

EC Minutes  
Aug. 2, 2022  
Via Zoom

President Janet Carey called the meeting to order at 6:33 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 July 7 EC meeting were approved as corrected.

Treasurer's Report: Patti Pollock  
Cash on hand was \$90,071. Treasurer Pollock will send conflict-of-interest statements to EC members; send proof of coverage and invoices to chapters for liability insurance; and send a proof-of-insurance document as requested to Pat Ferguson for Women's Day at the Fair.  
The treasurer's report was filed for audit.

President-Elect Report: Robin Bridson  
Membership: As of Aug. 2, there were 351 active and 70 lapsed members.  
Leadership directory: Awaiting new officers lists from all chapters and regions, but will post what she has on the website. Once the entire list is updated, she will contact chapter presidents about their marketing-material needs.  
Liaison to RDs: Waiting for the updated contact list to ensure correct persons are contacted.  
Motivational Mondays: Facebook posts will resume after a month's hiatus using information supplied by Ala Ladd.  
Website updates needed: President's message, revised new-member notice, revised membership dues reminder and 'thank you for joining' messages from Janet Carey; officer biography from Secretary Murphy.

President's Report: Janet Carey

2022-23 Leadership of the Communicator: Concerns were raised about continuation of the Communicator when Robin Bridson steps away from it this fall.

October Board meeting: The new Hampton Inn at Monticello may be a possible site for an in-person meeting on Oct. 14 and 15, and the president is awaiting information on specific prices and plans. Volunteers are willing to work on organizing the overall event. The September Nike should include a reminder for the upcoming Fall Board meeting.

Communicator Spotlight: Compiling a list of persons to feature in the upcoming issues of the Communicator, including regional directors or standing-committee chairs. Alternate new member profiles with seasoned members and highlighting chapter presidents so they are showcased. President-Elect Bridson suggested a Zoom meeting of chapter presidents to share their plans for the year and have an exchange ideas and to network. That might encourage more events being listed on the state's webpage.

Women's Day at Fair: Pat Ferguson is seeking information on who plans to help and what activities and supplies are expected/needed for Aug. 31. President-Elect Bridson will take Pat marketing and promotional materials. A \$35 MAL membership - paid with promotional funds - will be raffled at the fair, and mini Pay Day candy bars - donated by Immediate Past President Shellman and State Parliamentarian Clemento - will be shared to emphasize our advocacy for equal pay for women.

Unfinished business:

St. Lawrence chapter update: President Carey, Immediate Past President Shellman, State Parliamentarian Clemento and Region Director Helen Rico will set a new date to meet on zoom to finalize the fate of the chapter.

New business: President Janet Carey

Audit of 2021-2022 books: Treasurer Pollock will contact Ruthann Rocque and speak to Linda Winston to go over the books in early September,

Leadership Team meeting and greet: Set for Aug. 18 at 6:30 p.m. via zoom.

Next Communicator deadline: Aug. 26

Nike Deadline: Oct. 15.

Next EC meeting: Sept. 6 at 6:30 p.m.

Immediate Past President Shellman obtained clarification from President-Elect Bridson that region directors are notified when a new member joins as an MAL. She also asked how to prevent new members from signing up without providing personal contact information. President-Elect Bridson said that isn't possible. But, when a prospective member indicates an interest in joining online, that inquiry triggers a note to the specific chapter or region of interest, giving membership leaders a chance to contact the person and gather the personal data before a payment is taken. President-Elect Bridson said she intends to reinstate sending hand-written notes to new MALs.

Adjournment:

The meeting was adjourned at 8:04 p.m.

Prepared and submitted by:

Denise Murphy  
Recording Secretary

Date approved: Sept. 6, 2022