



**WINTER BOARD MEETING AGENDA**  
**FEBRUARY 28, 2026 - 10:00 AM – 12:00 PM (Zoom)**

*Board Members & Those Assuming Board Member Chairs will check in with Patti Layton upon entering.*

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

Quorum Declaration/Voting Strength/Registration	Patti Layton, President Elect for Neale Steiniger, Credentials Chair
Call to order	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	Laurie Albertsson, Vice President as Acting Treasurer
Vice President Report	Laurie Albertsson, Vice President
President Elect Report	Patti Layton, 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 Malagrega
- 3 – Karin Pantel
- 5 – Helen Rico
- 6 – Robin Allen
- 7 – Mary Ellen Morgan
- 8 – Sue Mager

**Special Committee Reports**

- Awards
- Women’s Day at the Fair
- Manual of Instruction
- Strategic Planning
- Meetings Committee
- MAL Liaison
- PSP Liaison

**Unfinished Business:**

- 

**New Business:**

Proposed Budget 2026-2026 - Vote

Announcement of upcoming NYSWI Zoom Workshops

- Orientation for New and Seasoned Members, March 12, 2026
- Your New Chapter Co-Chair: Making AI Work for You, March 23, 2026

Adjournment

Robin Bridson, President

**Announcements:**

- Career Development Committee
- Grace LeGendre Endowment Fund
- Miscellaneous