



NYSOMOTC Midterm Executive Board Meeting

Saturday, October 17, 2015

Treadway Inn – Owego, New York

1 The Midterm Executive Board Meeting was called to order at 8:34am by President Barbi Cudney

2 **Chaplain Nita Landes** gave the Opening Prayer.

3 **President Barbi Cudney** welcomed the board members and clubs' representatives in attendance. She stated that  
4 name tags are in the folders. Three cards will be passed around for signatures; a "Sympathy" card for Shirley Savage,  
5 whose father just passed away; "Thinking of You" for Karen Nichols whose husband is very ill and "Get Well" for Nancy  
6 Converse. She thanked TNT CNY and POM CNY for a great convention.

7 **Minutes Approval: Myriam Lavora and Lorena Cutt** were appointed by President Barbi Cudney

8 **Recording Secretary June Driscoll** called the Roll: **President Barbi Cudney** (Genesee Country MOTC/Westside  
9 Suburban MOTC), **Vice President Kathlene Lyman** (Schenectady MOTC), **Recording Secretary June Driscoll** (MOTC  
10 Queens), **Advisor Mary Grace Roach** (Nassau County MOTC), **Parliamentarian Michele Camilleri** (MOTC Queens),  
11 **Archivist Michele Camilleri** (MOTC Queens), **Calligraphy Nita Landes** (Westside Suburban MOTC), **Chaplain Nita**  
12 **Landes** (Westside Suburban MOTC), **Club Scrapbook Page Contest Michele Delle Bovi** (MOTC Buffalo), **Librarian**  
13 **Pam Reussow** (Greater Rochester MOTC), **Membership Pins Chairman Lorena Cutt** (Greater Rochester MOTC),  
14 **Midterm Meeting Chairman Michele Szatkowski** (Greater Rochester MOTC), **MSS Chairman Myriam Lavora**  
15 **(MOTC Queens)**, **MSS Treasurer/Vice Chairman – Kathlene Lyman** (Schenectady MOTC), **MSS Committee Member**  
16 **Ruth Barone** (Greater Rochester MOTC), **MSS Committee Member Glenda Chappell (TNT of CNY)**, **MSS Committee**  
17 **Member Debby Barton** (Westside Suburban MOTC), **MSS Committee Member Lori Connolly** (Greater Rochester  
18 MOTC), **MSS Committee Alternate Vikki Quinn**, (Westside Suburban MOTC) **Newsletter Contest Chairman Kristen**  
19 **Pace** (MOTC Suffolk), **Newsletter Editor Michele Camilleri** (MOTC Queens), **Nominating Committee Member**  
20 **Janet Hranek** (Southern Tier MOTC), **Nominating Committee Member Marie Vito** (MOTC Buffalo), **Procedure**  
21 **Manual Chairman Myriam Lavora**, (MOTC Queens), **Publicity Janet Hranek** (Southern Tier MOTC), **Research/Twin**  
22 **Data Registry Doreen Grenci**, (MOTC Suffolk), **State Meeting Co-Liaison Linda Redmond** (TNT of CNY),  
23 **State/National Liaison Ruth Barone**, (Greater Rochester MOTC), **2015 State Meeting Chairman Linda Redmond**  
24 **(TNT of CNY)**, **2016 State Meeting Chairman Susie Smith** (MOTC Suffolk), **2017 State Meeting Chairman Pam**  
25 **Reussow**, **2017 State Meeting Co-Chairman Ruth Barone** (Greater Rochester MOTC), **Unity Project Chairman**  
26 **Lorena Cutt** (Greater Rochester MOTC), **Ways & Means Chairman Sharon Wetzel** (MOTC Buffalo), **Ways & Means**  
27 **Committee Member Linda Gettings** (Greater Rochester MOTC), **Webmaster Michele Szatkowski** (Greater  
28 Rochester MOTC), **Website Committee Member Michele Camilleri** (MOTC Queens) **Website Committee Member**  
29 **Lori Connolly** (Greater Rochester MOTC)

30 **Past Presidents: Nita Landes** (Westside Suburban MOTC), **Myriam Lavora** (MOTC Queens), **Michele Camilleri**  
31 **(MOTC Queens)**, **Ruth Barone** (Greater Rochester MOTC), **Glenda Chappell** (TNT of CNY), **Mary Grace Roach**  
32 **(Nassau Co. MOTC).**



NYSOMOTC Midterm Executive Board Meeting

Saturday, October 17, 2015

Treadway Inn – Owego, New York

33

34 **President Barbi Cudney** presented her report. Report attached. She asked for help with photography for this meeting.

