NYALGRO Executive Board Meeting June 15 2022 8 am

Motion by M. Shaler to accept the April minutes Seconded by J. Patterson. All Ayes

Motion by K. Harrington to accept the treasurer's report as presented Seconded by M. Shaler. All Ayes

Review of Annual Conference

Hotel was somewhat difficult to deal with. Food choices were given late, seemed to be charges for many items. Other events during our event, was difficult. Will not return to this hotel in the future. Class overview: FOIL maybe more time for Q&A. next year FOIL should be Q&A may be a possibility. Key Note speaker was fantastic. Archives presentation kept people here.

Registration time needs to be looked at as far as time frame and location. The registration location was problematic. President Potvin reiterated we will not use these facilities again. Many thoughts on classes and presenters, maybe use Board Members in the future.

The audio visual was problematic as well. Kerri Ann and Matt did a great job with making it work.

Giveaways were great, cost a little more but it was a great idea.

A great job by the vendor committee. Always stress the fact that they need to purchase dinner tickets, many forget to do that. Great vendors this year. Happy that some vendors participated in game night. Thanks to colleen for the water donation.

First time attendee bags were great. Would like to continue that practice of first time attendees.

Activity team did a great job. Keys were a great idea. Trivia was fantastic.

Mentoring program was well received. Matt will take the lead on this.

Comments on conference:

County and Fire District participation was good to see. There was a conflict of the date with the Tax Receivers Annual Meeting.

The 2023 Conference will be held at the Hotel Ithaca June 4th- 7th.

First time attendees were somewhat overwhelmed but took it all in.

Would like to collect emails so we can blast out schedules and locations of events and classes. We will purchase 2 easels for use at events.

Conference Comments from the group

Maybe offer some videos to entice people. We may be missing people electronically. Maybe a zoom class. Needs more discussion. President Potvin spoke of maybe looking into a regional meeting.

Jess requested we all send photos that we may have to her she will post them.

We may do a survey in a few weeks regarding attendance. The cost was more this year that could be a reason. Records management in Town Clerks offices is never a priority.

Talk up the NYS Archives website. President Potvin would be willing to travel to School districts and Fire Districts to try and promote the organization. President Potvin notifies all the Grant recipients about NYALGRO and what we can offer as assistance.

There were many ideas shared by our members as to how to increase attendance at our conference. The education chair is already working on next year's offerings. Some of the comments on the surveys were shared.

Next meeting October 2nd at the Hotel Ithaca. There are arrangements for early arrivals as well as wine trails. The hotel does not currently have a full time restaurant. Anyone familiar with the area that has restaurant recommendations let Desiree know.

Meeting was adjourned.

Louisa M Ingrassia, Secretary