

2012 Friday Executive Board Meeting
Friday April 27, 2012
The Long Island Marriott at Uniondale, Uniondale, NY

- 1 **A. The meeting was called to order at 8:40 a.m. by President Glenda Chappell.**
2
- 3 **B. Chaplain Nita Landes** offered the opening reflection.
4
- 5 **C. President Glenda Chappell** welcomed all and indicated that all discussions would be limited to 10
6 minutes; she asked that all cell phones be turned off or put on vibrate. She also requested that all speaking
7 take place at the microphone so that the Recording Secretary is able to hear the tapes.
8
- 9 **D. President Glenda Chappell** appointed Myriam Lavora and Sharon Atti as the Minutes Approval
10 Committee.
11
- 12 **E. President Glenda Chappell** asked for a volunteer Photographer for the weekend due the absence of our
13 Club Photographer; **Michele Szatkowski** volunteered and will fill that position for this weekend.
14
- 15 **F. Recording Secretary Barbi Cudney** called the Roll:
16 **President – Glenda Chappell (TNT of CNY), Vice President – Mary Grace Roach (Nassau County**
17 **MOTC), Treasurer – Lorena Cutt (Greater Rochester MOTC), Recording Secretary – Barbi Cudney,**
18 **(Genesee Country MOTC), Advisor – Joanne Czajkowski (TNT of CNY) , Archivist – Michele**
19 **Camilleri (MOTC Queens), Parliamentarian – Michele Camilleri (MOTC Queens), Calligraphy Nita**
20 **Landes (Westside Suburban MOTC), Chaplain – Nita Landes (Westside Suburban MOTC), Club**
21 **Banner Contest Chair – Linda Gettings (Greater Rochester MOTC), M S Scholarship Chair – Linda**
22 **Goldsworthy (POM of CNY), MSS Treasurer/Vice Chairman Kathleen Lyman (Schenectady MOTC),**
23 **MSS Committee Member – Erin Adams, (Schenectady MOTC), MSS Committee Member – Lisa**
24 **Cartini (POM of CNY), MSS Committee Member – Lorena Cutt, (Greater Rochester MOTC), MSS**
25 **Committee Member – Karen Nichols (Madison Oneida MOTC), Newsletter Contest Chair – Lindsay**
26 **Corrigan (Greater Rochester MOTC), Newsletter Editor – Michele Camilleri (MOTC Queens),**
27 **Nominating Chairman – Nancy McPeak, (TNT of CNY), Nominating Committee Member – Lori**
28 **Connolly (Greater Rochester MOTC), Nominating Committee Member – Natalie Diaz (Manhattan**
29 **MOTC), Nominating Committee Member – Margaret Fiorini (POM of CNY) , Procedure Manual**
30 **Chair – Myriam Lavora (MOTC Queens), State Meeting Liaison – Linda Goldsworthy (TNT of**
31 **CNY), State Meeting Co-Liaison Lisa Cartini (POM of CNY) , 2012 State Meeting Chair – Mary**
32 **Grace Roach (Nassau County MOTC), 2013 State Meeting Co-Chair – Sharon Wetzel (Buffalo**
33 **MOTC), 2013 State Meeting Chair – Sharon Atti (Buffalo MOTC), Twin Photo Registry – Barbi**
34 **Cudney (Genesee Country MOTC), Ways & Means Chair – Erin Adams (Schenectady MOTC),**
35 **Webmaster - Michele Szatkowski (Greater Rochester MOTC), Website Committee – Michele**
36 **Camilleri (MOTC Queens), Website Committee – Lori Connolly (Greater Rochester MOTC), Website**
37 **Committee – Lorena Cutt (Greater Rochester MOTC).**
38 **PAST PRESIDENTS: , Nita Landes, Myriam Lavora (X2), Michele Camilleri (X2), Ruth Barone,**
39 **Linda Goldsworthy, Joanne Czajkowski.**
40
- 41 **G. President Glenda Chappell** explained that the position of Midterm Board Coordinator is vacant;
42 Shirley Savage resigned due to her fathers' illness and impending surgery.
43
- 44 **H. President Glenda Chappell** circulated the Equipment & Inventory List as well as the Manual & Badge
45 List.



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Officers Reports:

I. President Glenda Chappell indicated we will now use the projection method with reports being shown on the wall. She then gave her report. (Attached)

J. Vice President Mary Grace Roach gave her report. (Attached)

K. Recording Secretary Barbi Cudney gave her report. (Attached) 2011 Midterm Board Meeting Minutes were reviewed and the following corrections were made: page 6, #28, president was bolded, Page 7, first paragraph, removed "I" from Michele Camilleri, page 9, #51, replaced State Organization with 2012 State Meeting Committee.

"I, President Glenda Chappell, will accept the Midterm Board Meeting minutes for October 15, 2011 as corrected this day April 27, 2012 at this Friday Executive Board Meeting."

President Glenda Chappell: a thank you was given to Kathy Lyman for her work on the previous Board meeting minutes.

