

NEW YORK ASSOCIATION OF LOCAL GOVERNMENT
RECORDS OFFICERS
Annual Business Luncheon/Meeting
June 9, 2009 –Utica, New York

President Donna Mumbulo called meeting to order at 1:00 pm. President Mumbulo welcomed everyone and introduced all Board Members. Certificates of Appreciation were given to the Vendors and Vendor door prizes were awarded. Board members contributed items from each hometown for four door prizes drawn from the “Vendor Bingo”.

MINUTES: *Motion by Kathy Walruth, seconded by Amanda Walsh to approve minutes of the June 10, 2008 Annual Business Meeting, held in Corning, New York as presented. Carried*

TREASURER’S REPORT Treasurer Charles Callari reported on income and expenses for the period ending 12/31/2008, noting that NYALGRO is in sound financial shape.

Income -	\$29,477.20
Expenses (include School, newsletters, etc)	\$29,351.77
 Total assets as of 12/31/2008	 \$30,676.20

Motion by Peter Scheibner, seconded by Dianne Tarity to approve Treasurer’s Report as presented. Carried

MEMBERSHIP: Pamela Brown, Membership Chairman, reported that as of June 1, 2009 NYALGRO had 407Members, 9 Associate Members, 7 Corporate Members and 14 Honorary Members for a total of 437. Nineteen new members are through the School registration.

SCHOLARSHIP AWARDS:

In Scholarship Chairman Pat DePasquale’s absence, Ray LaFever presented the Cheryl Steinbach Scholarship awards for 2009. This year three full scholarships were awarded to Beverly Snell, Town of Hartland Clerk, Marti Sue Talford, Town of Poland Clerk and Deborah Bucki, Town of Amherst Clerk. This annual award is presented in memory of Cheryl Steinbech, Town Clerk and RMO for the Town of Chautauqua and a past Treasurer and NYALGRO board member.

OLD BUSINESS Ann Marie Pryzbyla gave an update on the current status of the bill allowing for an increase in fees which provide funds for the NYS Archives and NYS Museum. The Bill has passed in the Assembly and is currently stalled in Senate committee. It may not move any further at this time because of the current state of affairs in the Senate.

NEW BUSINESS President Mumbulo reminded everyone to return surveys. She also reminded the membership that Board of Director Elections will be held in the fall. Members should consider talking with current board members and consider running for an office.

ADJOURNMENT: *Motion to adjourn was made by Amanda Walsh, seconded by Charles Callari and carried.*

Respectfully Submitted,

Eileen R Weishan
Secretary