

EC Meeting
July 7, 2022, Via Zoom

President Janet Carey called the meeting to order at 6:26 p.m.
In attendance: President Janet Carey; Recording Secretary Denise Murphy; President-Elect Robin Bridson; and guests Immediate Past President Jacquie Shellman; and State Parliamentarian Margherita Clemento. Treasurer Patti Pollock was excused.

A quorum was present.

Recording Secretary's Report: Denise Murphy
Minutes of the May 10 EC meeting were approved as corrected.

Treasurer's Report: Patti Pollock

There was no report, but President-Elect Bridson said updated promotional materials will not be sent until the website leadership directory is updated to reflect the most recent officer-election results. Profit from the annual conference are funding the effort. She said \$737.73 was used from the \$1,000 promotion and marketing budget line for design, production and shipping, leaving a balance there of \$262.27. And there is an additional \$1,081.40 in profit remaining.
Recording Secretary Denise Murphy was asked to send then track the return of conflict-of-interest forms to officers.

Vice President's Report:

President Carey discussed how liaison duties normally carried out by the Vice President would be handled since there is a Vice President vacancy. President-Elect Bridson said the MOI states the President makes the appointments. President Carey will make such appointments where necessary and asked President-Elect Bridson as Membership Chair to report as liaison.

President-Elect Report: Robin Bridson

Membership: As of July 7, membership numbers stand at 342 current and 68 lapsed members. Eight chapters and three regions submitted new officers list, and marketing materials were disbursed to Mary Ellen Morgan (Region 7), the Mohawk Valley chapter, the Central New York chapter; Friday Night conference attendees and Immediate Past President Shellman. Updates continue on the leadership directory and a reminder will appear in the next Communicator.
Liaison with the RDs and ARDs: As the most recent liaison while serving as President-Elect, President Carey said she will summarize those activities and update President-Elect Bridson. Immediate Past President Shellman asked how President Carey will define liaison roles among the RDs and ARDs and committees and if that would continue through Past State Presidents. President Carey said PSPs' willingness to mentor chapters is helpful and could grow to include liaison duties for certain committees.

President's Report: Janet Carey

President Carey was keynote speaker an event in Norwich, celebrating the 50th anniversary of the passage of Title IX which provides equal athletic-related opportunities for girls and young women.

President Carey is continuing to make committee appointments and preparing for the hour-long Meet and Greet.

Unfinished business:

Immediate Past President Shellman reported that four of 17 survey letters sent to St. Lawrence chapter members asking recipients whether they wanted to disband the chapter or rededicate themselves to it were returned. Two of the three received by the deadline favored continuing, and one favored disbanding. A late ballot contained a vote to continue. A second late ballot, containing a note explaining that 12 women were signed up as chapter members by their company, *included a vote to disband.*(*) State bylaws require a chapter to have five active members for two years to continue. Sending a second letter was discussed. It was decided that President Carey, Immediate Past President Shellman, Parliamentarian Clemento and Region Director Helen Rico would discuss the issue at a zoom meeting and report back. Immediate Past Recording Secretary Mary Stelley will also be asked for her input.

New Business:

President Carey tabled discussion on annual audit until the August meeting. She said work continues on ways to implement the five-year Strategic Plan, to schedule committee chair reports and to set up a state-wide informational zoom meeting concerning Alzheimer's.

Communicator deadline: July 26

Nike deadline: July 15

Next EC meeting: Aug. 2 at 6:30 p.m.

Adjournment:

The meeting was adjourned at 7:34 p.m.

Prepared and submitted by:

Denise Murphy
Recording Secretary

(*) This was an editorial comment corrected Aug. 2, 2022.

Date approved: Aug. 2, 2022