

EC Minutes  
Zoom Meeting  
Jan. 4, 2022

President Jacquie Shellman called the meeting to order at 6:31p.m.

In attendance: President Jacquie Shellman; Treasurer Patti Pollock; Vice President Ala Ladd; Interim Secretary Denise Murphy; President-Elect Janet Carey; and guests State Parliamentarian Margherita Clemento, Finance Chair Ruthann Rocque and Immediate Past President Robin Bridson. Advocacy Chair Sue Bellor was excused.

A quorum was present.

Proposed 2022-2023 budget:

President Jacquie Shellman reported she met with Finance Chair Ruthann Rocque and Treasurer Patti Pollock to set the proposed budget and sent it to the EC for review\*. It was forwarded to board members for the Winter Board meeting on Feb. 5 and, if approved, would then go to the full membership for approval at the Spring conference in June.

Advocacy Statement:

The EC reviewed the Advocacy statement submitted by Advocacy Chair Sue Bellor. It will now be presented to board members at the Winter Board meeting on Feb. 5 and, if approved, go to the full membership for approval at the Spring conference in June.

### Legislative Platform:

The EC reviewed the Legislative platform statement submitted by Advocacy Chair Sue Bellor. It will now be presented to board members at the Winter Board meeting on Feb. 5 and, if approved, go to the full membership for approval at the Spring conference in June.

### Interim Secretary's Report: Denise Murphy

Minutes of the EC meeting of Dec. 7 were approved as amended.

Minutes of the Fall Board of Directors meeting held Oct. 16 were reviewed by the EC and sent to the board for approval at the Winter Board meeting.

### Treasurer's Report: Patti Pollock

As of Jan. 3, 2022, total cash in the bank\* was \$92,886.86. All banking has been consolidated to Community Bank, and the online access will be updated to allow Patti to use it. She sent dues checks to chapters and sought EC approval to pay a \$150 bill for annual webpage security which was granted. The treasurer's report was filed for audit.

### Vice President Report: Ala Ladd

Nothing to report.

### President-Elect Report: Janet Carey

As of Jan. 4, 2022, there were 343 active members compared to 339 last month, according to President Jacquie Shellman.

Liaison activities: Janet said her next meeting with Membership and Regional Directors is Jan. 10.

Past State President's Report: Robin Bridson

PSP plan to meet again in February and are working on marketing materials. The leadership directory has been updated.

President's Report: Jacquie Shellman

Email to members at large and lapsed members at large: Jacquie sent an email blast to at-large and lapsed at-large members to remind them they are an important component to the organization. She will also invite them to the Winter board meeting next month. Robin Bridson suggested the lapsed members could also be sent a handwritten note through postal-service mail for a more personal touch.

Janet said she could talk to the RDs to reach out to these people, too.

Disbanded chapters: Notified Region III and Region VIII RDs of disbanded local chapters and their removal from the website.

Unfinished business:

Monthly Strategic Plan ideas: Jacquie said Erica Leonard, who was tapped to give a presentation on using technology, is no longer a member so it is up to Robin Bridson to decide what to do next.

Incorporation update: Jacquie said nine of 20 chapters are incorporated, but there has been no progress on the rest, and some chapters lost their status. No more time will be devoted to this issue.

June Conference: Jacquie said she and Janet discussed substituting an in-person conference for a zoom meeting this

year due to ongoing Covid 19 concerns as well as supply-chain and venue-staffing shortages. A decision will be made in March.

New business:

March Communicator: Heather Sodon will be asked to submit a profile.

Winter Board meeting: Feb. 5, 2022.

Adjournment:

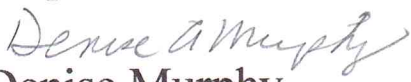
The meeting was adjourned at 7:50 p.m.

Next Communicator deadline is Jan. 26.

Next Nike deadline is Jan. 15 for March issue.

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

Prepared and submitted by:

  
Denise Murphy  
Interim Secretary

Minutes, \* amended entries approved: Feb. 1, 2022