



TENTATIVE

VIRTUAL WINTER BOARD MEETING AGENDA

February 5, 2021 10:00 A.M. – 11:30 A.M.

Board Members & Those Assuming Board Member Chairs need to check in with Denise Murphy, Interim Secretary

Zoom Room will open at 9:30 A.M.

Special Presentation 10:00 A.M.

Kim Suminski – Chief Executive Officer for the Child Care Resource Network, Erie County
Dilemma of Women Returning to Workforce & Childcare Crisis Facing Communities

Zoom Room will be open at 9:30 A.M.

Quorum Declaration/Voting Strength	Denise Murphy, Interim Secretary
Call to order	Jacque Shellman, President
Moment of Silence	Jacque Shellman, President
Collect/ Pledge of Allegiance	Ala Ladd, Vice President
Opening Remarks – Welcome First Timers	Jacque Shellman, President
Online Attendees Registration Report	Neale Steiniger, Credentials Chair Patti Pollock, Registration Chair
Adoption of On-Line Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Jacque Shellman, President

Officer Reports

Secretary Report	Denise Murphy
Fall Board Meeting Fall 10/16/2021	
Actions of Executive Committee	
Treasurer Report	Patti Pollock
Vice President Report	Ala Ladd
President Elect Report	Janet Carey
President Report	Jacque Shellman

Board of Director Reports

Immediate Past State President

Robin Bridson

Standing Committee Reports

- Advocacy Susan Bellor, Chair
 - Proposed Advocacy Statement
 - Proposed Legislative Platform
 - Statement Vote & Platform Vote
- Bylaws Sue Mager, Chair
- Communications Linda Przepasniak, Chair
- Finance Ruthann Rocque, Chair
 - Budget 2022-2023
 - Budget Vote
- Membership Renee Cerullo, Chair
- Personal and Professional Development Robin Allen, Chair
 - Athena Military Women's Initiative, New Careerist,
 - Career Recognition, Political Development

Region Directors

2, 3, 5, 6, 7, 8

Special Committee Reports:

- Women's Day at the Fair Pat Ferguson, Chair

Unfinished Business

New Business

- Annual Conference, June 10-12,2022

Adjournment

Jacque Shellman, President

Announcements

Career Development Organization

Grace LeGendre Endowment Fund