

NEW YORK ASSOCIATION OF LOCAL GOVERNMENT
RECORDS OFFICERS

Board of Directors Meeting
June 10, 2007 – Hunter, New York

Vice President Steve Geurds called meeting to order at 10:30 am.

PRESENT: Steven Geurds, Patricia DePasquale, Dianne Tarity, Donna Mumbulo, Pam Brown, Amanda Walsh, Kathy Walruth, Adelia Pearson, Lila Hall, Eileen Weishan.

ABSENT: Chuck Callari, Wendy Roberson, Dan Karin, Geof Huth

SECRETARY'S REPORT *Motion by Kathy Walruth, seconded by Pat DePasquale to approve minutes of the March 23, 2007 meeting, as presented. Carried*

TREASURER'S REPORT Treasurer's Report at the Wednesday June 13, 2007 meeting.

RESIGNATION: *Motion was made by Amanda Walsh, seconded by Lila Hall to accept the resignation of Jim Koury as President of the Association with regrets. Motion carried.*

2007 SCHOOL – HUNTER MOUNTAIN

Registration will be held at the Hotel on this afternoon (Sunday) from 4pm – 6pm at the Hotel Lobby. Kathy Walruth and Pat DePasquale will start the Registration. Monday Morning sessions and registration will be held at the Coppertree Restaurant with shuttle service available. Lunch and Afternoon sessions will be held at the Hotel. All Tuesday programs will be held at the Hotel.

Sunday evening a Board of Directors Reception will be held at Van Winkles. The Hospitality Room will be open on Sunday and Tuesday Evening in Room 202. Vendors will be located in the Great Room.

Amanda Walsh will handle all meal tickets.

Evaluations Box will be at the registration desk. There will be a question asking for suggestions for one day fall workshop for 2008.

Next Meeting:

The Board will meet at Hunter Mountain, Wednesday at 8:30 am June 13, 2007.

A motion was made by Kathy Walruth, 2nd by Adelia Pearson and carried to adjourn.

Submitted by

Eileen R Weishan
Secretary