



EC Teleconference Meeting
February 17, 2014

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

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

Recording Secretary Debra Carlin:

Motion made by Colleen Ostiguy, seconded by Renee Cerullo to approve the minutes of the January 14, 2014 EC meeting. The motion carried.

Amy stated that the Advocacy Statement was in Communicator seeking comments and will up for approval at the April Board meeting.

Treasurer Mary Stelley:

Financials through January were reviewed showing a net loss of \$3,705.40 due to the legal retainer having been paid.

All NIKE sponsor invoices have been sent out.

Amy will follow up on a previous request for Youth Leadership funds.

The proposed 2014-2015 budget was reviewed with email vote to follow.

President Elect Colleen Ostiguy:

Email sent to RDs and ARD's to keep them updated.

The Leadership Directory updated at end of January.

There is a new member from Tompkins County who is interested joining the organization and starting a chapter in Ithaca area. Colleen will meet with her to help her get started.

Future Meetings Committee - Colleen will visit hotels and make a decision regarding the October board meeting.

Margherita Clemento working to update tool kit and Renee will handle this.

1st Vice President Renee Cerullo:

As of today there are 543 current members and 75 lapsed members.

Another emailing will be done for the lapsed members.

The Suffolk chapter will fold.

Linda Provo is assisting in the helping to reorganize the Adirondack Chapter New members into Mohawk Chapter and some at large.

Some new member information is still outstanding.

Amy will follow up with Neale Steiniger regarding the new members issue.

A Communications Committee meeting will be held in the next month.

2nd Vice President Theresa Fazzolari:

No report.

President Amy Kellogg:

The upcoming April Board meeting was reviewed.

The Amy and Colleen did the Conference hotel walk through.

Colleen Ostiguy made a motion, seconded by Mary Stelley, to approve the conference budget. The motion carried.

Conference forms were reviewed and updated. They will be in the mid-month March Communicator and made available at the April board meeting.

The next Communicator deadline is February 26, 2014.

The next NIKE deadline is March 15, 2014.

The next EC meeting is March 20, 2014.

Amy left the meeting at this time.

Unfinished Business:

The incorporation contract has been signed and \$3,000 sent to the law firm. Colleen will get with the law firm to begin the process. After the \$3,000 is expended the process will be reviewed.

Colleen has asked Neale Steininger to assist in the process to eliminate any conflict later when Colleen becomes President.

With no other business the meeting was adjourned at 7:58.