

NEW YORK ASSOCIATION OF LOCAL GOVERNMENT  
RECORDS OFFICERS  
Annual Business Luncheon/Meeting  
June 10, 2008 – Corning, New York

President Donna Mumbulo called meeting to order at 1:00 pm. President Mumbulo welcomed everyone and introduced all Board Members.

**MINUTES:** *Motion by Charles Callari, seconded by Pat DePasquale to approve minutes of the June 13, 2007 Annual Business Meeting, held in Hunter, New York as presented. Carried*

**TREASURER'S REPORT** Treasurer Charles Callari reported on income and expenses for the period ending 12/31/2007, noting that NYALGRO is in sound financial shape.

Income -	\$28,536.15
Expenses (include School, newsletters, etc)	\$28,043.33
 Total assets at year end	 \$30,550.77

*Motion by Judy Marone, seconded by Pat DePasquale to approve Treasurer's Report as presented. Carried*

**MEMBERSHIP:** Steve Geurds, Membership Chairman reported that as of June 1, 2008 NYALGRO had 445 Members, 13 Associate Members, 8 Corporate Members and 12 Honorary Members for a total of 478.

**SCHOLARSHIP AWARDS:**

Scholarship Chairman Pat DePasquale presented the Cheryl Steinbach Scholarship awards for 2008. This year two full scholarships were awarded to Rick Cabello, IT Director, Schenectady County and Carol Messner, Evans Town Clerk. This annual award is presented in memory of Cheryl Steinbach, Town Clerk and RMO for the Town of Chautauqua and a past Treasurer and NYALGRO board member. Pat emphasized applying for the scholarship award.

**AWARDS** **Board awards were** presented to previous NYALGRO Board members – Michelle Henry and Benjamin Cobb. Board awards to those not present will be present at their location. These include Kathy Newkirk, Adelia Pearson, Barbara Sechrist, Wendy Roberson, Rick Geer, Charles Michaux, Lila Hall.

**OLD BUSINESS** Dianne Tarity introduced exhibitors and held drawings for the door prizes offered by exhibitors and NYALGRO. She and Donna Mumbulo presented Corporate Member Certificates.

**NEW BUSINESS** President Mumbulo reminded everyone about the Records Grant Workshop being held on October 17, 2008 at the Inn at Canandaigua, Canandaigua, NY. Registration and program schedule will be available soon on line.

**ADJOURNMENT:** *Motion to adjourn was made by Patricia Depasquale, seconded by Judy Marone and carried.*

Respectfully Submitted,

Eileen R Weishan, CMC  
Secretary