



## HYBRID FALL BOARD MEETING AGENDA

Saratoga Springs, NY

OCTOBER 14, 2023 10:00 A.M. – 12:00 P.M.

*Board Members & Those Assuming Board Member Chairs need to check in with Carena Collura, Secretary or Robin Bridson, President Elect*

Zoom Room will be open at 9:45 A.M.

Quorum Declaration/Voting Strength	Carena Collura, Secretary
Call to order	Janet Carey, President
Ratification of Region Directors	Janet Carey, President
Moment of Silence	
Collect	Robin Bridson, President Elect
Pledge of Allegiance	Karin Pantel, Vice President
Opening Remarks – Welcome First Timers	Janet Carey, President
On-line/In Person Attendees Registration Report	Registration Chair
Adoption of On-Line/In Person Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Janet Carey, President

### **BOARD OF DIRECTOR REPORTS**

#### **Executive Committee Reports**

Secretary Report	Carena Collura, Secretary
Actions of Executive Committee	
Treasurer Report	Robin Bridson, Treasurer
Vice President Report	Karin Pantel, Vice President
President Elect Report	Robin Bridson, President Elect
President Report	Janet Carey, President
Immediate Past State President	Jacquie Shellman

### **Standing Committee Reports**

- |   |                         |
|---|-------------------------|
| • Advocacy                              | Sue Bellor, Chair       |
| • Bylaws                                | Amy Colon, Chair        |
| • Communications                        | Robin Bridson, Chair    |
| • Finance                               | Connie Smith, Chair     |
| • Membership                            | Renee Cerullo, Chair    |
| • Personal and Professional Development | Dr. Hope Blecher, Chair |

### **Region Directors Reports**

- 2 - Marghrita Clemento
- 3 – Karin Pantel
- 5 – Helen Rico
- 6 – Heather Sodon
- 7 – Mary Ellen Morgan
- 8 – Linda Przepasniak

### **Special Committee Reports**

- |                           |                                 |        |
|---------------------------|---------------------------------|--------|
| • Women’s Day at the Fair | Pat Fergerson, Chair            |        |
| • Manual of Instructions  | Neale Steiniger, Chair          | Awards |
|                           | J Shellman/L Winston, Co-chairs |        |
| • MAL Liaison             | Jacquie Shellman                |        |
| • PSP Liaison             | Helen Rico                      |        |
| • Task Force              | N Steiniger/H Rico, Co-chairs   |        |

### **Unfinished Business:**

### **New Business:**

- Announcement of upcoming NYSWI meetings
- Meet and Greet Zoom for New Members, October 26, 2023
  - Local Presidents Zoom Meeting, November 14, 2023
  - Spring Board Zoom Meeting, March 9, 2023
  - Annual Conference, Binghamton, June 7-9, 2023
  - Task Force Meeting, November 18, 2023

Adjournment

Janet Carey, President

**Announcements:**

- Career Development Committee
- Grace LeGendre Endowment Fund
- Miscellaneous

Robin Bridson, President

Neale Steiniger, President