



EC Teleconference Meeting
November 25, 2013

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

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

Recording Secretary Debra Carlin:

Motion made by Renee Cerullo, seconded by Colleen Ostiguy to approve the minutes of the October 28, 2013 EC meeting. The motion carried.

Treasurer Mary Stelley:

Reviewed the Financials as of October 31, 2013.

Stated that Fall Board 2013 had a profit.

Liability reimbursements have been coming in.

The financials will be reviewed by all and approved via email.

Request for Youth Leadership funds is expected after the holidays.

Next NYS Tax report is due in December.

Mary will speak with Robin Bridson regarding the billing for ads.

President Elect Colleen Ostiguy:

RD/ARD information in the Leadership Directory continues to be updated.

Member benefits are progress.

Simplified Model Chapter Bylaws are now on the website.

The Future Meetings Committee is looking at two sites in Syracuse and one in Owego.

1st Vice President Renee Cerullo:

As of today there are 542 current members and 171 lapsed members.

Renewals notices have been sent out with good response.

An article will be submitted to NIKE on the change in the membership process.

2nd Vice President Theresa Fazzolari:

Gale has sent information to Renee for the website.

Being considered are fundraisers at board meetings to fund memberships for women in the Military. A procedure will be written and presented to the EC.

President Amy Kellogg:

Registration information for the April Board meeting is on the website.

Amy is asking for ideas for the workshops for the board meeting.

June 2014 conference contract with the downtown Albany Hilton has been signed.

Work on the conference budget will begin.

The next Communicator deadline is November 26th.

The next NIKE deadline is December 15th.

The next EC meeting is Tuesday, January 14th.

Unfinished Business:

Amy left the meeting at this time.

A formal letter, stating our acceptance of their proposal, has been sent to Harter, Secrest & Emery.

We will receive a retainer agreement for our review and upon approval a \$6,000 deposit will be required.

Colleen will prepare a bullet point document explaining the advantages of incorporation.

With no other business the meeting was adjourned at 7:34.