



EC Teleconference Meeting
October 28, 2013

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

Excused: Theresa Fazzolari

President Kellogg called the meeting to order at 7:03pm.

Recording Secretary: Motion by Mary Stelley, seconded by Colleen Ostiguy to accept the minutes of the October 4, 2013 EC meeting. The motion carried.
Motion by Colleen Ostiguy, seconded by Renee Cerullo, to accept the minutes of the October 5, 2013 Fall Board meeting as corrected. The motion carried.
Motion by Renee Cerullo, seconded by Colleen Ostiguy, to accept the minutes of the October 5, 2013 Special Member meeting. The motion carried.

Treasurer Mary Stelley reported:

No updated Treasurer's Report at this time.

An invoice arrived for the Fall Board Wine Tasting.

There has been a question regarding the use of Youth Leadership money at the Region levels. The interested Region/Chapter will be asked to submit a proposal.
All chapters have been billed for liability insurance.

President Elect Colleen Ostiguy reported:

Leadership Directory needs to be updated.

RD/ARD have been sent updated information from the Fall board meeting.

Member benefits information is on the website.

1st Vice President Renee Cerullo reported:

There are currently 562 members and 169 lapsed members.

Membership renewal notices went out.

The dues payment process will be in NIKE.

Data base updates have been done.

Member benefits are online.

Will be meeting with the Communications Committee.

2nd Vice President Theresa Fazzolari reported via Amy:

Gayle is working with all committee changes and with Lois Force on the Athena Society.

At the next state meeting a motion may be made to offer a free membership for a woman in the military.

Fundraiser will be developed for the Athena Society to support the focus on women in the military.

President Amy Kellogg reported:

Final registration form for the April Board meeting is complete.

Debra Carlin made a motion, seconded by Colleen Ostiguy to accept budget for the April board meeting. The motion carried.

Requests are out for workshop ideas for the April meeting.

2014 annual conference is scheduled for May 30 to June 1.

Colleen Ostiguy made a motion, seconded by Renee Cerullo, to accept the proposal from the Hilton Hotel for the 2014 annual conference.

Unfinished Business:

None.

New business:

None.

The next NIKE deadline is December 12th.

The next EC meeting is Monday, November 25th.

With no other business the meeting was adjourned at 7:37.