



New York State Organization Mothers of Twins Clubs

Minutes

Executive Board Midterm Meeting

October 15, 2016

NYSOMOTC - Midterm Executive Board Meeting
Saturday, October 15, 2016
Red Roof Inn - Owego, New York

The Midterm Executive Board Meeting was called to order at 8:33am by **President Lorena Cutt**.

Chaplain Nita Landes gave the Opening Prayer.

President Lorena Cutt welcomed the board members and club presidents and/or representatives in attendance. She reminded all that discussions are limited to 10 minutes.

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

Michele Camilleri donated a basket for a raffle to benefit the MS Scholarship Fund. Tickets to be sold at the lunch break.

Recording Secretary Lori Connolly called the Roll. Present were: **President Lorena Cutt** (Greater Rochester MOTC), **Vice President Michele Szatkowski** (Greater Rochester MOTC), **Treasurer Michele Camilleri** (MOTC Queens), **Recording Secretary Lori Connolly** (Greater Rochester MOTC), **Advisor Barbi Cudney** (Genesee Country MOTC/Westside Suburban MOTC), **Parliamentarian Kathlene Lyman** (Schenectady MOTC), **Archivist Michele Camilleri** (MOTC Queens), **Calligraphy Nita Landes** (Westside Suburban MOTC), **Chaplain Nita Landes** (Westside Suburban MOTC), **Club Scrapbook Page Contest Chairman Michele Delle Bovi** (Western New York Mothers of Multiples aka MOTC Buffalo), **Midterm Meeting Chairman Michele Szatkowski** (Greater Rochester MOTC), **MSS Scholarship Chair Myriam Lavora** (MOTC Queens), **MSS Treasurer/Vice Chair Kathlene Lyman** (Schenectady MOTC), **MSS Committee Member Linda Redmond** (TNT of CNY), **MSS Committee Member Lori Connolly** (Greater Rochester MOTC), **MSS Committee Member Lesley Longmcleod** (MOTC Suffolk), **MSS Committee Member Marie Vito** (Western New York Mothers of Multiples aka MOTC Buffalo), **MSS Committee Alternate Vikki Quinn** (Westside Suburban MOTC), **MSS Fundraiser Chairman Nancy Converse** (TNT of CNY), **Newsletter Editor Michele Camilleri** (MOTC Queens), **Nominating Committee Chairman Marie Vito** (Western New York Mothers of Multiples aka MOTC Buffalo), **Nominating Committee Member Lisa Cartini** (POM OF CNY), **Nominating Committee Member Joanne Czajkowski** (TNT of CNY), **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 Susie Smith** (MOTC Suffolk), **2016 State Meeting Chairman Susie Smith** (MOTC Suffolk), **2017 State Meeting Chairman Pam Reussow** (Greater Rochester MOTC), **2017 State Meeting Chairman Ruth Barone** (Greater Rochester MOTC), **State/National Liaison Ruth Barone** (Greater Rochester MOTC), **Unity Project Chairman Jill Cerchia** (TNT of CNY), **Ways & Means Chairman Sharon Wetzel** (Western New York Mothers of Multiples aka MOTC Buffalo), **Ways & Means Committee Linda Gettings** (Greater Rochester MOTC), **Webmaster Michele Szatkowski** (Greater Rochester MOTC), **Website Committee Michele Camilleri** (MOTC Queens), **Website Committee Lori Connolly** (Greater Rochester MOTC).

Past Presidents in attendance were: **Nita Landes** (Westside Suburban MOTC), **Myriam Lavora** (MOTC Queens), **Michele Camilleri** (MOTC Queens), **Ruth Barone** (Greater Rochester MOTC), **Joanne Czajkowski** (TNT of CNY), **Barbi Cudney** (Genesee Country MOTC/Westside Suburban MOTC).

Michele Camilleri (MOTC Queens) offered to take photos today as our photographer is not in attendance.

President Lorena Cutt presented her report. A copy of her report is attached.

Vice President Michele Szatkowski presented her report. Membership has decreased to 484 with Manhattan not re-joining. A copy of her report is attached.

Recording Secretary Lori Connolly presented her report. A copy of her report is attached. Corrections were made to the 2016 Friday and Sunday Executive Board Meeting Minutes and the Saturday General Meeting Minutes.

Corrections to the Friday, April 15, 2016 Executive Board Meeting Minutes:

Header of each page - Organization of Mothers.

Line (1) pg1 - Organization of Mothers.



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General Consent: If there are no objections, I President Lorena Cutt will accept the Friday, April 15, 2016 Executive Board Meeting Minutes as corrected this day, Saturday, October 15, 2016, at the Midterm Executive Board Meeting.