35 **Vice President Kathlene Lyman** gave her report. 17 member clubs sent in their dues. Total membership is 1458.

36 Received only newsletters from five clubs. Requests that clubs send her an email reporting their club's activities, if a

37 newsletter is not published. Report attached.

38

39 **Recording Secretary June Driscoll** presented her report. Corrections were made to the 2015 Friday and Sunday

40 Executive Board Meeting Minutes and the Saturday General Meeting Minutes.

41 **Corrections to the Friday, April 24, 2015 Executive Board Meeting Minutes:**

42 Line (1) pg1- The **2015** Friday Executive Board Meeting was called to order at 8:46 a.m. by President Barbi Cudney.

43 Line (40) pg1- **dinner** and 86 people registered for the Saturday Lunch.

44 Line (11) pg2- collecting the dues and statistics forms from the local clubs and maintaining a **State Rep** log of activities  
45 to determine

46 Line (15) pg2- **Minutes** for both the 2014 State Meeting and the Midterm Board Meeting. She then called for  
47 corrections/revisions to

48 Line (36) pg2- Greater Rochester MOTC, at this **NYSOMOTC** Executive Board Meeting, move to accept the Midterm  
49 Board

50 Line (32) pg3- Meeting was "Flashback to 1966". Michele stated the **seven** clubs participated in the contest.

51 Line (40) pg3 – Nancy McPeak presented checks from State Meeting Show and Sell **vendors** totaling \$410.

52 Line (3) pg4 – She will also see if any changes need to be made to **the** Procedure.

53 Line (32) pg4 – **The Chairman Colleen O'Connell read her full report; see attached.**

54 Line (20) pg5 – Nominating Chairman Colleen O'Connell read **her** report of duties accomplished to date.

55 Line (23) pg5 – She also read **the** list of current resumes on file.

56 Line (39) pg5- **TNT** of CNY.

57 Line (22) pg6- **A round of applause** was given in her honor.

58 Line (24) pg6 – Past Presidents Nita Landes, Ruth Barone, Myriam Lavora, Mary Grace Roach and Michele Camilleri all  
59 **were acknowledged and gave greetings.**

60

61 **Motion: "If there are no objections I, President Barbi Cudney will accept the Friday, April 24<sup>th</sup> 2015 Executive Board**  
62 **Meeting Minutes as corrected on this day October 17<sup>th</sup> 2015, at this Midterm Executive Board Meeting.**

63

64 **Corrections to the Sunday, April 26, 2015 Executive Board Meeting Minutes:**

65 Line (11) pg1- **Admit all absentees and list all present.**

66 Line (25) pg1- Committee Member Janet Hranek (**Southern Tier MOTC**)

67 Line (42) pg1 – **Remove lines 45 and 46.**

68 Line (2) pg2 – Theses appointments were approved **by the Executive Board with a show of hands.**



NYSOMOTC Midterm Executive Board Meeting

Saturday, October 17, 2015

Treadway Inn – Owego, New York

Line (5) pg2 – The Baskets **raffled** brought in \$765.00.

Line (25) pg2- are asked to submit **an** article introducing themselves and what they want to bring to the position.

Line (26) pg2- Observe all the deadlines which are on page 2 **of the newsletter** for the next two months.

