



## 2024 SPRING BOARD MEETING AGENDA

**Zoom Meeting  
March 9, 2024**

*Members of the Board and those assuming board member chairs need to check in with secretary, Carena Collura prior to the start of the Board meeting.*

Call to Order	Janet Carey, President
Collect Pledge of Allegiance	Robin Bridson, President-Elect
Pledge of Allegiance	Karin Pantel, Vice-President
Opening Remarks	Janet Carey, President
Declaration of Quorum	Carena Collura, Secretary
Adoption of Board Meeting Agenda	Janet Carey, President
Adoption of Board Meeting Rules	Margherita Clemento, Parliamentarian

### Report of State Officers:

Secretary's Report	Carena Collura, Secretary
Treasurer's Report	Robin Bridson, Interim Treasurer
Vice President's Report	Karin Pantel, Vice President
President Elect Report	Robin Bridson, President-Elect
President Report	Janet Carey, President

### Board Member Reports:

Immediate Past State President's Report	Jacque Shellman
Advocacy	Sue Bellor
Bylaws	Amy Colon
Communications	Robin Bridson
Finance	Connie Smith
Membership	Renee Cerullo/Robin Bridson
Personal and Professional Development	Dr. Hope Blecher
Region 2, 3, 5, 6, 7, 8	

### Special Committee Reports:

Women's Day at the Fair	Pat Fergerson
Awards	Jacque Shellman
MAL Liaison	Jacque Shellman
PSP Liaison	Helen Rico
Task Force	Neale Steiniger/Helen Rico

Unfinished Business:

Advocacy Statements

New Business:

Budget  
Annual Conference, June 7-9,2024

Connie Smith/Ruthann Rocque  
Janet Carey/Robin Bridson

Adjournment

Announcements:

Career Development Opportunities (CDO)	Robin Bridson
Grace LeGendre Endowment Foundation (GLEF)	Neale Steiniger
Other	