

Date: March 4,5,6, 2011  
Location: Harbor Hotel, Watkins Glen, NY  
Host: District VI  
To: Executive Committee, Members of the Board of Directors, and all members of New York State Women, Inc.

NOTICE is hereby given that the 2011 Winter Board Meeting of New York State Women, Inc. will be held on Friday, March 4, 2011 through Sunday March 6, 2011 at the Harbor Hotel, Watkins Glen, NY. Robin Allen and Karen Hunter are serving as Chairs with the members of District VI as hosts.

- The business session will convene on Saturday, March 5, 2011 at 2:00pm. All New York State Women, Inc Board Members in good standing are eligible to vote if registered prior to the business session.
- Board Book reports should be sent to Ann VanSavage [pvansava@stny.rr.com](mailto:pvansava@stny.rr.com) by February 1, 2011 Members submitting reports that are not received by the deadline should bring sufficient copies for distribution at the meeting
- Winter Board Theme: Leadership
  - Work Life Balance
  - Team Building
  - Great Leadership
  - Medicare 65
- Saturday's schedule includes committee meetings, and workshops.
  - NY PAC – Amy Kellogg
  - Website/Membership/Athena – Professional Women of the Finger Lakes, Canandaigua
- Youth Leadership will be held Saturday. Program will include Realty Store(TM), speakers and skills building for youth.

All members of New York State Women, Inc are encouraged to attend to work on and develop the strategic plan for our organization.

Respectfully,

Mary Ellen Morgan, President  
New York State Women, Inc