Line (29) pg2- Remove Quote (This week.) **State Reps will receive the State Rep Packet.**

Line (42) pg2- Remove (to have) **2017 State Meeting Chairman Pam Reussow stated that they are excited to host us in Rochester in 2017.**

Line (46) add- **President advised State and National.**

Line (17) pg3- add – Calligrapher at the state meetings, **needs advance notice.**

Line (24) pg3 – add - . **(period)**

Line (26) pg3 – add – Newsletter Contest **Chairman** Kristen Pace pointed out that she found blank certificates in her binder.

**Motion: “If there are no objections I, President Barbi Cudney will accept the Sunday, April 26<sup>th</sup> 2015 Executive Board Meeting Minutes as corrected on this day October 17<sup>th</sup> 2015, at this Midterm Executive Board Meeting.**

**Corrections to the Saturday, April 25, 2015 Executive Board Meeting Minutes:**

Line (1) pg1 – The 50<sup>th</sup> Annual Saturday General Meeting was open with the **presentation** of...

Line (6) pg1 – The 2015 **Saturday** General...

Line (13) pg4 and Line (4) pg6 - Roll Call Correction: Mary Grace Roach **(MOTC Nassau)**

Line (4) pg5 – the **office of Recording Secretary.**

Line (22) pg5 – **Recording** Secretary...

Line (12) pg7 - Westside Suburban **MOTC** –

Line (23) pg8 – The 50<sup>th</sup>

**Motion #1: Date: 10/17/15 “ I, Nita Landes, a member of Westside Suburban MOTC, at this N.Y.S.O.M.O.T.C. Executive Board Meeting, move we recommend the 2015 Saturday General Meeting minutes as corrected, to the membership for their approval at 2016 Saturday General meeting.”** Myriam Lavora seconded. Motion passed.

**President Barbi Cudney** called a break at 9:45 AM. Meeting was called back to order at 10:03 AM.

**Treasurer –Kathy Rucci**, absent. **Michele Camilleri** presented the Financial Report. The opening balance for the General Fund on May 1, 2015 was \$7,852.87. There was a total income of \$1,314.50. Our closing balance is \$9,167.37, as of September 30, 2015. The Eleanor Siegel Memorial Fund’s opening balance as of May 1, 2015 was \$1,463.10. There were no income or expenses. The closing balance was \$1463.10 as of September 30, 2015.

**Parliamentarian Michele Camilleri** – presented her report. A copy is attached.



NYSOMOTC Midterm Executive Board Meeting  
Saturday, October 17, 2015  
Treadway Inn – Owego, New York

- 102 **Advisor Mary Grace Roach** gave her report for the 2015 State Meeting Evaluations. A copy is attached.
- 103 **Archivist Michele Camilleri** gave her report. A copy is attached.
- 104 **Calligraphy Chairman Nita Landes** presented her report. A copy is attached.
- 105 **Chaplain Nita Landes** – gave her report. A copy is attached.
- 106 **Club Scrapbook Page Contest Chairman – Michele Delle Bovi** – presented her report. The theme for the 2016 contest  
107 is “Sixteen Sweet Moments and Memories”. Suggested revisions to the procedure; will send an email to Manual  
108 Chairman. A copy of her report is attached.
- 109 **Librarian Pam Reussow** gave her report. A copy is attached.
- 110 **Membership Pins Lorena Cutt** presented her report. A copy is attached.
- 111 **2015 State Meeting Co-Chairs Linda Redmond and Nancy Converse – Linda Redmond** presented a check to MOTC  
112 Suffolk for \$561.80, the overage from their State Meeting.
- 113 **Marie Simmons Scholarship Chairman Myriam Lavora** reported that the MSS Committee had met the previous night  
114 and acknowledged the committee members present: Kathlene Lyman, Treasurer/ Vice Chairman; Nancy Converse,  
115 Fund Raiser; Judging Members: Ruth Barone, Debby Barton, Glenda Chappell, Lori Connolly and Vikki Quinn, Alternate.  
116 Myriam stated that there is one vacant position for a judging member and asked for someone to step in, as the  
117 committee needs five judges. Myriam explained what is expected for this position. Two amendments to the MSS  
118 Procedural Guidelines were presented for the board’s approval.
- 119 **Motion #2: Date: 10/17/15 “I, Myriam Lavora, a member of MOTC of Queens, at this N.Y.S.O.M.O.T.C. Executive**  
120 **Board Meeting, move that #1 on the Checklist of Eligibility of the MS Scholarship and #8, Letter A of the MSS**  
121 **Procedural Guidelines be amended to state: An unmarried offspring who lives at home with their parents or legal**  
122 **guardian. The parent or legal guardian of multiples must currently reside in New York State and has for the last five**  
123 **years.”** Nita Landes seconded. Motion passed.
- 124 **Motion #3: Date: 10/17/15 “I Myriam Lavora, a member of MOTC of Queens, at this N.Y.S.O.M.O.T.C. Executive**  
125 **Board Meeting, move add to #8G of the Marie Simmons Scholarship Procedural Guidelines and #6 of the Checklist**  
126 **for Eligibility “- “If applicant is college Junior, Senior or Post Grad, the High School Transcript is not needed.”** Pam  
127 Reussow seconded. Motion passed.
- 128 **Marie Simmons Scholarship Fundraiser Nancy Converse, absent.** Report was read by **President Barbi Cudney**. A copy