There were no corrections to the Sunday, April 17, 2016 Executive Board Meeting Minutes. A discussion was held on whether to correct punctuation in the minutes. It was decided, we are not going to worry about wrong punctuation. One thing was omitted at the Sunday, April 17, 2016 meeting. **President Lorena Cutt** appointed Kathlene Lyman as Parliamentarian and Barbi Cudney as Advisor. The appointment of Kathlene Lyman and Barbi Cudney was accepted by the board members.

General Consent: If there are no objections, I President Lorena Cutt will accept the Sunday, April 17, 2016 Executive Board Meeting Minutes as presented this day, Saturday, October 15, 2016 at the Midterm Executive Board Meeting.

Corrections to the Saturday, April 16, 2016 General Meeting Minutes:

Line (49) pg1 - President

Line (11) pg 2 - delete **motioned to** and add: **If there are no objections, I President Barbi Cudney will accept the Saturday, April 25, 2015 General Meeting Minutes as presented this day, Saturday, April 16, 2016 at the Annual General Meeting.**

Line (15, 21, 27) pg 3 - add the exact wording for the Single Slate Vote. **I, Lorena Cutt, as Acting Recording Secretary for the New York State Organization of Mothers Of Twins Club, and on behalf of its membership, cast one vote for....., for the Office of.....**
Motion #1: I, Nita Landes, a member of Westside Suburban MOTC at the N.Y.S.O.M.O.T.C. Executive Board Meeting, move to recommend to the general membership that they accept the Saturday, April 16, 2016 Minutes as corrected. Seconded by Myriam Lavora. Motion passed.

Treasurer Michele Camilleri presented the Financial report. We had a few late members register for Midterm, so under Midterm it should be \$1,070. General Fund: April 15, 2016 - October 11, 2016 - opening balance of \$8,413.73, total income of \$2,955.97, total expenses of \$1,358.69. Closing balance of \$10,011.01. Eleanor Siegel Fund: April 15, 2016 - October 11, 2016 - opening balance of \$1,447.10, total income \$1,400.39, total expenses \$158.95, with a closing balance of \$2,688.54. Total Member Club dues of \$414.50. Reminder, not all the expenses in the Actual column are from this coming year. Some of the expenses occurred in the past year, but were paid in this year, that is why they show up on the report. A copy of her report is attached.

Parliamentarian Kathlene Lyman presented her report. A copy of her report is attached.

Advisor Barbi Cudney presented her report. She reviewed evaluations from 2016 annual meeting. A copy of her report is attached. Barbi thanked members for their condolences on the passing of her mother, and asked for thoughts and prayers for Karen Nichols' husband, whose funeral was that day.

Archivist Michele Camilleri presented her report. She has over 30 tubs of items in her attic at her house. Please give her files this weekend if possible. Anything older than two years should be given to Michele to archive. **Michele Szatkowski** believes that she gave Michele Camilleri a disc of 2012 photos. Michele C will double check for 2012. A copy of her report is attached.

Calligraphy Nita Landes presented her report. She stated that she is almost out of paper, and purchases paper in bulk which lasts for several years. A copy of her report is attached.



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Chaplain Nita Landes presented her report. Since her report, she has sent a few more cards. A copy of her report is attached.

Club Scrapbook Page Michele DelleBovi presented her report. Flip Flop Fun in 2017 is the scrapbook theme for our next annual meeting. A copy of her report is attached.

Librarian Sharon Witul was absent. **President Lorena Cutt** read her report. She has submitted an article in all of the Presidential Papers. If you have a topic you would like Sharon to search out, just let her know.

President Lorena Cutt called a break at 9:41am. The meeting resumed at 10:03am.

Announcements: MOTC Suffolk had a few convention shirts left and they were selling them for \$10 each. **2017 State Meeting Co-Chair Ruth Barone** sold raffle tickets for a free registration, worth \$40. Cost of the drawing is \$2 and you get a free twin lollipop. She also sold 50/50 raffle tickets. The winner would be drawn when the Co-Chairs presented their report.

Marie Simmons Scholarship Chairman Myriam Lavora presented her report. Myriam introduced her committee. She advised that she sent the updated procedures to the committee and she sent out reminders to clubs about the MS scholarship application process. The committee met to discuss topics to be reviewed in the scholarship process. She has written articles for the Presidential Papers. A copy of the MSS Scholarship procedures is attached. A copy of her report is attached.

Procedure Manual Chairman Myriam Lavora presented her report. The 2016 State Rep packet was emailed to the State Reps after the convention. The current revised packet was provided to the Webmaster and the 6 officers. The full manual is available on the website. Myriam discussed proposed changes. The first one concerns the Parliamentary procedure. We should insert a statement to clarify the Parliamentarians connection with the Nominating Chairman. The Parliamentary works with the Nominating Chairman to prepare the eligibility list presented to the Executive Board at the Friday Executive Board Meeting. The second one concerns the Nominating procedure. It was decided to revise the Parliamentary and the Nominating Chairman procedures to clarify the deadlines for the submission of the slate information: The Nominating Committee's work should be completed by February 1st. The Nominating Chairman then sends a request to the nominees to submit a short bio to her. She mails the complete slate information to the Parliamentary, the President and Newsletter Editor, by the second Tuesday of February or no later than February 14. The article for the March/April issue with the proposed slate of officers needs to be to the Newsletter Editor by the second Tuesday in February. This statement to be added to the Nominating Chairman's procedure. If anything else needs to be updated, if you have any suggestions, let Myriam know. A copy of her report is attached.

MSS Treasurer/Vice Chairman Kathlene Lyman presented her report. Opening balance as of April 15, 2016 was \$7850.14; Income of \$990 and expenses of \$500; Balance as of October 10, 2016 was \$8340.14. There were some donations from members and the Albany ARK Car Club. A copy of her report is attached.

MSS Fundraiser Chairman Nancy Converse presented her report. She advised that State Reps must remember to send the whole packet back, to check to see if everything is legible as sometimes it is hard to read. She is collecting scratch off lottery tickets, that can be sent with the calendar or bring to convention. Calendar raffle is \$2 per date, anyone can purchase a date, and they do not have to be present to win. She would like the tally sheet, both parts of the calendar and lottery tickets mailed to her by March 15, 2017. A copy of her report is attached.

Membership Pins Nancy McPeak was absent. **President Lorena Cutt** read her report. Nancy has submitted articles to the Presidential Papers. She has updated the files based on the sign in sheets she has received from the state meeting.



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Midterm Meeting Chairman Michele Szatkowski presented her report. Nita Landes stated that Michele did a great job! 27 members attended: \$1,110 registration fees and 3 late fees. There has not been a fee for the screen (last time we were charged was in 2012.) They may charge us again; the cost in the past was \$15.00. Our 5 year contract is up next year; Michele will start working with the hotel now for the next midterm meetings. We need to negotiate a new contract for the 2018 meeting. **Susie Smith** suggests adding the start time of the meeting somewhere so everyone knows. Our next meeting is October 21, 2017. A copy of her report is attached.

Newsletter Contest Chair Kristin Pace was absent. **President Lorena Cutt** read her report which is attached.

Newsletter Editor Michele Camilleri presented her report. She asked Western New York Mothers of Multiples (Buffalo's new name) members to confirm that is their new club name. Yes, it is and don't need to use aka anymore. Send photos, articles club happenings to Michele Camilleri for the newsletter. The next deadline is October 16, 2016. A copy of her report is attached.

Nominating Chairman Marie Vito presented her report. She stated that she got a late start on getting the resumes out to the board members. Please submit forms to Marie. A copy of her report is attached.

Photographer Sharon Atti was absent. **President Lorena Cutt** read her report. She will be at the next State Meeting and she will be taking pictures. Michele Camilleri will be the acting photographer for this meeting.

Publicity Janet Hranek presented her report. She will work with Michele to update publicity letter to update with current membership. A copy of her report is attached.

Research/Twin Data Registry Doreen Grendl presented her report. She is working on using a program like google forms to get the survey out. 2017 Research Survey will be on Family History of Multiples. Doreen will send survey to the club state reps. A copy of her report and survey is attached.

2016 State Meeting Chairman/State Meeting Liaison Susie Smith presented her report. Susie went over the 2016 State Meeting final report. 121 members came to the meeting. After looking at many hotels they chose Hyatt, thought it would work the best for charges, rooms, etc. They had a big food and beverage charges minimum. The AV bill was \$1500. **Michele Camilleri** requested a breakdown of their AV expenses to determine what State should pay in the future. The raffle tickets were higher because of the higher food and beverage charges, etc. They had a negative of \$1385.20, which made the hosting club responsible for the costs. The State Meeting should be self-sustaining. A copy of her report is attached.

President Lorena Cutt adjourned the meeting for lunch at 11:23am. The meeting resumed at 1:41 pm.

Recording Secretary Lori Connolly called the Roll. Present were: **President Lorena Cutt** (Greater Rochester MOTC), **Vice President Michele Szatkowski** (Greater Rochester MOTC), **Treasurer Michele Camilleri** (MOTC Queens), **Recording Secretary Lori Connolly** (Greater Rochester MOTC), **Advisor Barbi Cudney** (Genesee Country MOTC/Westside Suburban MOTC), **Parliamentarian Kathlene Lyman** (Schenectady MOTC), **Archivist Michele Camilleri** (MOTC Queens), **Calligraphy Nita Landes** (Westside Suburban MOTC), **Chaplain Nita Landes** (Westside Suburban MOTC), **Club Scrapbook Page Contest Chairman Michele Delle Bovi** (Western New York Mothers of Multiples aka MOTC Buffalo), **Midterm Meeting Chairman Michele Szatkowski** (Greater Rochester MOTC), **MSS Scholarship Chairman Myriam Lavora** (MOTC Queens), **MSS Treasurer/Vice Chairman Kathlene Lyman** (Schenectady MOTC), **MSS Committee Member Linda Redmond** (TNT of CNY), **MSS Committee Member Lori Connolly** (Greater Rochester MOTC), **MSS Committee Member Lesley Longmcleod** (MOTC Suffolk), **MSS Committee Member Marie Vito** (Western New York Mothers of Multiples aka MOTC Buffalo), **MSS Committee Alternate Vikki Quinn** (Westside Suburban MOTC), **MSS Fundraiser Chairman**



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The raffle for the basket of breast cancer awareness items brought in a donation of \$96 to the MS Scholarship Fund. Raffle prizes were given out.

2017 State Meeting Chairman Pam Reussow and Ruth Barone presented their report. 2017 State meeting raffles: Debby Barton won the free registration fee, Lorena Cutt won 50/50 - \$150, Kathlene Lyman and Myriam Lavora each won a turtle. A copy of their report is attached.

State/National Liaison Ruth Barone presented her report. Multiple Birth Awareness month is April. The 2016 convention in Atlanta Georgia was pilot for a shortened convention. Next convention in Kansas City will have the same format with some minor adjustments. These changes were to encourage members to come, less time and lower costs and to continue to hold an event every year. The next convention is the "Speak Easy" in Kansas City, MO July 27 - 30, 2017. The Marge Ainsworth Scholarship is taking applications for the 2017 - 2018 school term; applications are due by February 1, 2017. Information and forms are on the Multiples of America website in the members' only section. A copy of her report is attached.

Twin Photo Registry Karyn Audycki was absent. **President Lorena Cutt** read her report. She has added all the scrapbook pages to the scrapbooks. She would love to add your family to our photo registry by sending her pictures of you and your family members. Be sure to label them, let her know your clubs name and she will create a page for your family. Scrapbooks will be on display at the upcoming state meeting. Clubs can send her pictures of a special event, celebration, dinner or meeting; include club's and members names and she will create a page.

Unity Project - Chairman Jill Cerchia was absent. **President Lorena Cutt** reported that the Unity book was transferred to the current chairman.

Ways/Means Sharon Wetzel presented her report. Sharon passed around a list of ideas for the raffle baskets for clubs to choose from. A copy of her report is attached.

Webmaster Michele Szatkowski presented her report. She has updated the calendar of events, state meeting pages, procedure manual and the directory. She stays current with the website updates.

Old Business:



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1. **Advisor's and Webmaster's Budget** - President **Lorena Cutt** discussed the current allotted amounts; it was decided that there's no need to change them at this time.
2. **Olympus Recorder** - President **Lorena Cutt** stated that the recorder is not fixable and will be disposed of. A new digital recorder was purchased for the last State Meeting.
3. **2018 State Meeting** - President **Lorena Cutt** has not yet received any bids to host. Discussion on what to do: have the club whom has had the longest stretch in between hosting conventions host. Have each club take on a task. Maybe the current executive board can take on a task. Have clubs entertain ourselves, fashion show, talent show. No frills meetings, show and sell, no workshops, cut down on the cost of things, eliminate the hospitality room. No big entertainment. Have each club do a minimum of 2 baskets for the raffle room. A decision was made to have the Executive Board host the 2018 State Meeting. Discussion was held on the basic activities and who is chairing them. Final details to be determined at the April 2017 State Meeting.

President Lorena Cutt called a break at 2:48pm. The meeting resumed at 3:10pm.

Michele Szatkowski checked for availability at the Red Roof Inn, Owego; the dates April 26-29, 2018 are currently available. **Lesley Longmcleod** will look into Saratoga hotels to hold the 2018 state meeting. Both are to report their findings to the President by November 15th.

Discussion took place regarding a lump sum payment that would include convention activities and hotel expenses. The new basic format for the weekend includes the following: Show and Sell, Friday Night dinner, Saturday general meeting and luncheon, Saturday night party, the 2 board meetings, registration, raffle room, treasurer, program booklet, 2 or 3 workshops; clubs to plan group discussions on relevant subjects to the moms; do all our business at the Friday Board meeting, so we have time to do a workshop at the Saturday meeting afternoon session. Ask clubs what would interest the members; the massage session seems to be popular; drop the First Time Attendee and the President/State Rep workshops

The Committee Chairmen for the 2018 State Meeting are as follows:

- Registration - MOTC Suffolk
- Workshops - Ask member clubs their suggestions for workshops; have a "key-note" speaker at the Saturday General meeting on a topic such as separating twins in school, early intervention, getting ready for pre-K, traveling with twins, quick dinners for busy moms, etc.
- Show and Sell - Kathlene Lyman
- Friday night - Barbi Cudney
- Saturday luncheon - Myriam Lavora
- Saturday night party - Lisa Cartini
- Friday and Saturday meetings - Lorena Cutt
- 3rd Call - Michele Szatkowski
- Program Booklet - Michele Camilleri - Susie Smith and Lina Santa-Rivera
- Raffle Room - TNT will be in the room and sell tickets as long as each club donates a minimum of 2 baskets and every board member brings a basket.
- Treasurer - Michele Camilleri
- State Meeting Chairman - Lorena Cutt
- Hospitality room - Debby Barton & Kathlene Lyman - coffee, water, soda, cheese & crackers, chips; stay away from too much food, pizza, hot meals, etc.
- Theme - "Bringing it Back in 2018"



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4. **Nita Landes** (Westside Suburban MOTC) informed that Ann O'Gorman has moved to the Fairport Baptist Home Care and gave us her address.
5. **Flag Poles** - need to be replaced. Michele Camilleri offered to purchase for \$17.50 from Girl Scouts. We also need a bag for the poles. Ruth will contact Glenda to see if she will make a bag.

New Business:

1. **Marie Simmons Scholarship** - Discussed at the Friday morning Executive Board meeting that we will continue to have the donation statement line added to the state meeting registration form. We will call more attention to the donation line by putting the info in the newsletter and highlighting it on the registration form.
2. **Ruth Barone** (Greater Rochester MOTC) suggested that we discuss what happens if a hosting club goes over their budget. **Susie Smith** is to bring information to the Friday Executive Board Meeting relative to their cost of the AV equipment rental for the Friday and Sunday board meetings and for the Saturday general meeting. The Executive Board will carefully oversee those expenses from now on and determine what State will pay.
3. **Newsletter Contest** - **President Lorena Cutt** stated that most clubs are not participating; do we really need to continue this contest. It was suggested to eliminate the large, medium and small categories and just select First, Second & Third Place winners. This will start with the 2017 State Meeting.
4. **Myriam Lavora** (MOTC Queens) brought up a discussion on the state loan amount; currently it is \$1400, for the Board to consider an increase to \$2000. **Motion #2: I, Myriam Lavora, a member of MOTC Queens at this N.Y.S.O.M.O.T.C Executive Board Meeting, move to recommend that we change Standing Rule #VII from "A portion of the Eleanor Siegel Memorial Fund not to exceed \$1400" to "A portion of the Eleanor Siegel Memorial Fund not to exceed \$2000...."** Nita Landes seconded the motion. Motion passed.

Past Presidents Nita Landes, Myriam Lavora, Michele Camilleri, Ruth Barone, Joanne Czajkowski and Barbi Cudney were called upon. Nita reported that she is glad to be at the meeting. She has 19 grandchildren (12 regular grandchildren and 7 great-grandchildren.) Myriam reported that she is happy to be at the meeting and it was good to see everyone again. Michele reported that she likes getting all the little free shampoos, conditioners and lotions when she stays at the hotels. One of her twin daughters got engaged, but there is no date yet for the wedding. Ruth reported that there is a baby Barone on board and arriving around April 27, 2017. Her youngest twin who has been engaged for over a year is going to get married at a destination wedding that they were going to plan for April 27, 2017. She told them they would have to move the date because of Michael and Jenny's baby was due around the same time. She had her 6 month check-up and she is still cancer free. Joanne reported that she was thankful that she was a president all those years ago. Barbi thanked everybody for the kind words about the passing of her mother that it really meant a lot and she knows she has a lot of friends at the meeting. One of her twin daughters is engaged and the wedding date is September 22nd.

Chaplain Nita Landes gave the Closing Prayer.

Meeting adjourned at 4:58pm

Respectfully submitted,

Lori Connolly



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- 13 Barbi Cudney
- 14 Minutes Approval Committee

