



BOARD MEETING AGENDA

October 15, 2016 – 1:15p.m. – 2:30 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
Actions of Executive Committee	
Minutes 06/05/16 Post Conference Board Meeting	
TreasurerReport	Mary Stelley
Vice President Report	Robin Bridson
President Elect Report	Debra Carlin
President Report	Theresa Fazzolari

Board of Director Reports

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:

Legislation/Resolutions	Joann Olbrich, Chair
Athena Society	Gale Cohen, Chair
Career Recognition	Fran Ferrari, Chair
New Careerist Program	Marilyn Iengo, Chair
Women's Day at the Fair	Pat Ferguson, Chair
Status of Women	Elaine Croteau, Chair

Unfinished Business:

New Business:

Announcement of upcoming meetings

Adjournment Theresa Fazzolari, President