

**NYALGRO Executive Board Meeting**  
**June 24, 2020 – 3PM**  
**Zoom Virtual Meeting**

Board Member's Present:

President - Desiree Potvin

Treasurer - Rosemary Switzer

Secretary – Mary Ellen Beams

Members Present: Jessica McClennan, Karen Sweeting, Dave Lowry, James Tammaro, Angie Arasim, Kerri Ann Harrington, Donna Mumbulo, Wendy McConkey, Louisa Ingrassia, Erica Linden, Gina Doty

President Potvin informed the members of the situation with Michelle Rowe and that is will no longer be serving on the NYALGRO Board. Michelle has informed the vendors to reach out to Desiree and Jessica.

The Board members discussed the Vice President position.

**Appointment of Vice President**

A motion by Mary Ellen Beams seconded by Angie Arasim the following was

Adopted        Ayes 11                      Nays 0

Acceptance of the appointment of Karen Sweeting to fill the vacant position of Vice President.

Jim Tammaro informed the Board that Shelia Almond from Orange Ulster BOCES has retired.

President Potvin reported that as of yesterday we only had 6 reservations and 2 were Board members. The deadline to register is August 29<sup>th</sup>. To cancel the conference, it would cost the association \$500.00. After a lengthy discussion and a polling of the Board members it was decided to cancel the conference this year.

The Board discussed holding virtual sessions with a panel of Board Members and include RAO Jennifer O'Neil. A blast email would be sent out and questions could be emailed back before the session. President Potvin will set updates for hosting sessions and will be seeking Board Members to attend sessions as panel members.

Wendy will post on the website that the conference is cancelled. Once she receives the webinar information she will post that on the website.

The Board discussed sending the vendors back their checks they sent in for the conference and extending their last year membership through this year.

President Potvin reminded everyone that the retreat meeting dates are November 8<sup>th</sup> & 9<sup>th</sup> in Geneva. If anyone has any suggestions for the January meeting for the Albany area the meeting will be held on January 25, 2021.

President Potvin adjourned the meeting.