

EC Minutes
Zoom Meeting
May 10, 2022

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

A quorum was present.

PSP Robin Bridson gave an update on disbursement of new promotional materials. Chapter presidents are to specify how much in new items they want and where to send them. Hand-written reminders, Facebook posts and RDs are being used to spread the word, and workshops are planned to demonstrate ways to use the materials effectively. An online form will be upgraded so items can be more easily ordered. The roughly \$400 in materials are being paid by advertising space sales for the Annual Conference, and she said interest in ads has been brisk. A report will be included in the conference book with additional verbal comments at that time.

Interim Secretary's Report: Denise Murphy
Minutes of the EC meeting of April 5, 2022, were approved as submitted.

Treasurer's Report: Patti Pollock
As of May 8, 2022, total cash on hand was \$92,483.24. She said 36 people paid dues in April. Checks sent to two chapters have not been cashed, and they will not be resent because they are more than 60 days old.
She reported on a possible dramatic increase in insurance for the new year, starting in June, and all options are being investigated to keep the costs down.
She said 15 people had registered for the annual conference.
The treasurer's report was filed for audit.

Vice President Report: Ala Ladd.
No report.

President-Elect Report: Janet Carey.
Membership numbers stand at 338 with 74 lapsed members.
Her chair appointments are coming along, and she has been calling people to personally ask them to serve an plans to have the list complete to report at the next meeting.
She will also report then on any activity as liaison with the RDs and ARDs.
Janet also set the following dates for upcoming meetings: Fall Board, Oct. 15; Spring Board, March 11; and Annual Conference, June 9-11.

President's Report: Jacquie Shellman
Nominating Committee: No Vice President candidate yet, but there is a candidate for secretary.

President Jacquie said it is customary for the President and President-Elect to appoint Nominating Committee members. She asked Carena to be her appointee, and President-Elect Janet was asked to choose the other member.

The president said she will continue to work with Janet on the transition. If no one is appointed from the floor for Vice President, the seat remains vacant. If someone wishes to serve, a special election would be held once the interested person signed a consent to serve form, according to Parliamentarian Margherita Clemento. Board chairs not seeking reappointment must turn their materials over to the next persons appointed.

Draft Annual Conference agenda: President Jacquie asked Parliamentarian Margherita for clarification on approval of annual conference minutes. She said annual conference minutes are approved by the president who presided at the meeting and the parliamentarian. The minutes are then posted on the state website for informational purposes only.

President Jacquie discussed the agenda format, confirmed President-Elect Janet would gather her list of RDs and ARDs appointments so the roster could be ratified, and set a 10-minute break to allow for virtual voting followed by announcement of election results.

Award nominations were discussed, President-Elect Janet will make GLEF board appointments and contact CDO to determine by what means she is added to that board once she becomes State President.

Advocacy Committee and Budget Committee motions were forwarded to Interim Secretary Denise for conference, and there are guest speakers for both Friday night and Saturday

New business: A lengthy discussion took place about the future of the St. Lawrence chapter as interest and participation in the chapter has dwindled. Business cannot be conducted without officers, so it was decided that President Jacquie and Parliamentarian Margherita would invite St. Lawrence members to a Zoom meeting to learn why they joined and why they are no longer involved.

Adjournment:

The meeting was adjourned at 7:42 p.m.

Next Communicator deadline is May 26.

Next Nike deadline is pending confirmation by Janet.

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

Prepared and submitted by:

Denise Murphy
Interim Secretary

Date approved: June 7, 2022