

EC Minutes

Zoom Meeting

Feb. 1, 2022

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

In attendance: President Jacquie Shellman; Vice President Ala Ladd; Treasurer Patti Pollock; Interim Secretary Denise Murphy; and guests Immediate Past President Robin Bridson and State Parliamentarian Margherita Clemento.

President-Elect Janet Carey was excused.

A quorum was present.

Interim Secretary's Report: Denise Murphy

Minutes of the EC meeting of Jan. 4, 2022, were approved as amended.

Treasurer's Report: Patti Pollock

As of Jan. 31, 2022, total cash on hand was \$95,366.97. She worked on past reconciliations for the bank account and cleared them for QuickBooks.

The report was filed for audit.

Vice President Report: Ala Ladd

Advocacy Committee and PPD Committee updates: Vice President Ala said she is waiting to hear from the two committee chairs. President Jacquie was seeking information on the PPD competition or candidates at conference, but there was no new information to share.

President-Elect Report: Janet Carey

No report, but Robin Bridson reported total active membership at 353 as of Feb. 1. President Jacquie reported the RDs and ARDs are set to meet in February.

President's Report: Jacquie Shellman

Winter Board update: Parliamentarian Clemento clarified that non-board members are allowed to speak at the Winter Board meeting.

Unfinished business:

Strategic Plan zoom ideas: President Jacquie sought ideas for sharing ways to use technology to our advantage.

CDO is conducting a program in May featuring Robin Bridson on how to host better meetings, and she will also present information on how to achieve better Zoom usage on March 28.

June Conference: President Jacquie said details are still undecided because of the continuing threat* of Covid 19, and it was decided - if the conference must be held online instead of in person - a small fee would be charged to cover expenses such as purchase* of small, token gifts for pre-registered attendees.

New business:

Heather Sodon will create article for March Communicator.

Adjournment:


The meeting was adjourned at 7:45 p.m.

Next Communicator deadline is Feb. 26.

Next Nike deadline was moved until after Feb. 5.

Next EC meeting is at March 1 at 6:30 p.m.

Prepared and submitted by:


Denise Murphy
Interim Secretary

Minutes and * amended entries approved: March 1, 2022.