



Del Lago Resort Waterloo, NY

June 7, 2019

2:15 PM

Pre-Conference Board Meeting Minutes

President Debra Carlin welcomed all present. She reminded all Board Members to check in with Secretary Janet Carey prior to the call to order. Our page is Pat Ferguson, Parliamentarian – Margherita Clemento, Credentials Chair – Neale Steiniger

President Carlin led the assembly in reading the Collect.

President -Elect Robin Bridson led the Pledge of Allegiance.

President Carlin thanked the Meetings Committee for all their hard work in putting this year's conference together.

Declaration of a Quorum/Call to Order

Secretary Carey acknowledged that there was a Quorum with 11 members present. President Carlin called the June 2019 Board of Director's meeting to order at 2:27 PM. She reminded the assembly of the voting and motion procedures.

Adoption of Agenda

The meeting Agenda was printed in the packet.

MOTION BD 18/19 – 39

Made by Robin Bridson, seconded by Jacquie Shellman that the Agenda be approved (with any changes), and with the understanding that the President is empowered to make further changes if needed. Motion carried.

Adoption of Standing Rules

Parliamentarian Margherita Clemento affirmed that the standing rules were in member packets. The rules of the Board Meeting were adopted.

Secretary's Report

Secretary Janet Carey read the actions of the executive committee since the Spring Board meeting of March 30, 2019.

The minutes of the March Spring Board meeting were in the packet.

Motion BD 18/19-40

made by Janet Carey and seconded by President-Elect Robin Bridson that the minutes of the Spring Board meeting March 30, 2019 be accepted. Motion carried.

Treasurer's Report

Treasurer Mary Stelley presented the financial reports as of April 30, 2019 found in members packets and addressed questions. The report will be filed for audit.

Vice President's Report

Vice President Jacquie Shellman - no report

President-Elect's Report

President - Elect Robin Bridson will be filling committee positions. She reminded local chapters and regions to update their officers online. She highlighted conference events.

President's Report

President-elect robin Bridson assumed the Chair for the purposes of the President's report.

President Carlin thanked all those who had worked throughout the year in support of the organization. She also highlighted upcoming conference programs.

The President resumed the chair at this time.

Reports of the Board of Directors

Advocacy – Marilyn Manino

Bylaws – Ramona Gallagher -

Communications – no report

Finance – no report

Membership – Linda Przpasiak thanked members of the committee, EC, Robin for their work

PPD – Mary Ellen Morgan

Other Board and Special Committee Reports

Ramona Gallagher .

Adjournment

With no other business, the meeting was adjourned at 2:51 PM.