



EC Teleconference Meeting
March 20, 2014

Present: Amy Kellogg, Colleen Ostiguy, Renee Cerullo, Mary Stelley, Debra Carlin, Theresa Fazzolari

President Kellogg called the meeting to order at 7:02pm.

Recording Secretary Debra Carlin:

Motion made by Colleen Ostiguy, seconded by Debra Carlin to approve the minutes of the February 17, 2014 EC meeting. The motion carried.

Debra Carlin made a motion, seconded by Colleen Ostiguy, to ratify the following email actions:

December 12, 2013

Colleen Ostiguy made a motion, seconded by Renee Cerullo, to approve the October 2014 financial reports as presented. Motion carried.

Theresa Fazzolari made a motion, seconded by Colleen Ostiguy, to allocate \$750 to Region 7 for Youth Leadership Conference. Motion carried.

January 18, 2014

Renee Cerullo made a motion, seconded by Debra, to extend the PO Box rental for 6 months. Motion carried.

February 20, 2014

Colleen Ostiguy made a motion, seconded by Debra Carlin, to approve the 2014-2015 budget to send to the April board meeting. Motion carried.

Mary Stelley made motion, seconded by Colleen Ostiguy, to move restricted funds from the restricted account into the operating account. Motion carried.

43 members have registered for the April 5th board meeting.

An email from Joann Olbrich has been forwarded to the rest of the EC and Renee has put it on the website.

Treasurer Mary Stelley:

Financials through February 2014 were reviewed showing a bottom line of a negative \$2,511.90.

\$750 was sent to Karen Hunter for the Region VII Youth Leadership event.

Nike invoices have been paid.

The bond insurance issue has been resolved.

Quarterly sales tax has been submitted.

Colleen will make copies of the budget for the April meeting

President Elect Colleen Ostiguy:

The directory has been updated.

No news on the newest chapter. Colleen will follow up next month.

Nothing new with member benefits.

Reviewing hotels for the 2014 October board meeting.

Nothing new with bylaws.

1st Vice President Renee Cerullo:

As of today there are 536 current members and 88 lapsed members. There is now a trend of lapsed members beginning to pay.

Another mailing of renewal notices went out to lapsed members.

Communication there is an update for NIKE goals.

2nd Vice President Theresa Fazzolari:

Gail is getting ready for the April workshop.

President Amy Kellogg:

Reviewed were the April board meeting agenda and script.

The Fall Board minutes will be placed in the April Board book.

The annual Conference notification be presented at the April meeting directing members to go to the website to register online.

There is a possibility of new chapter forming in the Delhi area. Amy will be attending their next meeting.

Unfinished Business:

There have been changes to the incorporation law. It will be better to hold off until July 1st when the changes go into effect. We can begin to assemble the paperwork.

The next Communicator deadline is March 26th.

The next NIKE deadline is June 15th.

The next EC meeting to be determined.

With no other business the meeting was adjourned at 7:26.