

NYALGRO Business Meeting Minutes
Tuesday, June 11, 2013
Radisson Hotel in Corning, NY

President Donna Mumbulo began the meeting at 12:25 p.m. and welcomed the board members, attendees and vendors.

1. 2012 Business Meeting Minutes: A motion to accept the June 4, 2012 business meeting minutes was made by Carol Davidson and 2nd by Kathy Walruth and all accepted.
2. Treasurer Report from Kathy Walruth: The net worth before this school was \$29,750.00. The financial report was given for review to the members. A motion to accept this report was made by Kathy Montemarano and 2nd by Pete Scheibner and all accepted.
3. Bylaw Changes: Donna spoke about the reason to request a change to Article IV about a board member needs to attend a minimum of three board meetings a calendar year to stay in good standing as a board members. There are five meetings a year. At this time there is not a number stated in the bylaws. A motion to pass the number of meetings to attend board meetings was made by Desiree Potvin and 2nd by Kathy Montemarano and all approved.
4. Old Business: There is no old business.
5. New Business: The dates for the 2014 NYALGRO School are June 8-10. We are looking to firm up a hotel in Lake George. We are also looking at Lake Placid for the 2015 school.
6. Scholarship Winners Recognized: The following winners were recognized during this meeting and we hope they become active in future NYALGRO schools: Jill Hagman-Clark, and Kathy Kemp, and Linda Zapella. The board urges you to apply for future scholarships.
7. Membership News: Yvonne Deligato, the VP for Membership, gave her report that we have 358 active, 31 honorary, and 5 corporate members. When you renew your membership for 2014, please make certain that the form is mailed to Yvonne and not Pam Brown, our prior VP for Membership. Also if your email changes, please let a board member know. If you have not heard any NYALGRO news in a while, please contact a board member so that we can ensure you are receiving current information. We are trying to do more emails, for it is less expensive than mailing documents to our membership, but by doing so, we are experiencing more 'bounce backs'. Using computer emails are not always a sure thing for communication. If you need anything mailed to you, please let a board member know that too. We realize not all members have computers at their jobs or have access to certain programs.
8. "The Network" newsletter Editors: Kathy Montemarano and Rosemary Switzer are our new newsletter editors and solicit your stories. Please contact them if you have a small or

large article to put into the newsletter. One idea for a story is if you are working on a records management project that you would like to share the progress on. Others would like to hear about it.

A motion to adjourn was made by Carol Davidson at 12:35 p.m. and 2nd by Kathy Walruth and all approved.