

BOARD MEETING AGENDA

April 22 2017 – 12:00p.m. – 2:00 p.m.

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

Call to order	Theresa Fazzolari, President
Collect	Debra Carlin, President Elect
Pledge of Allegiance	Robin Bridson, Vice President
Opening Remarks	Theresa Fazzolari, President
Quorum Declaration/Voting Strength	Susan Mager, Secretary
Adoption of Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Theresa Fazzolari, President

Officer Reports

Secretary Report	Susan Mager, Secretary
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Actions of Executive Committee

Minutes 06/03/16 Pre Conference Board Meeting

Minutes 10/15/16 Fall Board Meeting

Treasurer Report	Mary Stelley
Vice President Report	Robin Bridson
President Elect Report	Debra Carlin
President Report	Theresa Fazzolari

Board of Director Reports

IPSP Report (Incorporation, Marketing, Database/Website)	Renee Cerullo, IPSP
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Standing Committee Reports

Advocacy	Marilyn Mannino, Chair
Bylaws	Neale Steiniger, Chair
Communications	Linda Provo, Chair
Finance	Mary Stelley, State Treasurer
Membership	Linda Przepasniak, Chair
Personal and Professional Development	
Region Directors	2, 3, 5, 6, 7, 8

Other Committee Reports:

MOI	Neale Steiniger, Chair
Legislation/Resolutions	Joann Olbrich, Chair
Career Recognition	Fran Ferrari, Chair
Women's Day at the Fair	Pat Ferguson, Chair
Task Force	Robin Bridson, Chair
Nominations	Linda Przepasniak, Chair

Unfinished Business:

New Business:

Announcement of upcoming meetings

Adjournment Theresa Fazzolari