L. Treasurer Lorena Cutt gave her report. (Attached)

General Fund - Opening Balance: \$4994.32 Closing Balance: \$5273.39

Eleanor Siegel Fund - Opening Balance: \$1308.21 Closing Balance: \$1308.21

M. President Glenda Chappell appointed Lori Connolly and Nancy McPeak to the Audit Committee:

N. Parliamentarian Michele Camilleri gave her report. (Attached)

O. Advisor Joanne Czajkowski gave her report. (Attached)

Standing Committee Reports:

P. Archivist Michele Camilleri gave her report. (Attached) Michele purchased a charger for the camera that was donated by Mary Grace Roach which came from China. She provided us with an update on Judy Tennenbaum and passed around cards for Judy and Shirley Savage.

Q. Calligrapher Nita Landes gave her report. (Attached)

R. Chaplain Nita Landes gave her report. (Attached)

S. Club Scrapbook Page Contest Chairman Linda Gettings gave her report. (Attached) 6 clubs participated in this contest.

T. Librarian Marie Vito (Absent) President Glenda Chappell read her report. (Attached) President Glenda Chappell questioned whether we actually have a library or a bibliography. It was determined we have only a bibliography.



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- 1 **U. Membership Pins Chairman Pam Reussow** gave her report. (Attached)
2
- 3 **V. Midterm Meeting Co-Chairmen Shirley Savage** absent and has resigned but she has set everything up
4 for the 2012 Midterm Board Meeting. **President Glenda Chappell** gave her report. (Attached)
5
- 6 **W. MSS Chairman Linda Goldsworthy** gave her report. (Attached)
7 **"I, Linda Goldsworthy, a member of Parents of Multiples of CNY, at this N.Y.S.O.M.O.T.C.**
8 **Executive Board Meeting, move to recommend to the General Membership that we change the MSS**
9 **Committee Procedures to permit the electronic mailing of the MSS application and its' supporting**
10 **documents."** Motion seconded by Lisa Cartini. Motion passed.
11
- 12 **"I, Linda Goldsworthy, a member of POM of CNY at this N.Y.S.O.M.O.T.C. Executive Board**
13 **Meeting, move that we recommend to the General Membership that we waive the registration fee for**
14 **any student who wants to attend the State Meeting solely to pick up their award. Should the student**
15 **choose to stay for lunch, their lunch fee will be paid by the MSS Fund."** Motion seconded by Karen
16 Nichols. Motion passed.
17
- 18 **X. MSS Treasurer/Vice Chairman: Kathlene Lyman** gave her report. (Attached)
19 Opening Balance: \$8920.04 Closing Balance: \$9859.95
- 20 **Y. MSS Fundraiser Chairman Shirley Savage** absent and has resigned all files were transferred to the
21 President. There are more dates to be sold; Nancy McPeak will be in charge of selling more dates for the
22 calendar raffle. 13 member clubs participated in the MSS fundraiser with 281 calendar dates sold out of 366;
23 482 actual dates sold; 85 days still open. Calendar dates raised \$964 so far. 121 lottery tickets received with
24 a value of \$134. \$1059 total raised but there have been more tickets received. \$95 was also donated by
25 clubs who chose not to participate in the lottery.
26
- 27 **Z. Newsletter Contest Chairman Lindsay Corrigan** gave her report. (Attached) There was a discussion
28 on whether to continue to Newsletter Contest. It was decided to bring it to the general membership and to
29 focus on their comments. **Lindsay Corrigan** added that it is always the same clubs who participate.
30
- 31 **AA. Newsletter Editor Michele Camilleri** gave her report. (Attached) She requested updated photos for
32 the cover page of the Presidential Papers and passed around surveys for future articles.
33
- 34 **BB. Nominating Chairman Nancy McPeak** gave her report. (Attached) **Nominating Committee**
35 **Member Natalie Diaz** asked why we do not have a data base of all members and their emails to allow the
36 Nominating Committee to contact them directly. **President Glenda Chappell** responded that we rely on our
37 state reps and club presidents to filter information. **Michele Szatkowski** also added to the discussion and
38 suggested sending resumes out closer to the State Meeting when people are thinking about convention. It
39 was explained that there might not be enough time to fill all the positions. **Linda Goldsworthy** added that
40 we now rely on email which would give us access to all members via email. **Lorena Cutt** stated that we
41 have 940 members; **President Glenda Chappell** stated that that is a lot of email addresses for 1 person to
42 keep track of. **Natalie Diaz** indicated that a program for \$20 per year could make it manageable. **Glenda**
43 **clarified that she meant the Nominating Chairman could send resumes electronically. Ruth Barone** stated
44 **that the breakdown is with the State Reps; the process is impersonal. It needs to be more personal. Mary**
45 **Grace Roach** discussed the logistics of who would be responsible for the email addresses. **This discussion**



