



## BOARD MEETING AGENDA

October 14, 2017 – 2:15 p.m. – 4:15 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	Debra Carlin, President
Collect	Robin Bridson, President Elect
Pledge of Allegiance	Jacqueline Shellman, Vice President
Opening Remarks	Debra Carlin, President
Quorum Declaration/Voting Strength	Linda Provo, Secretary
Adoption of Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Debra Carlin, President
<b>Officer Reports</b>	
Secretary Report	Linda Provo, Secretary
Actions of Executive Committee	
Minutes: 06/02/17 Pre-Conference	
06/04/17 Post Conference	
Treasurer's Report	Mary Stelley
Vice President's Report	Jacqueline Shellman
President Elect's Report	Robin Bridson
President's Report	Debra Carlin

**Board of Director Reports**

**Standing Committee Reports**

Advocacy	Marilyn Mannino, Chair
Bylaws	Ramona Gallagher, Chair
Communications	Neale Steiniger, Chair
Finance	Ruthanne Rocque, Chair
Membership	Linda Przepasniak, Chair
Personal and Professional Development	Mary Ellen Morgan

**Region Director's Reports**

2, 3, 5, 6, 7, 8

**Other Committee Reports:**

Legislation/Resolutions	Joann Olbrich, Chair
Athena Society	Susan Mager, Chair
Career Recognition	Robin Allen, Chair
New Careerist Program	Shirley Felder, 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 Debra Carlin, President