chapters meet.**

PRESIDENT-ELECT'S REPORT:

Membership Numbers – **as of 4/5/22 @ 11AM →344. Lapsed →60**

Liaison Activities with Membership & Region Directors (RD's) – **not yet, but planned**

PRESIDENT'S REPORT:

Nominating Committee Report for Slate of Officers 2022-2023 No news of VP/Sec candidates – **it has been sent out again and was in the NIKE.**

Visitation to Walton 4/13 – **Mary Allen M. and Jacquie S.**

Roll out updated marketing materials: **Robin Bridson discussed and will present plan at May EC meeting.**

Expense was authorized to be taken from Promotion/Marketing and Membership. There is no line item for postage.

Technology Zoom: Robin Bridson – **April 27, 6:30 via Zoom. It will be recorded.**

UNFINISHED BUSINESS:

June Conference: two parts

Registration fee question for Friday night – **Not a registration fee but an event fee. \$25. This will help cover expenses and mailing. Doing ads in the program book will also help offset.**

Speaker for Friday night and Saturday morning – **Will they charge? Jacquie and Robin working on it.**

Theresa F. and her mom will be doing the memorial

NEW BUSINESS:

St. Lawrence chapter issues- Denise – **postponed because Denise wasn't able to attend**
Guest contributor for May Communicator: **May Helen Rico, June Neale Steiniger**

Next **COMMUNICATOR** Deadline – April 26

Next **NIKE** Deadline –

Next EC Meeting – May 3 **and June 7**

Meeting adjourned: 7:37 PM

Minutes submitted by Robin Bridson