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- 1 **was tabled until our Mid-Term Board meeting.**
2 **CC. Photographer** Nancy Converse absent.
3
4 **DD. Procedure Manual Chairman** Myriam Lavora gave her report. (Attached)
5
6 **10 minute break was given at 10:30 to 10: 40 by President Glenda Chappell.**
7
8 **EE. Publicity Chairman** Janet Hranek absent. **President Glenda Chappell** read her report. (Attached)
9
10 **FF. Research/Twin Data Registry** Dessie Holliday absent. President Glenda Chappell presented the
11 summary of the survey. (Attached) There was a discussion on Twin Data Registry involving Ruth Barone
12 and Natalie Diaz about what this information is used for and if it this information has been used in the last
13 year. It was also discussed whether to continue this registry. Discussion tabled until Old Business.
14
15 **GG. State Meeting Liaison Co-Chairmen** Lisa Cartini & Linda Goldsworthy gave their report.
16
17 **HH. 2012 State Meeting Chairman Mary Grace Roach** gave the report on behalf of herself and Co-
18 Chairmen Colleen Byrne, and Theresa Koubek. **President Glenda Chappell** thanked this committee for
19 putting together this for us; she acknowledged how much work it was. **Chairman Mary Grace Roach**
20 indicated she had no written report prepared; she stated she was happy to have everyone here; there was a lot
21 of planning and organizing involved. Most of the work takes place during the last 3 months. 117 are in
22 attendance; there were 7 cancellations. She stated she called on the appropriate people for help during the
23 process of planning this convention. She is thankful for all of the help she received. Mary Grace made the
24 corrections to the 2012 State Meeting booklet. She apologized to all who were affected. **Michele Camilleri**
25 had a question on the Scrapbook Page Contest Entries for Suffolk Co. MOTC (as published in the
26 Convention Booklet). She asked if they submitted several entries. They submitted only one entry.
27
28 **II. 2013 State Meeting Chairmen Sharon Wetzel & Sharon Atti** reported on the status of their progress
29 for the 2013 State Meeting. They have secured the hotel and have it stated in the contract that anyone who
30 attends convention may come 2 days prior or stay 2 days after convention at the same room rate of \$109.
31 The dates are May 2 – 5, 2013.
32
33 **JJ. State/National Liaison** Mary Lou Surmik was unable to attend but provided a report which **President**
34 **Glenda Chappell** read. The 2012 NOMOTC Convention, “Life in the Fast Lane” will be held in Charlotte,
35 NC from July 22 -28, 2012. The 2013 NOMOTC Convention, “Relax, Refresh and Renew” will be held in
36 Phoenix, AZ from July 21 -27, 2013 and the 2014 NOMOTC Convention will be held in Austin, TX from
37 July 20 – 26, 2014. The Web-site for information is www.NOMOTC.org. The telephone number is 248-231-
38 4480. Email: info@nomotc.org or nomotc@aol.com.
39
40 **KK. Unity Project Coordinator:** Kathy Brousseau absent. Her report was read by President Glenda
41 Chappell. (Attached)
42
43 **LL. Twin Photo Registry** Barbi Cudney gave her report. (Attached)
44
45 **MM. Ways & Means Chairman:** Erin Adams was selling tickets. **President Glenda Chappell** read her



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1 report. (Attached)

2
3 **NN. Webmaster Michele Szatkowski** gave her report. (Attached)

4
5 **OO. Past Presidents Nita Landes, Myriam Lavora, Michele Camilleri, Ruth Barone, Linda**
6 **Goldsworthy and Joanne Czajkowski** were called upon to give a brief statement of welcome.

7
8 **Old Business:**

9
10 1. State Logo Badge Holder: Shirley Savage was not here to discuss this. **Tabled until the Midterm Board**
11 **Meeting.**

12
13 **New Business:**

14
15 1. Nominating Committee discussion was held (What was the discussion about?) **Tabled until Sunday at**
16 **the Board Meeting.**

17
18 2. Twin Data Registry – should be continue? **Tabled until Sunday at the Board Meeting.**

19
20 **Treasurer Lorena Cutt** clarified her previous statement as of 4-2011 there were 21 clubs with a total of
21 1820 members with \$930 paid in dues. As of 4-26-12 there are 21 clubs with a total of 1771 members and
22 \$900.

23
24 **The Meeting was adjourned at 12:10 pm by President Glenda Chappell.**

25
26 **Extension to Friday 2012 Executive Board Meeting:**

27 **On 8:00 a.m. Saturday, April 28, 2012 the Friday Board Meeting was reopened by President Glenda**
28 **Chappell so that MSS Chairman Linda Goldsworthy could rescind the following motion:** “I, Linda
29 Goldsworthy, a member of Parents of Multiples of CNY, at this N.Y.S.O.M.O.T.C. Executive Board
30 Meeting, move to recommend to the General Membership that we change the MSS Committee Procedures to
31 permit the electronic mailing of the MSS application and its’ supporting documents.” According the Marie
32 Simmons Scholarship Procedural Guidelines there is no specification of how the application should be sent.
33 **The Executive Board voted to rescind this motion. All were in favor.**

34
35 **President Glenda Chappell closed the Extension of the 2012 Friday Board Meeting at 8:05 a. m.**

36
37 **Respectfully Submitted,**

38
39
40 **Barbi Cudney**
41 **Recording Secretary**

42
43 **Minutes Approval Committee:**

44
45 **Myriam Lavora** _____

Sharon Atti _____