NYSOMOTC Midterm Executive Board Meeting  
Saturday, October 17, 2015  
Treadway Inn – Owego, New York

is attached.

**MSS Treasurer/Vice Chairman Kathlene Lyman** presented her report. A copy is attached.

**2017 State Meeting Co- Chair Ruth Barone** announced a first fundraiser raffle for the 2017 convention. Tickets to be sold at lunch for a blue crystal Oleg Cassini Egg. Price \$1 per ticket; winner to be drawn at the afternoon session.

**Midterm Meeting Chairman Michele Szatkowski** gave her report. Discussion was held on refunding the Midterm registration fee to two board members who were unable to attend due to illness. The Board voted in favor of refunding the registration fee. **Michele Camilleri** advised that the Midterm Meeting registration fee should not be accepted prior to August 1<sup>st</sup>. A fee of \$10 should be added for late registrations postmarked after October 1<sup>st</sup> and this should be posted on the registration form. This is a manual revision. Michele Szatkowski questioned the need to prepare name tags and folders. She was informed that these expenses are refunded to her from the registration fee overage.

**Nita Landes** reminded board members to sign the cards.

**Lunch Break** was called at 11:36 AM by President Barbi Cudney. Meeting was resumed to order at 1:15 PM

**Recording Secretary June Driscoll** called the Roll: **President Barbi Cudney** (Genesee Country MOTC/Westside Suburban MOTC), **Vice President Kathlene Lyman** (Schenectady MOTC), **Recording Secretary June Driscoll** (MOTC Queens), **Advisor Mary Grace Roach** (Nassau County MOTC), **Parliamentarian Michele Camilleri** (MOTC Queens), **Archivist Michele Camilleri** (MOTC Queens), **Calligraphy Nita Landes** (Westside Suburban MOTC), **Chaplain Nita Landes** (Westside Suburban MOTC), **Club Scrapbook Page Contest Michele Delle Bovi** (MOTC Buffalo), **Librarian Pam Reussow** (Greater Rochester MOTC), **Membership Pins Chairman Lorena Cutt** (Greater Rochester MOTC), **Midterm Meeting Chairman Michele Szatkowski** (Greater Rochester MOTC), **MSS Chairman Myriam Lavora** (MOTC Queens), **MSS Treasurer/Vice Chairman – Kathlene Lyman** (Schenectady MOTC), **MSS Committee Member Ruth Barone** (Greater Rochester MOTC), **MSS Committee Member Glenda Chappell (TNT of CNY)**, **MSS Committee Member Debby Barton** (Westside Suburban MOTC), **MSS Committee Member Lori Connolly** (Greater Rochester MOTC), **MSS Committee Alternate Vikki Quinn**, (Westside Suburban MOTC) **Newsletter Contest Chairman Kristen Pace** (MOTC Suffolk), **Newsletter Editor Michele Camilleri** (MOTC Queens), **Nominating Committee Member Janet Hranek** (Southern Tier MOTC), **Nominating Committee Member Marie Vito** (MOTC Buffalo), **Procedure Manual Chairman Myriam Lavora**, (MOTC Queens), **Publicity Janet Hranek** (Southern Tier MOTC), **Research/Twin Data Registry Doreen Greci**, (MOTC Suffolk), **State Meeting Co-Liaison Linda Redmond** (TNT of CNY), **State/National Liaison Ruth Barone**, (Greater Rochester MOTC), **2015 State Meeting Chairman Linda Redmond** (TNT of CNY), **2016 State Meeting Chairman Susie Smith** (MOTC Suffolk), **2017 State Meeting Chairman Pam Reussow**, **2017 State Meeting Co-**



