



EC Meeting  
May 30, 2014  
Albany Hilton

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

**President Kellogg** called the meeting to order at 1:23pm.

**Recording Secretary Debra Carlin:**

**Motion 14-27** made by Renee Cerullo, seconded by Theresa Fazzolari, to approve the minutes of the May 4, 2104 EC meeting. The motion carried.

**President Elect Colleen Ostiguy:**

Future Meetings Committee is scheduled to meet to plan the October meeting and to sign the Owego Treadway contract.

**Motion 14-28** by Theresa Fazzolari, seconded by Renee Cerullo, to approve the 2014-2015 Standing Committee Chairs as follows: Bylaws-Neale Steiniger, Communications-Linda Provo, Finance-Diane Dinsmore, Membership-Helen Rico, PPD-Gale Cohen, Advocacy-Joanne Olbrich. The motion carried.

**1<sup>st</sup> Vice President Renee Cerullo:**

There are currently 546 members.

More notices will be sent next week.

The Database is being transitioned to Robin Bridson.

**2<sup>nd</sup> Vice President Theresa Fazzolari:**

There is no Athena Society award at Conference this year.

There is one Career Recognition candidate and one Political development candidate for conference.

**Treasurer Mary Stelley:**

Reported that the organization is currently in the positive.

A full report will be given at the Pre-Conference Board meeting.

**Motion 14-29** made by Debra Carlin, Seconded by Renee Cerullo, that \$20,000 be deposited into a one year CD at Community Bank. The motion carried.

The bond insurance issue has been resolved.  
Bills for liability insurance will go out to the chapters in July.

**President Amy Kellogg:**

The schedule, agenda, scripts and workshops for Conference were reviewed.  
The issue of website posting rights was discussed.

**Motion 14-30** by Mary Stelley, seconded by Colleen Ostiguy, to accept the dissolution papers for the Falls Region and Saratoga Springs Chapters. The motion carried.

**Unfinished Business:**

**None**

The next Communicator deadline is June 26<sup>th</sup>.

The next NIKE deadline is June 15<sup>th</sup>.

The next EC meetings are June 17, July 16 and August 13 May 30, 2014 at 1:00pm.

**Motion 14-31** by Renee, seconded by Colleen to adjourn this meeting at 2:23. The motion carried.