



Pre-Conference Board Meeting
Embassy Suites, Saratoga Springs
June 3, 2016

Board members checked in with Recording Secretary, Debra Carlin.

President Cerullo welcome all and reported that the Parliamentarian for this meet was Susan Mager and the Credentials Chair was Robin Bridson.

Secretary Carlin stated that 14 Board members were present.

President Cerullo declared a quorum present and called the meeting to order at 4:00pm.

Motion 16-16 by Theresa Fazzolari, seconded by Linda Przepasniak, that the agenda be approved with the understanding that the President is empowered to make further changes if needed. The motion carried.

The assembly wished the Parliamentarian to not read the rules of the meeting.

Secretary Carlin read the actions of the Executive Committee since the April 9, 2016 Board meeting.

Motion 16-17 by Debra Carlin, seconded by Theresa Fazzolari, to accept the minutes of the April 9, 2016 Board meeting as corrected. The motion carried.

Treasurer Stelley presented the Treasurer's Report as of April 30, 2016, and the report will be filed for audit.

President-Elect Fazzolari gave her report.

President-Elect Fazzolari assumed the Chair for the purpose of the Presidents report.

President Cerullo gave her thanks to everyone that supported her during the past year. The president resumed the chair at this time.

Reports of the Board of Directors

Advocacy Chair Joanne Olbrich reported no changes to the Legislative Platform and Advocacy Statement and handed out copies to those in attendance.

Membership Chair Helen Rico shared lapsed member information with regions and thanked all those who have paid their dues.

President Cerullo reviewed the upcoming events for the weekend which will include a celebration of membership during dinner Friday night.

There being no further business this Pre-Conference Board meeting adjourned at 4:23 pm.