



2019 Post Conference Board Meeting Minutes
del Lago Resort • Casino
June 9, 2019

President Robin Bridson called the meeting to order at 9:43 AM and declared a quorum with 4 officers and 9 Board members present. She stated Margherita Clemento is the parliamentarian. The Collect and Pledge of Allegiance were recited.

Motion PCB 2019-20-01 made by Debra Carlin, seconded by Helen Rico that the agenda be approved as distributed in the board packet with the understanding the President is empowered to make further changes if needed. Motion was adopted.

Parliamentarian Clemento asked Board members if they wanted the standing rules as printed in the board packet to be read. With no objections the rules were adopted.

Secretary Stelley advised there was no new business. In Treasurer Deborah Francis' absence, Secretary Stelley requested conflict of interest forms be distributed to Board members present and returned to the treasurer.

Vice President Shirley Felder spoke briefly on her duties and goals and stated she is liaison to the Membership Committee.

President-Elect Jacquie Shellman advised she is liaison to Communication and Strategic Planning Committees, as well as the Region Directors. She then assumed the chair for President Bridson to give her report.

President Bridson announced members of the 2019-2020 leadership team. She stressed the importance of communication and will be having more telephone ZOOM calls and emails and the importance of increasing membership.

Board members spoke briefly regarding their goals:

- RD 2 – Theresa Fazzolari
- RD 5 – Helen Rico
- RD 7 – Mary Ellen Morgan
- RD 8 – Ramona Gallagher
- Bylaws – Susan Mager
- Communications – Linda Przepasniak
- Finance – Bernadette Sunderlin
- Personal/Professional Development – Patti Pollock

President Bridson stated there would be one more email coming regarding the conference, an online survey. She advised the Fall Board meeting would be held in Region VIII on the 2nd weekend of October 2019.

There being no further business the meeting was adjourned at 10:10 AM.

Prepared by: Mary Stelley, Recording Secretary Date Approved:
Reviewed by: Robin Bridson, 2019-2020 President
Margherita Clemento, 2019-2020 Parliamentarian

Attachments: Roll Call Report