

# NYALGRO Executive Board Meeting

Geneva New York

June 9, 2021

## Acceptance of Minutes

Motion by D. Mumbulo Seconded by K. Harrington to accept the minutes of the 1/25/2021 Board Meeting.

Adopted Unanimously.

Motion by D. Mumbulo Seconded by J. McClennan to accept the minutes of the 4/12/2021 Board Meeting.

**Adopted Unanimously.**

Motion by D. Mumbulo Seconded by J. Patterson to accept (regretfully) the resignation of Secretary and Board Member Maryellen Beams.

A short emotional discussion took place thanking Maryellen and wishing her all the best as a new chapter is beginning for her.

**Adopted Unanimously**

## Appointment of Secretary

Motion by K. Harrington Seconded by B. Novak to nominate Louisa Ingrassia to serve as Secretary.  
Seconded by B. Novak

**Adopted Unanimously**

Motion by M. Beams Seconded by J. McClennan to (regretfully) accept the resignation of Board Member Brie Novak.

**Adopted Unanimously**

Motion by W. McConkey Seconded by D. Mumbulo to (Regretfully) accept the resignation of Board Member Erica Linden

Adopted Unanimously

## Overview of Conference

E. Linden Virtual went very well. Easy to understand.

G. Doty Great to use the virtual option, may have encouraged new members. KerriAnn was very helpful and patient.

K. Harrington Erica and Jessica were a great help with the virtual.

D. Potvin inexpensive option there will be more discussion in September regarding the virtual option.

B. Novak Great work by all liked the one class at a time option also the vendors in the same room was positive for them. Regrets leaving, best regards to all.

M. Beams        Registration worked well, packets were great.  
D. Mumbulo     Vendors were grateful for the opportunity to address the group.  
E. Linden        First time attendees went well.  
L. Ingrassia    all went well the virtual was easy and most felt very comfortable with it.

There were some concerns with the temperature of the rooms. Donna reminded that she serves as the Sunshine lady and would like to be made aware of anyone needing some sunshine. The sessions were recorded and KerriAnn will save to YouTube.

In spite of the Covid restrictions it was a good conference.

We will possibly have three new members in September. President Potvin asked that we each prepare a sort description of what your assignment is for the conference.

### **Member Comments**

Erica            Thanks All  
Brie             Love to All  
MaryEllen      Thanks for the memories  
Rose             Send photos for the newsletter by August 15.  
Desiree         Thank you all for your help in making the Conference a success.

Motion by M. Beams Seconded by D. Mumbulo to adjourn.  
**Adopted Unanimously**

Reminder the retreat will be September 26-27 at the Desmond in Albany.