



TENTATIVE
VIRTUAL FALL BOARD MEETING AGENDA
OCTOBER 15, 2022 10:30 A.M. – 12:00 P.M.

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

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

Special Presentation 10:00 A.M.

Assemblywoman Aileen Gunther 100th District

Jamie Schmeiser, President/CEO Sullivan County Chamber of Commerce

Quorum Declaration/Voting Strength	Denise Murphy, Secretary
Call to order	Janet Carey, President
Ratification of Region 2,3,5,6,7,8 Directors	Janet Carey, President
Moment of Silence	
Collect/ Pledge of Allegiance	Robin Bridson, President Elect
Opening Remarks – Welcome First Timers	Janet Carey, 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	Janet Carey, President
<u>Officer Reports</u>	
Secretary Report	Denise Murphy, Secretary
Actions of Executive Committee	
Treasurer Report	Patti Pollock, Treasurer
President-Elect Report	Robin Bridson
President Report	Janet Carey

Board of Director Reports

Immediate Past State President

Jacquie Shellman

Standing Committee Reports

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

Sue Bellor, Chair
Amy Colon, Chair
Robin Bridson, Chair
Ruthann Rocque, Chair
Renee Cerullo, Chair
Dr. Hope Blecher, 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:

- Local Presidents Meetings
- Announcement of upcoming NYSWI meetings

Spring Board Meeting, March 11, 2023 Virtual

Annual Conference, June 9-11, 2023

Adjournment

Janet Carey, President

Announcements:

- Career Development Committee
- Grace LeGenre Endowment Fund
- Miscellaneous

Linda Przepasniak, President
Neale Steiniger, President