

Draft EC Minutes
Zoom Meeting
June 7, 2022

President Jacquie Shellman called the meeting to order at 6:30 p.m.
In attendance: President Jacquie Shellman; Vice President Ala Ladd; Treasurer Patti Pollock; Interim Secretary Denise Murphy; President-Elect Janet Carey; and guests State Parliamentarian Margherita Clemento ; and Immediate Past State President Robin Bridson.

A quorum was present.

Interim Secretary's Report: Denise Murphy
Minutes of the EC meeting of May 10 were not available and will be presented at the July meeting.

Treasurer's Report: Patti Pollock
As of June 7, 2022, total assets were \$93,358.44. Dues payments are up \$1,000, Nike income is down, and the Nike publication is over budget. She filed a board report for the annual conference that included an explanation about the recent reconciliation issue, purchased an updated Microsoft program to continue accessing her treasury data and signed the new insurance policy and paid the \$880.08 annual premium in full.
Discussion on when the Audit Committee will begin review of the annual budget was tabled until the July EC meeting.
Patti said she will remind those attending the annual conference that - when chapters send payments in - they must make checks out to New York State Women Inc., not to her personally.
The treasurer's report was filed for audit.

Vice President Report: Ala Ladd
She contributed many advanced entries to be used as Monthly Monday Wisdom posts shared on Facebook.

President-Elect Report: Janet Carey
Membership: The number stands at 343 current and 61 lapsed members.
Liaison for RDs and ARDs: Updates are needed for the Leadership Directory for any newly elected RDs and ARDs.
Standing Board chair and Special Committee chair appointments: They are in progress and will be completed in time for conference.
Special event award winners: One chapter will receive the award, and an honorable mention will also be recognized.
Fall Board meeting: Still considering an on-site meeting, but unsure if there is a budget for it.
Immediate PSP Robin said, historically, any costs have been covered through the income from the event. The Fall Board date, tentatively set to be held in person, is Oct. 15, the Spring Board,

which is a Zoom meeting, is set for March 11 and the annual conference, which also may be held in person, is June 9-11. A Zoom Meet and Greet is set for Tuesday, July 19.

Board election: Robin Bridson

A restricted ballot form is being sent to all attendees to use during the annual conference to vote for officers. The results will be published in a special edition of the Communicator and on Facebook.

2022-23 EC Meetings: They will be held the first Tuesday of the month expect for July when the meeting will be Thursday, July 7.

President's Report: Jacquie Shellman

There is no Vice President candidate, and the position stay open the full year unless someone comes forward. If there is a candidate, we would hold a special membership election.

Nominating Committee appointments: Carena Collura and Adriene Emmo.

There will be no pre-conference and post-conference board meetings, the President's Award nominee submissions are still under review, and the names of the PSPs, RDs and ARDs in attendance will be will be announced at conference.

Communicator guest commentators: Janet will decide if and how this will continue and obtain the deadlines for future issues for it and Nike.

Unfinished business:

President Jacquie gave an overview of the effort made to contact uninvolved members of the St. Lawrence chapter which included mailing a ballot and self-addressed stamped envelope to ask if they wanted to see the chapter continue or dissolve. Three ballots were returned out of 17 sent. The issue was tabled for future consideration. Changes may be proposed to the bylaws or a requirement added for applicants to provide home addresses and accurate telephone numbers instead of work-related contact information when they join through the website.

Adjournment:

The meeting was adjourned at 7:55 p.m.

Next EC meeting is July 7 at 6:30 p.m.

Prepared and submitted by:

Denise Murphy
Interim Secretary

Date approved: