

ACE NY Network for Women Leaders in Higher Education

Executive Board Meeting Minutes

August 19, 2009

Present on conference call: Maryruth Glogowski, Judith Kirkpatrick, Marta, Newkirk, Sandra Susman Palmer and Clara Wajngurt

Excused: Marguerite Buseti, Janet Glocker, Marsha Jackson, Nancy Pringle, Concetta Stewart

Meeting was called to order at 8:15 a.m.

1. Minutes of February 6, 2009 meeting were accepted as distributed. They will be posted to Web site.
2. Our New Executive Board Liaison is Concetta Stewart, the Dean of the School of Art and Design at Pratt Institute.
3. Elections & Board Memberships were discussed and voted upon:
 - State Coordinator is Sandra Susman Palmer 2009-2011
 - Associate State Coordinator – Judy Kirkpatrick 2009-2010 (1 year)
 - Secretary – Marta Newkirk 2009-2011

We acknowledged the need to increase Exec Board members to 16 then it will be easier to fill officer positions such as Program Chair and Public Relations Chair. We also are seeking diversity on the Board.

4. Web pages update: <http://www.nyacenet.org> The Web pages are being updated please check info and send changes to Maryruth Glogowski.
5. The Budget Report was tabled until Janet Glocker can be present.
6. Initiatives of Sandee as State Coordinator include:
 - Making sure that at least one Exec Board member attends all the regional workshops and conferences this year.
 - Travel freezes and restricted budgets abound on our campuses, but we might want to try a Webinar in spring 2009 where we could connect the regional groups for a networking event. This would also test the receptivity of our membership to virtual meetings. Maryruth will work with Judy to investigate software, etc.
7. Sandee will set up a Meeting Schedule for 2009-2010. The near monthly meetings last year worked well.

The meeting adjourned.