

**NYALGRO Executive Board Meeting
November 9, 2020 – 10:00am
Geneva – Lakefront Hotel**

Board Members Present:

President – Desiree Potvin

Vice President – Karen Sweeting

Treasurer – Rosemary Switzer

Members Present: Jessica McClennan, Dave Lowry, Kerriann Harrington, Donna Mumbolo, Wendy McConkey, Louise Ingrassia, Erica Linden, Gina Doty, Brie Novak

President Potvin summarized the discussions held regarding the 2021 Conference for those attending virtually. Members procuring speakers will follow up with them to determine if they are able to attend and further consideration was given on the topics of virtual vs in person attendance, class sizes, and meal service. A final decision will be held over until January 2021. An informal poll inquiring about in person vs virtual attendance will be contained on membership applications and asked on NYALGRO's Facebook page.

MINUTES

A motion by Donna Mumbolo, seconded by Louisa Ingrassia was

Adopted Ayes 11 Nays 0

Acceptance of the March 16, 2020 minutes as presented.

A motion by Gina Doty, seconded by Louisa Ingrassia was

Adopted Ayes 11 Nays 0

Acceptance of the June 24, 2020 minutes as presented.

TREASURERS REPORT

Treasurer Switzer summarized the Treasurer's Report she had prepared and spoke on options with the current CD.

A motion by Donna Mumbolo, seconded by Brie Novak was

Adopted Ayes 11 Nays 0

Acceptance of the Treasurer's Report as presented.

MEETING DATES

Future meeting dates were discussed for 2021.

January 25, 2021 – Albany / Saratoga area

April 12, 2021 – Syracuse / Binghamton area

September 26-27, 2021 – retreat for the 2022 conference at The Desmond in Albany.

NYS ARCHIVES REPORT

Dave Lowry spoke on the LGS-1 and provided an update on the LGRMIF grants. He also provided information on a product from State Archives still in development – the records management toolbox.

COMMITTEE REPORTS

Newsletter – Rose / Kerri – a newsletter is slated for the end of November, if anyone has any articles, please forward them by the end of the week to Rose.

Publicity – Desiree / Wendy – information will continued to be distributed via Facebook and the NYALGRO website.

Membership – Jess – Jess provided an update on the membership and applications. She responded to questions regarding membership.

Scholarship / Awards – Wendy – no applications have currently been received; there is one holdover scholarship application from last year. Information will be provided to Rose for the newsletter to solicit interest.

Election / Nominations – Desiree – the voting period ends on December 1 – there are no big changes anticipated.

NYALGRO DISCUSSION

Donna Mumbolo thanked everyone for their support.

Gina Doty asked for and received updates on the scholarship / awards status.

Dave Lowry has been published and will provide a copy to all.

Louise Ingrassia hopes we're all together soon and spoke in support of virtual offerings.

Desiree Potvin spoke briefly on the APT's latest offering.

ADJOURNMENT

A motion by Donna Mumbolo, seconded by Brie Novak was

Adopted Ayes 11 Nays 0

Adjournment of meeting.