NYSOMOTC Midterm Executive Board Meeting

Saturday, October 17, 2015

Treadway Inn – Owego, New York

**Chairman Ruth Barone** (Greater Rochester MOTC), **Unity Project Chairman Lorena Cutt** (Greater Rochester MOTC),  
**Ways & Means Chairman Sharon Wetzel** (MOTC Buffalo), **Ways & Means Committee Member Linda Gettings**  
(Greater Rochester MOTC), **Webmaster Michele Szatkowski** (Greater Rochester MOTC), **Website Committee Member**  
**Michele Camilleri** (MOTC Queens) **Website Committee Member Lori Connolly** (Greater Rochester MOTC)

**Newsletter Contest Chairman Kristen Pace** reported on the 2016 Contest's rules and judging criteria. Report is attached.

**Newsletter Editor Michele Camilleri** gave her report. Report is attached.

**Nominating Chairman** – Position vacant.

**Photographer Sharon Atti** – Absent. **Debbie Miller** (MOTC Buffalo) volunteered to take photos of the meeting.

**Procedure Manual Chairman Myriam Lavora** gave her report. Only money orders or bank checks will be accepted from Show & Sell vendors. The Nominating Chairman retains five years of resumes on file.

**Publicity Janet Hranek** gave her report. Copy attached to the minutes.

**Research/Twin Data Registry Doreen Greci** reported on the improved Twin Data Registry Form and the results of the 2015 Survey; she also presented the 2016 Research Survey on Stay at home Parents. Will be looking into Google Forms. Report is attached.

**State Meeting Liaison Linda Redmond** gave her report and her new email address.

**2016 State Meeting Chairman Susie Smith** reported that the Registration Packet will be done soon. Everything is moving along well. Transportation is from the Ronkonkoma Station, which is a local station. Islip Airport is the closest one from the hotel. Hotel has complimentary round trip shuttles to Islip Airport and Ronkonkoma Train Station. Working on a discount code for transportation from JFK. There is a restaurant in the hotel. Train fare to NYC is \$20. The Hospitality Room will be on the 9<sup>th</sup> Floor. MOTC Queens will assist. There are attractions out east; distance is drivable, not walkable. Packet will include a "Things to do" section. **Doreen Greci** won the 50/50 raffle and donated the money back to the 2016 convention fund.

**2017 State Meeting Co-Chairs Pam Reussow and Ruth Barone** gave their report. The hotel will be the Ramada Lakefront in Geneva, NY. The dates are April 27-30, 2017. A copy of the report is attached to the minutes.

**State/National Liaison Ruth Barone** reported on "Building Bridges" 2015 Multiples of America Convention. Report





NYSOMOTC Midterm Executive Board Meeting  
Saturday, October 17, 2015  
Treadway Inn – Owego, New York

attached to the minutes.

**Twin Photo Registry Chairman Karyn Audycki** – Absent. Report was read by President Barbi Cudney.

**Unity Project Chairman Lorena Cutt** gave her report. A copy is attached to the minutes.

**Ways and Means Chairman Sharon Wetzel** presented her report. The theme for the Chinese Auction raffle baskets is “You’re invited to a Sweet 16 Birthday Party”. A list of ideas for a Sweet 16 party basket was circulated for early sign up of the clubs represented at the board meeting. Report attached to the minutes.

