



**“Opportunities to Connect”**

**TENTATIVE AGENDA**  
**PI STATE EXECUTIVE BOARD (8:15-10:30am)**

ITEM	PRESIDER / PRESENTER
1 Call to Order	Mary-Martha W. Harvey
2 Pledge of Allegiance	Karen Crumley
“God Bless America”	Vicky Stockton
3 Introductions and Recognitions	Mary-Martha W. Harvey
4 Quorum Call and Rules of Debate	Eleanor Robinson
5 Adoption of Agenda	Mary-Martha W. Harvey
6 Action: Executive Board and Corporation Meetings Minutes 4.21.18	Mary-Martha W. Harvey
7 Registrar’s Report	Mona Lee Bogan
8 Correspondence	Lisa Huyck
9 Executive Committee Reports (TIME LIMIT: Up to 3 minutes per report)	
9.1-President	Mary-Martha W. Harvey
9.2-First Vice-President	Sue Kenoyer
9.3-Second Vice-President	Jennifer Lee-Alden
9.4-State Secretary	Lisa Huyck
9.4-Immediate Past President	Deborah Bedard
9.5-Executive Secretary	Karen Crumley
9.6-Treasurer	Suzanne Patrick
9.7-Editor	Kim Goldhirsch
9.8-Financial Development Fund Administrator	Joan Slagle
9.9-Recommendations	Lisa Huyck
10 Committee and Special Reports (TIME LIMIT: Up to 2 minutes per report EXCEPT 10.1, 10-.2, 10.3, 10.4 and 10.5)	
10.1-Communications & Marketing	Judy Wadsworth
10.2-Membership and Expansion	Sue Kenoyer
10.3-Leadership Development	Jeanne Schenk
10.4-Area Councils	Jennifer Lee-Alden
10.5-Educational Excellence	Karen Jones
10.6-Nominations	Diane Battaglia
10.7-BYLAWS & Rules	Kim Gordon
10.8-Finance	Linda Flaherty
10.9-Audit	Jean Sekel
10.10-Committee on Teaching About the United Nations (CTAUN)	Lochie Musso
10.11-Ad Hoc Committee for Headquarters	Joan Slagle
10.12-2019 NY State CONVENTION – “Connecting with the Finger Lakes”	Carol Lord
Other Committee Reports will be given during Legislative Luncheon	
11 New Business	Mary-Martha W. Harvey
12 Announcements & Reminders	Mary-Martha W. Harvey
13 Adjourn	Mary-Martha W. Harvey