

NYALGRO Executive Board Meeting
September 27, 2021 Albany, New York

Acceptance of Minutes

Motion by J.Patterson seconded By D. Falcone to accept the minutes of the June 2021 Board meeting.
Adopted Unanimously

Treasurers Report

Bank Accounts	
Community Bank	11,067.18
Community Bank Savings	4266.26
M&T Bank CD-1	6762.86
M&T Bank CD-2	0

Motion By K. Harrington Seconded By C. Rathburn to accept report as presented
Adopted Unanimously

Establish Meeting Dates for 2022

Monday, April 4, 10AM – Harbor Hotel, Watkins Glen – Board Meeting
Sunday, June 12, 1PM – Crowne Plaza – Desmond, Albany - Conference
Wednesday, June 15, 8AM – Crowne Plaza - Desmond, Albany – Board Meeting
Sunday, September 25, 1PM – Radisson, Corning (not confirmed) – Board Retreat

Reimbursement Policy was reviewed

Motion by D. Falcone Seconded by M. Shaler to accept the policy.
Adopted Unanimously

Discussion of Board Member duties. Work in progress more discussion at the January meeting.

Discussion regarding Mentoring will be continued at the January meeting.

Dave Lowry updated us on changes coming:

No RAO's by Region, webinars regarding new publications coming soon. Letters regarding grants will be going out soon and funds will be released.

A Tour of the Facilities took place.

Desiree will inquire as to fees regarding AV usage.

COMMITTEE REPORTS

Newsletter

Rose will be assisted by Matt. Articles should be received by 2nd week of January.

PUBLICITY

Wendy will update the website.

MEMBERSHIP

Jessica will update in January.

Awards:

Discussion to only bestow the Wheeler B Melius Award going forward. The reasoning was the difficulty to find individuals/entities to present awards too.

Motion By K. Harrington Seconded By J. McClennan

Adopted Unanimously

ELECTIONS

The following have terms expiring this year: Desiree, Louisa, Jessica, Dina, Colleen and Wendy. New members to get photo and Bio to Desiree to prepare the electronic ballots that will be sent to the membership in November.

We will be using the Election Buddy system again this year.