

**NYALGRO Fall Board Retreat Meeting
October 1- 2, 2023
Riveredge, Alexandria Bay, NY**

Present: Desiree Potvin, President; Kerriann Harrington, Vice President/Education Chair; Colleen Rathbun, Secretary; Rosemary Switzer, Treasurer; Karen Sweeting, Membership; Jessica McClennan; June Patterson; Megan Sokolow; Nicole Doherty; Dave Lowry, State Archives

Absent: Matt Shaler (via Zoom), Gina Doty, Emerit Donna Mumbulo, Immediate Past President

President Potvin called the meeting to order.

Website Update:

Matt Shaler went through the new website that will be launched soon. He went over all the new features that he updated from the old site.

I. Administrative Business:

a. Acceptance of Minutes-

A motion was made by Kerriann Harrington, seconded by Jessica McClennan to accept the minutes of the meeting held on June 7, 2023. President Potvin conducted a roll call of the board which resulted in:

ADOPTED	AYES	10	Potvin, Harrington, Rathbun, Switzer, McClennan, Sweeting, Patterson, Sokolow, Doherty, Lowry
	NOES	0	
	ABSENT	3	Shaler, Doty, Mumbulo

b. Approval of Treasurer's Report

R. Switzer stated that our year-to-date balance is \$21, 987.45. She gave us a conference overview and the Proposed Budget for 2024.

A motion was made by Nicole Doherty, seconded by Jessica McClennan to accept the Treasurer's Report. President Potvin conducted a roll call of the board which resulted in:

ADOPTED	AYES	10	Potvin, Harrington, Rathbun, Switzer, McClennan, Sweeting,
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NOES	0	Patterson, Sokolow, Doherty, Lowry
ABSENT	3	Shaler, Doty, Mumbulo

c. Establish 2024 Meeting Dates/Locations

- **January 22, 2024 - Schenectady Area/River's Casino**
- **March 18, 2024 – Watkins Glen**
- **June 9-12, 2024 – Alexandria Bay**
- **October 6-7, 2024 – TBD**

d. Acceptance of Resignation of Dina Falcone

- A motion was made by Matt Shaler to accept the resignation of Dina Falcone, seconded by Jessica McClennan. Motion approved.

II. New Business

a. Clean Slate Law- Megan Sokolow and Dave Lowry spoke regarding the Clean Slate Law. Megan is going to draft up a letter to send to the Governor stating that NYALGRO is not in support of this law. She will send this to all the board members for approval before Desiree signs it and sends it to the Governor.

b. State Archives

- Dave Lowry let us know that Lorraine retired at the end of August.
- There has not been a replacement for June Franklin as of yet.
- There have been 6 applications for the position of State Archivist.
- Grants-
 1. Non- Doris Grants there was 121 applications giving out 4.3 Million, 74 were recommended for funding.
 2. Doris Grants there was 14 applications giving out 7.9 Million, 87 were recommended for funding.
 3. The funding rates for the grants was over 61%, over half of the people who applied got funding.
 4. Six out of the 18 shared services grants came from Fire Districts.
- They have attended several conferences recently and attended the State Fair. The Local Government services talked to about 1800 people to make them aware of State Archives.

III. Committee Reports

a. Newsletter

1. Megan has been writing articles in our newsletter. Nicole does a newsletter for the Record for Schoharie County.
2. The deadline to put anything in the Fall issue will be after Thanksgiving, listing some of the classes that will be at the Conference.
3. Rose will send out a letter to let our members know what positions are up for re-election this year; President, Secretary, and 2 Board positions. If someone is interested in running for the Board they will need to send a letter to Desiree.

b. Website/Social Media

- We covered this at the beginning of our meeting.

c. Membership

- Nothing new to report since our June meeting.
- Jessica will still pack and stuff the membership information packets for Karen.
- Board discussed creating new email addresses.

d. Scholarships/Awards

- Joann Lenhard-Boyce was unable to use her scholarship last year. We will hold it over for 2024.

e. Nominations/Elections

- Bio deadline is October 25th.

IV. Adjournment

With no further business to discuss, a motion was made by Colleen Rathbun, seconded by Nicole Doherty, to adjourn the meeting. President Potvin conducted a roll call of the board which resulted in:

ADOPTED	AYES	10	Potvin, Harrington, Rathbun, Switzer, Sweeting, McClennan, Patterson, Sokolow, Doherty, Lowry
	NOES	0	
	ABSENT	3	Shaler, Doty, Mumbulo

Colleen Rathbun, Secretary