**Webmaster Michele Szatkowski** reported that on the Hotmail account, some are responding back to us instead of the person that originated the email.

### **Old Business**

**1. MSS Chairman Myriam Lavora** suggested that State Reps and Club Presidents could collect three dollars from each member - \$2 for a calendar date and \$1 for the lottery scratch-off as a minimal contribution. It encourages members to get involved. Collecting right now is an uphill battle. **Mary Grace Roach** stated that it has been a problem to get the state reps to report back to the clubs; some do a fantastic job but some do not really perform their duties. **MSS Chairman Myriam Lavora** suggested that adding \$3.00 to the dues payment will eliminate having to go after money around convention registration time and we secure participation from every member. **Marie Vito** (MOTC Buffalo) stated that members should not be forced to donate or that money should be added to their dues. They have the right to do it on their own. **MSS Treasurer/Vice Chairman Kathlene Lyman** added that her club’s dues are \$25.00. There are only 12 members who donate 12 lottery tickets, and collect \$100. She does not feel comfortable in asking them for another \$3.00. **Michele Camilleri** said that it’s up to the members to decide what they want to do. You cannot tell them you are tacking on \$3.00 fee. This is up to the individual club’s business and we have no right to say that members add an extra \$3.00 for State. **President Barbi Cudney and Myriam Lavora** will write a letter before the state meeting registration, so members will be aware and make that choice.

**2. Michele Camilleri** suggested that the Nominating Chairman keep resumes on file for five years. The procedure will be reviewed.

**3. Ruth Barone** suggested to bring the Moms Information Room’s displays into the Saturday General Meeting, in cases where the room size is limited, as it happened in the previous year. It was agreed that it is difficult to fit it all in a room. **Michele Camilleri** suggested that we should only display all day Saturday at the General Meeting, where the bulk of our membership is and where they have the greatest opportunity to view



NYSOMOTC Midterm Executive Board Meeting  
Saturday, October 17, 2015  
Treadway Inn – Owego, New York

everything. All were in agreement to implement this plan when the room size is an issue.

**New Business**

**1. President Barbi Cudney** reminded that a Past Presidents' photo is to be taken at this meeting. Each Past President is to receive a copy of the group photo taken at the state meetings.

**2. Glenda Chappell** stated that we need to focus more on the content of the minutes rather than boldness, capitalizations and punctuations which take so much time of the meeting. Those minutes are for us, if there is a question or any issues to address we have the minutes to go to. It really turns people off for future positions and for all their efforts, and all they do. And you all do a great job. Thank you.

**3. Michele Camilleri** indicated that the procedure should be changed to have the Parliamentarian included in the Minutes Approval process and receive all drafts. All were in agreement. Procedure Manual revision.

**4. Marie Vito** (MOTC Buffalo) volunteered to serve as the 5th Judging Member on the MSS Committee.

**5. Janet Hranek** accepted the appointment as the new Nominating Chairman, with the approval of the board. **President Barbi Cudney, Michele Camilleri and Myriam Lavora** will meet with her to review her duties and provide additional information.

**6. State Meetings Binders - Procedure Manual Chair Myriam Lavora** stated that the binders had been lost/misplaced and were recently found in the bins. They have not been updated and are no longer effective. The state meetings' final reports are a great source of information and the state meeting liaisons can provide assistance when requested. Myriam suggested that the binders be archived. The board was in agreement. The binding machine was also transferred to Archivist, Michele Camilleri.

**Past Presidents: Ruth Barone, Michele Camilleri, Glenda Chappell, Nita Landes, Myriam Lavora and Mary Grace Roach** were acknowledged and all gave their greetings.

**Chaplain Nita Landes** gave the Closing Prayer.

**President Barbi Cudney** adjourned the Executive Board Meeting at 3:00PM.





NYSOMOTC Midterm Executive Board Meeting  
Saturday, October 17, 2015  
Treadway Inn – Owego, New York

Respectfully Submitted,

June Driscoll

Recording Secretary

Myriam Lavora - Minutes Approval Committee

Lorena Cutt – Minutes Approval Committee