



FALL BOARD MEETING AGENDA
OCTOBER 25, 2025 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
	Patti Pollock, President Elect
Call to order	Robin Bridson, President
Ratification of Region Directors (continuation from Annual Conference)	Robin Bridson, President
Moment of Silence	Robin Bridson, President
Collect	Laurie Albertsson, Vice President
Pledge of Allegiance	Laurie Albertsson, Vice President
Opening Remarks – Welcome First Timers	Robin Bridson, President
Adoption of On-Line Board Meeting Rules	Ramona Gallagher, 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	Laurie Albertsson, Vice President
President Elect Report	Patti Pollock, President Elect
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 – Robin Allen
- 7 – Mary Ellen Morgan
- 8 – Sue Mager

Special Committee Reports

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

Unfinished Business:

- Financials
- Update from Strategic Planning Committee
- Reminder of the Nominations Committee

New Business:

- Announcement of upcoming NYSWI meetings
 - Orientation for New and Seasoned Members, November 17, 2025
 - Various Workshops via Zoom
 - Winter Board Zoom Meeting, February 28, 2026
 - Annual Conference, Tioga Downs Resort, Nichols, June 12-14, 2026
 - Report from Meetings Committee

Adjournment

Robin Bridson, President

Announcements:

- Career Development Committee
 - Grace LeGendre Endowment Fund
 - Miscellaneous
- Helen Rico, President
Neale Steiniger, President