

NYALGRO Business Luncheon Meeting

June 4th, 2019

Alexandria Bay, NY

The meeting was called to order at 12:30 pm by President Desiree Potvin. She welcomed everyone to the conference.

Acceptance of Minutes

A motion by Amy Steklof seconded by Brie Novak the following was

Adopted Unanimously

Acceptance of the minutes of the June 6th, 2018 business luncheon meeting in Lake Placid, NY were in each participant's packet.

Treasurer Rosemary Switzer gave her report. The report shows as of 6/1/2018 overall total \$21,299.76.

Acceptance of Treasurers Report

A motion by June Patterson seconded by Caroline the following was

Adopted Unanimously

Acceptance of the Treasurers report submitted by Rosemary Switzer account balance as of today is \$21,299.76.

Membership Chairwoman Jessica McClennan reported that this year we have had over 600 members that include past award winners, honorary members, towns, villages, cities, school districts, Counties, Police Depts., Fire Depts., and a Mohonk Tribe. We have 47 new members this year. Out of the 418 active members 106 of you attended the conference this year, with 24 of you being first time attendees.

So I as well as the board members would like to thank you for attending the conference. We hope you all learned a lot, made new friends and had fun while doing it. We look forward to seeing you all next year at the 2020 conference in Corning, NY.

Vendor Chairman Michelle Rowe thanked the vendors that attended this year's conference without them this conference would not have been possible.

Lucas Watson- Accelerated Systems, Kyle Quay-BAS, Robert Owens & Matthew Gibblen- Continuum Systems William Myers-EBiz, Jeff Middleton- Image Data,

Sandy Hess-General Code, Michael Bellinger-Henderson-Johnson, Lori Green, Instream.

Vendor raffle gifts were given out by the vendors at this time.

NYALGRO Gift Baskets donated by members of the board were given out at this time.

Members Comments:

Donna Matthews Town Clerk from Tuxedo stated that this was a wonderful conference very relaxed with great classes.

Board Member Donna Mumbulo informed the membership that if anyone was interested in running for the Board please email her.

President Potvin invited any members staying this evening to have dinner with the Board members at 7:00pm at the restaurant Riley's.

Don't forget that there is one more class this afternoon Consolidation of the Retention Schedule.

Valerie Wagner from stated that she has never seen anywhere at a conference where you could ask any question and not be scorned for it. She thought the conference was wonderful.

Brie Novak from Fairfield Fire District stated that when taking her position she did not know really anything then started attending this conference yearly and has learned so much from attending.

Adjourn Meeting

A motion by Angie Arasim seconded by Caroline Barber the following was Adopted Unanimously

Approval to adjourn the June 4th, 2019 business luncheon meeting.

Respectfully submitted,

Mary Ellen F. Beams
NYALGRO Secretary