

**NEW YORK ASSOCIATION OF LOCAL GOVERNMENT
RECORDS OFFICERS**

Post School Board of Directors Meeting
June 10, 2009 – Utica, New York

President Donna Mumbulo called the meeting to order at 8:30 am.

PRESENT: Pamela Brown, Charles Callari, Sue DiBenedetto, Gina Doty, Donna Mumbulo, James Ranger, Peter Scheibner, Dianne Tarity, Kathy Walruth, Amanda Walsh, Eileen Weishan

ABSENT: Patricia DePasquale, Geof Huth, Daniel Karin, Timothy Clarke

MINUTES: Minutes of the April 14, 2009 Board Meeting were presented for approval by Secretary Eileen Weishan. *A motion was made by Kathy Walruth, 2nd by Charles Callari to approve the April 14, 2009 Board Meeting minutes. Motion Carried.*

COMMITTEES:

Budget: Chuck Callari was waiting for the hotel bill so figures were not complete yet. There will be expenses for three scholarships and speaker meals and lodging. However, from 1/1/09 to 6/9/09 total Expenses are \$6,224.04; Income \$18,406.74; Net Worth \$42,858.90.

2009 School

NYALGRO received an overall positive assessment of the program with good comments and suggestions from the surveys. Even though attendance was down from last year, more people attended than originally anticipated. In total, the school was very successful. Thank you letters will be sent to all of the speakers. Dianne will send thank you letters to the vendors. There was one vendor no-show. Board discussed whether their check should be refunded. Dianne will check with the company about what the circumstances were before deciding whether to refund the money.

Good comments included the availability of Board members, topics and speakers. As usual the hard to control items were the “bad” items on the surveys such as room temperature. Board members discussed some issues with the hotel such as parking fees and the hospitality room. There needs to be one person from the Board and One person from the hotel that are the “go to” people for issues.

The Mayor of Utica arrived late and was told he wasn’t needed. Donna has not been able to reach him since then but will keep on trying.

2010 School:

After short discussion a motion was made by Chuck Callari, 2nd by Kathy Walruth and carried to hold the 2010 school in Rochester, NY. Dates for the school are (first choice) June 6-8 with June 13-15 second choice. Eileen, Dan and Chuck will investigate locations in Rochester, possible tours and events. Further checking will be done on facilities in Saratoga for 2011.

General Code would like to sponsor a full scholarship for the 2010 school rather than contributing money for a food break. The Board will be in contact with the company to confirm.

Education

Board agreed to work with the RAC’s to hold regional workshop programs rather than take on a workshop in the fall by ourselves.

Awards

Board discussed requirements for receiving awards such as the Melius. A person should be a current active member of the organization. If no application for a qualified person is received, the award should not be given out. More will be discussed at the September meeting when Pat (Award Committee Chair) is present.

Email

A listserv for the membership should be created and a current correct email list created for the Board members.

Next Meeting:

Next meeting will be held in Rochester, location to be determined for a 2 day meeting to discuss school in detail on Sunday & Monday September 27/28.

Meeting adjourned at 10:00am

Respectfully submitted,

Eileen R Weishan
Secretary