



TENTATIVE

VIRTUAL FALL BOARD MEETING AGENDA

OCTOBER 16, 2021 10:15 A.M. – 12:00 P.M.

Board Members & Those Assuming Board Member Chairs need to check in with Denise Murphy, Interim Secretary

Zoom Room will be open at 9:30 A.M.

Special Presentation 10:00 A.M.

Athena Military Women’s Initiative – Sue Mager, Chair

MICHELLE VOILA STRAIGHT, ForEverly HOUSE

Quorum Declaration/Voting Strength	Denise Murphy, Secretary
Call to order	Jacque Shellman, President
Ratification of Region 2,5,6,7,8 Directors	Jacque Shellman, President
Moment of Silence	
Collect/ Pledge of Allegiance	Janet Carey, President Elect
Opening Remarks – Welcome First Timers	Jacque Shellman, President
On-line Attendees Registration Report	Patti Pollock, Registration Chair
Adoption of On-Line Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Jacque Shellman, President

Officer Reports

Secretary Report	Denise Murphy
Pre-Conference Board Meeting 6/11/2021	
Post-Conference Board Meeting 6/12/2021	
Actions of Executive Committee	
Treasurer Report	Patti Pollock
Vice President Report	Ala Ladd

President Elect Report

Janet Carey

President Report

Jacquie Shellman

Board of Director Reports

Immediate Past State President

Robin Bridson

Standing Committee Reports

- Advocacy
- Bylaws
- Communications
- Finance
- Membership
- Personal and Professional Development

Sue Bellor, Chair
Sue Mager, Chair
Linda Przepasniak, Chair
Ruthann Rocque, Chair
Renee Cerullo, Chair
Robin Allen, Chair

Region Directors

2, 3, 5, 6, 7, 8

Special Committee Reports

- Women's Day at the Fair
- Manual of Instructions
- Awards

Pat Ferguson, Chair
Neale Steiniger, Chair
Linda Winston, Chair

Unfinished Business:

New Business:

- Region Directors Presentation
- Announcement of upcoming NYSWI meetings

Spring Board Meeting, February 5, 2022, Virtual

Annual Conference, June 10-12, 2022

Adjournment

Jacquie Shellman, President

Announcements:

- Career Development Committee
- Grace LeGendre Endowment Fund
- Miscellaneous

Linda Przepasniak, President
Neale Steiniger, President