



April Board Meeting Minutes
Griffiss Institute, Rome, NY
April 22, 2017

Board members checked in with Recording Secretary, Sue Mager.

President Theresa Fazzolari welcomed all and reported that the Parliamentarian for this meeting was Margherita Clemento, Timekeeper was Janet Carey, and Pages were Frida Hooyberg and Beth Ann Jones. Registration Chair Linda Provo, subbed for Credentials Chair, Kathy Cerullo.

Secretary Mager reported that 18 Board members were present.

President Fazzolari declaring a quorum present, called the meeting to order. Mary Ellen Morgan was moved into to the PPD position and ARD Fran Ferrari moved up to fill the Region 2 Director position.

Registration report: Linda Provo gave the registration report as of 12:00 noon showing 33 members and 2 guests present. President Fazzolari welcomed two "First Timers" to the meeting.

Adoption of the Agenda: Debra Carlin moved that the agenda be approved with the understanding the President is empowered to make further changes if needed. Motion was seconded, and the agenda adopted.

Adoption of Standing Rules: The assembly did not wish for Parliamentarian Margherita Clemento to read the rules. Hearing no objections, the rules of the Board Meeting were adopted.

Secretary's report: Susan Mager read the actions of the Executive Committee since the October Board Meeting for informational purposes. Minutes of the Pre-Conference June 3, 2016 and the October 15th, 2016 Board meetings were distributed. There being no corrections to the minutes, they were both accepted as presented.

Treasurer's Report: Mary Stelley presented the Profit & Loss on accrual basis July through March 2017 showing total income of \$18,842.19, expenses of \$14,318.29 with net income of \$4523.90. She presented P & L Budget Performance and noted Nike has fallen short on donations. Report will be filed for audit

Vice President's Report: Robin Bridson reported the task force met via teleconference addressing Membership at Large. There is a meeting today immediately following the Board meeting with more info to be presented at Conference.

President-Elect's Report: Debra Carlin reported we are looking for New Careerist and Career Recognition competitors for Conference.

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

President's Report: Theresa Fazzolari reported chairing monthly EC meetings via teleconference; she is working with Linda Provo and Linda Winston on awards for the June Conference. She encouraged Chapter participation in the "Blizzard of Events" workshop, reminded Conference deadlines are May 1, tentative schedule will be up on the website soon, expect a surprise Saturday luncheon speaker, and with the resignation of the PPD Chair she will be working with Deb Carlin for the Conference competitions. She thanked Deb Carlin for helping Region 3 get up and running,

Debra Carlin asked the President to resume the Chair.

Committee Reports:

IPSP-Renee Cerullo reported the 2016 Conference minutes were approved by herself and acting Parliamentarian, Sue Mager. Incorporation: she is prepared today to help Chapters with their tax filing and she completed a Business Manual clarifying the operations of NYS Women Inc. 16 chapters are incorporated, 5 have not submitted Bylaws, and 5 have submitted Bylaws and are in the process of incorporating. Marketing: not much action. Ten St Bonaventure student interns were to work with Chapters but there were no Chapter responses. Previously two Chapters worked with the students on social media. Website/social media: website changes suggested during today's workshop will be worked on and 20 Chapters are now on Facebook.

Advocacy-Marilyn Maninno informed the body on the NYS Wage Equity bill being voted on in April.

Bylaws-Neale Steiniger reported Chapters needing to update their Bylaws are Capital Region, Grand Island, and Professional Women of the Finger Lakes, Mohawk Valley, and Walton. She facilitated discussion on a Bylaws change to Bylaws Article XII (Eligibility) that she will present under new business.

Communications-Linda Provo distributed criteria and encouraged submissions to her & Linda Winston for the 2016-17 Presidents' Award and Friday's award ceremony at Conference.

Finance-Ruthann Rocque Presented the 2017-18 budget which will be brought before the body under New Business. She addressed line item changes and answered questions.

Membership-Linda Przepasniak reported the October Board meeting workshop "Engage, Empower, Educate" she presented is not online. Contact her directly to receive a copy which will be posted to the website. Membership is 522, and there are 72 lapsed members, 14 inactive members (moved out of lapsed list), and 75 new members. Membership Challenge for Conference has two parts: number of sustainable members by May 1st, and part two the "Engage Empower and Educate" challenge. Submissions are due by May 1st.

PPD-President Fazzolari has appointed Mary Ellen Morgan to fill the remainder of the PPD chair duties. Mary Ellen distributed PPD brochures and reported Athena Society: a good job was done by Chapters with the Military. Youth Leadership: Southern Finger Lakes & Lake to Lake program was canceled, there is a short window to facilitate presenting the program. Career Recognition and New Careerist: candidates still have time to participate at Conference.

Board/Special & Sub Committee reports:

Region Reports: Regions 2,3,5,6, 7 & 8 presented short reports on activities in their respective regions since the October Board meeting.

Manual of Instructions: Neale Steiniger addressed Manual of Instruction (MOI) changes she will present under new business and took questions.

Legislation/Resolutions-Joann Olbrich distributed copies of the 2017-18 Legislative Platform/Advocacy statement and reported on Planned Parenthood/reproductive freedom. She will be presenting a Resolution honoring the Chadwick Bay Chapter's 75th Anniversary under new business.

Women's Day at the Fair: Pat Ferguson reported this year's date is Wed. August 30th. Look for more information TBA.

Nominating Committee-Linda Przepasniak reported there will be a formal presentation of the candidates on Friday at Conference.

Unfinished Business: none

New Business:

Bylaws: Chair Neale Steiniger presented two Bylaws change motions to be brought before Conference for vote. Both motions carried.

02-BD-2016-17 That proposed Bylaws Article XII (Eligibility) be approved to move to the membership at Annual Conference.

03-BD-2016-17 That proposed Bylaws Articles VII (Regional Organization) and XI (Elections) be approved to move to the membership at the Annual Conference.

Manual of Instructions: Chair Neale Steiniger presented a motion for Board approval of presented amendments to the MOI. Motion carried.

04-BD-2016-17 That proposed amendments to MOI Section 2.18 Nominating Chair and Committee be approved.

Resolutions: Chair Joann Olbrich presented a motion for Board approval of presented resolution honoring Chadwick Bay Chapter's 75th Anniversary. Motion carried.

05-BD-2016-17 The Board approve the Resolution to honor the Chadwick Bay Chapter on their 75th Anniversary.

Finance: Chair Ruthann Rocque moved the 2017-18 budget be brought before Conference for vote. Motion carried.

06-BD-2016-17 Accept the 2017-2018 budget as presented today for vote at State Conference.

Advocacy: Chair Marilyn Maninno presented the Legislative Platform and Advocacy Statement to be presented at the 2017 Annual Conference for vote. Motion carried.

07-BD-2016-17 The Board approve the Legislative Platform and Advocacy Statement, as presented to the Board, to the State Conference in June 2017.

Adjournment:

There being no further business to come before the Board of Directors, Theresa Fazzolari adjourned the meeting.

Prepared by Susan Mager, Secretary

Date approved: