



Special Members Meeting  
Waterloo Holiday Inn  
October 5th, 2013

President Amy Kellogg called the meeting to order at 11:05am.

19 Chapters represented with a voting strength of 48. A quorum was declared.

**Motion 13-34**, with a second, to adopt the meeting agenda. The motion carried.

Rules of the Special Meeting were adopted.

1<sup>st</sup> VP Renee Cerullo assumed the Chair as President Kellogg recused herself at this time.

**Motion 13-35**, with a second, that the Board of Directors recommends to the members to approve the Harter, Secrest and Emery RFP for legal services. The Harter, Secrest and Emery fee will be paid by New York State Women, Inc. funds. The Harter, Secrest and Emery RFP is attached.

President Kellogg resumed the Chair.

Meeting adjourned at 11:32am.