

NEW YORK ASSOCIATION OF LOCAL GOVERNMENT
RECORDS OFFICERS
Annual Business Luncheon/Meeting
June 9, 2009 –Utica, New York

President Donna Mumbulo called meeting to order at 1:00 pm. President Mumbulo welcomed everyone and introduced all Board Members. Certificates of Appreciation were given to the Vendors and Vendor door prizes were awarded. Board members contributed items from each hometown for four door prizes drawn from the "Vendor Bingo".

MINUTES: *Motion by Kathy Walruth, seconded by Amanda Walsh to approve minutes of the June 10, 2008 Annual Business Meeting, held in Corning, New York as presented. Carried*

TREASURER'S REPORT Treasurer Charles Callari reported on income and expenses for the period ending 12/31/2008, noting that NYALGRO is in sound financial shape.

Income -	\$29,477.20
Expenses (include School, newsletters, etc)	\$29,351.77
Total assets as of 12/31/2008	\$30,676.20

Motion by Peter Scheibner, seconded by Dianne Tarity to approve Treasurer's Report as presented. Carried

MEMBERSHIP: Pamela Brown, Membership Chairman, reported that as of June 1, 2009 NYALGRO had 407Members, 9 Associate Members, 7 Corporate Members and 14 Honorary Members for a total of 437. Nineteen new members are through the School registration.

SCHOLARSHIP AWARDS: In Scholarship Chairman Pat DePasquale's absence, Ray LaFever presented the Cheryl Steinbach Scholarship awards for 2009. This year three full scholarships were awarded to Beverly Snell, Town of Hartland Clerk, Marti Sue Talford, Town of Poland Clerk and Deborah Bucki, Town of Amherst Clerk. This annual award is presented in memory of Cheryl Steinbech, Town Clerk and RMO for the Town of Chautauqua and a past Treasurer and NYALGRO board member.

OLD BUSINESS Ann Marie Pryzbyla gave an update on the current status of the bill allowing for an increase in fees which provide funds for the NYS Archives and NYS Museum. The Bill has passed in the Assembly and is currently stalled in Senate committee. It may not move any further at this time because of the current state of affairs in the Senate.

NEW BUSINESS President Mumbulo reminded everyone to return surveys. She also reminded the membership that Board of Director Elections will be held in the fall. Members should consider talking with current board members and consider running for an office.

ADJOURNMENT: *Motion to adjourn was made by Amanda Walsh, seconded by Charles Callari and carried.*

Respectfully Submitted,

Eileen R Weishan
Secretary

**NEW YORK ASSOCIATION OF LOCAL GOVERNMENT
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Post School Board of Directors Meeting
June 10, 2009 – Utica, New York

President Donna Mumbulo called the meeting to order at 8:30 am.

PRESENT: Pamela Brown, Charles Callari, Sue DiBenedetto, Gina Doty, Donna Mumbulo, James Ranger, Peter Scheibner, Dianne Tarity, Kathy Walruth, Amanda Walsh, Eileen Weishan

ABSENT: Patricia DePasquale, Geof Huth, Daniel Karin, Timothy Clarke

MINUTES: Minutes of the April 14, 2009 Board Meeting were presented for approval by Secretary Eileen Weishan. *A motion was made by Kathy Walruth, 2nd by Charles Callari to approve the April 14, 2009 Board Meeting minutes. Motion Carried.*

COMMITTEES:

Budget:

Chuck Callari was waiting for the hotel bill so figures were not complete yet. There will be expenses for three scholarships and speaker meals and lodging. However, from 1/1/09 to 6/9/09 total Expenses are \$6,224.04; Income \$18,406.74; Net Worth \$42,858.90.

2009 School

NYALGRO received an overall positive assessment of the program with good comments and suggestions from the surveys. Even though attendance was down from last year, more people attended than originally anticipated. In total, the school was very successful. Thank you letters will be sent to all of the speakers. Dianne will send thank you letters to the vendors. There was one vendor no-show. Board discussed whether their check should be refunded. Dianne will check with the company about what the circumstances were before deciding whether to refund the money.

Good comments included the availability of Board members, topics and speakers. As usual the hard to control items were the “bad” items on the surveys such as room temperature. Board members discussed some issues with the hotel such as parking fees and the hospitality room. There needs to be one person from the Board and One person from the hotel that are the “go to” people for issues.

The Mayor of Utica arrived late and was told he wasn’t needed. Donna has not been able to reach him since then but will keep on trying.

2010 School:

After short discussion a motion was made by Chuck Callari, 2nd by Kathy Walruth and carried to hold the 2010 school in Rochester, NY. Dates for the school are (first choice) June 6-8 with June 13-15 second choice. Eileen, Dan and Chuck will investigate locations in Rochester, possible tours and events. Further checking will be done on facilities in Saratoga for 2011.

General Code would like to sponsor a full scholarship for the 2010 school rather than contributing money for a food break. The Board will be in contact with the company to confirm.

Education

Board agreed to work with the RAC’s to hold regional workshop programs rather than take on a workshop in the fall by ourselves.

Awards

Board discussed requirements for receiving awards such as the Melius. A person should be a current active member of the organization. If no application for a qualified person is received, the award should not be given out. More will be discussed at the September meeting when Pat (Award Committee Chair) is present.

Email

A listserv for the membership should be created and a current correct email list created for the Board members.

Next Meeting:

Next meeting will be held in Rochester, location to be determined for a 2 day meeting to discuss school in detail on Sunday & Monday September 27/28.

Meeting adjourned at 10:00am

Respectfully submitted,

Eileen R Weishan
Secretary