

# SWE Region F Council Meeting Minutes DATE: 06/06/2017

Scribe: Julia Dockum, SWE Region F Secretary

## Roll Call

### Voting Attendees:

RCR: Lauren McLissac

Boston: Anita Gajjala, Tanvi Devimane, LaDonna Hawkins, Kimberly Wynne

NYSCD: Andie Maret

Hartford: Ashley Rivers, Teresa Munger

North Country: Pam Gillis

NESS: Beth Peterson

Midhudson: Darlene Yerdon

### Non-Voting Attendees:

Genevieve Kane, Jenny Lynch, Karen Horton, Cherie Cain, Alice Connelli, Blair Morck, Priya Greene, Stephanie Yum, Anne Roberts, Julia Dockum, Katie Francis, Leslie Griffiths

**Not Represented:** Connecticut, Maine, SNH, MAL

## ACTION ITEMS

1	Log outreach events in the outreach metric tool by the end of the fiscal year	All Sections	FY17
2	Encourage at least 20 SWENexters to sign up.	All Sections	FY17
3	Host one Parent Educator Program (PEP) and report it in the outreach metric tool	All Sections	FY17

Meeting began at 8:00pm.

### Business Meeting:

#### 1. FY18 Budget

Note the Budget Revision 3 updates as follows:

- Accounts payable includes 570.00 awarded and to be dispersed over the next 6 months.
- The share of conference proceeds for UCONN was included.
- Proposed disbursement of funds line item is for any funds left at the end of FY18. The Region plans to use all funds in FY17, but should there be any funds left over (we don't award all funding for sections or for conference funding), the leftover funds will be placed in the Region F scholarship endowment.
- Question: Why is there \$0 budget in annual conference for FY17 and FY18? In FY17, the Region did not have funds to support travel to annual conference. In FY18, the Region will not award funds for annual conference attendance since the costs are relatively high for travel to Austin and would not fund as many people. We could support more members by supporting WELocal rather than Annual conference.

- Should President/Treasurer funding for Region Conference include WElocal? **The budget was amended to include WELocal Providence.**
- Is there a requirement for sections to attend Welocal? There is no requirement at this time. We are still unsure if we will have a Region F meeting at WElocal Providence. Those attending in Providence should get preference over those attending a more distance WElocal.
- Darlene Yerdon made motion to accept the budget as amended. Pam Gillis seconded the motion. Discussion: This budget is not cast in concrete and if the Region Council discovers through the year that something should be changed, the Region Council can propose and vote on amendments. The motion passed by unanimous vote.

## **2. Announcements – Anne Russo**

- Submit outreach events through Outreach Metric Tool
- **June 15-** Deadline for Collegiate Poster Competition entries for WE17
- **June 30** – SWE Mission Award Applications
- **June 30** - FY18 Leadership Rosters Due
- **June 30** - End of FY17 – Financial Books close
- **July 31** – FY17 Financial Reports Due
- **September 15/16** – Region F Leadership Summit at North Country

The meeting was adjourned at 8:22PM.