

EC Meeting

January 16, 2013

Meeting Attendees: Sue Mager, Amy Kellogg, Colleen Ostiguy, Renee Cerullo, Mary Stelley

Meeting Start: 7:05pm

Meeting End: 8:53pm

Next Meeting: February 20, 2013 at 7pm

Recording Secretary

Motion to approve 9/18/12 EC meeting minutes with the correction and insertion of proper EC motion numbers.

Colleen Ostiguy: made

Amy Kellogg: seconded

Motion carried.

Motion to approve Fall Board of Directors Meeting Minutes. Minutes to be forwarded to Board of Directors to be voted on at April Board Meeting.

Mary Stelley: made

Amy Kellogg: seconded

Motion carried.

Motion to allocate \$250 from the membership promotion line to start the Manhattan chapter.

Amy Kellogg made

Mary Stelley second

Motion carried.

Motion to drop Rochester and Webster chapters from membership application.

Mary Stelley made

Renee Cerullo second

Motion carried

Motion to resolve incorporation and IRS issues.

Made: Colleen Ostiguy

Seconded: Renee Cerullo

Motion carried

Amy Kellogg excused from the call for this motion. **Motion to obtain from Derek Wilson at Harter, Secrest and Emory a quote for incorporating the chapters and determining our IRS status. Quote will be presented to Board of Directors.**

Mary Stelley made

Renee Cerullo seconded

Motion carried

EC Pre Board Meeting Minutes: minutes are accepted as presented.

December EC 12/12/12 meeting minutes: approve as corrected. 2nd page change spelling of the word award.

Treasurer Report

- Balance Sheet and Profit/Loss Statement approved for audit.
- Sales Tax: Mary needs Laurie Livingston to sign forms changing sales tax paperwork to Mary.

President Elect Report

- Bylaws: cleanup motions to be made. Will be presenting at April Board meeting.
- Discussion regarding starting a Manhattan chapter. How to Start a Chapter being proposed.
- Women's Equality Act from Governor Cuomo's agenda: Joanne Krolich will start dealing with this.

1st Vice President Report

- Program book form sent to Renee
- Motion form in toolkit: suggest changing the motion form to our current one. Check box on bottom of form asking if they want a copy of the motion back. Tell Kim to bring 100 copies to meeting.
- Cover page: Talk to Linda P.

2nd Vice President Report

- 621 current members
- Issue with lapsed members. Sue to send letters to some lapsed members.
- Talk to Kim N. about Eastern Suffolk chapter.
- Bring dues processing issue to April meeting. Renee will draft proposal for next EC meeting.

President Report

- Spoke to Linda Winston about June meeting. Will defer to next meeting.

Respectfully Submitted: Colleen Ostiguy, 1st Vice President

Date: 2/25/2013

Approved: