



FALL BOARD MEETING AGENDA
OCTOBER 26, 2024 10:00 AM – 12:00 PM (Zoom)

Board Members & Those Assuming Board Member Chairs will check in with Neale Steiniger upon entering.

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

Quorum Declaration/Voting Strength/Registration	Neale Steiniger, Credentials Chair
Call to order	Robin Bridson, President
Ratification of Region Directors	Robin Bridson, President
Moment of Silence	
Collect	Patti Pollock, Vice President
Pledge of Allegiance	Patti Pollock, Vice President
Opening Remarks – Welcome First Timers	Robin Bridson, President
Adoption of On-Line Board Meeting Rules	Pat Hendrickson, Parliamentarian
Adoption of Board Meeting Agenda	Robin Bridson, President

BOARD OF DIRECTOR REPORTS

Executive Committee Reports

Secretary Report	Lauren Pringle, Secretary
Actions of Executive Committee	
Treasurer Report	Alicia Figueroa, Treasurer
Vice President Report	Patti Pollock, Vice President
President Report	Robin Bridson, President
Immediate Past State President Report	Janet Carey, President

Standing Committee Reports

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

Region Directors Reports

- 2 – Diane Malagrecia
- 3 – Karin Pantel
- 5 – Helen Rico
- 6 – Carrie Verrocchio
- 7 – Mary Ellen Morgan
- 8 – Linda Przepasniak

Special Committee Reports

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

Unfinished Business:

New Business:

Announcement of upcoming NYSWI meetings

- Strategic Planning Discussion, October 29, 2024
- Orientation for New and Seasoned Members, November 7, 2024
- Various Workshops via Zoom
- Winter Board Zoom Meeting, February 22, 2024
- Annual Conference, Binghamton, June 6-8, 2024

Adjournment

Robin Bridson, President

Announcements:

- Career Development Committee
- Grace LeGendre Endowment Fund
- Miscellaneous

Helen Rico, President

Neale Steiniger, President