

## **NYALGRO Business Luncheon Meeting**

**June 7<sup>th</sup>, 2016**

**Villa Roma, Callicoon, NY**

The meeting was called to order at 12:25 pm by President Desiree Potvin. She welcomed everyone to the conference and reminded everyone to pick up their attendance certificates at the registration desk following lunch.

The minutes of the June 9<sup>th</sup>, 2015 business luncheon meeting in Lake George, NY were in each participant's packet. A motion to approve the minutes was made by Donna Mumbulo, seconded by Mary Ellen Beams and unanimously carried.

Treasurer Rosemary Switzer gave her report, which was handed out to all those present. It showed that before the expenses of this year's conference, NYALGRO was in good standing with \$29,322.70 on hand. A motion to approve the report was made by Kathy Montemarano, seconded by Karen Sweeting and carried unanimously.

Membership Chairman June Patterson reported our current membership is at 342, and that includes 47 new members this year. We also have 40 Honorary Members and 7 Corporate Members.

There were two scholarships awarded to attend the conference selected by Scholarship Chairs Donna Mumbulo and Wendy McConkey. One was awarded to Kristin Colburn, the secretary to the Superintendent of Allegany-Limestone Central School District, and one to Melissa Haacke, Town Clerk of the Town of Oakfield. Donna presented both with their certificates and had photos taken with the two winners.

The following vendors presented prizes to participants of the Vendor Bingo:

- AIM ~ A scanner/copier to Judy Marone, DEO II of the Spring Valley Police Dept.
- IMA Tech ~ A Quad Copter Drone to Rita Sheehan, Town Clerk of the Town of Bethel
- Legal Shred ~ A \$50 AMEX gift card to Donna Matthews, Town Clerk of the Town of Tuxedo.
- NYALGRO Board gave out 16 door prizes that were individually brought by the members.

Desiree thanked everyone for attending this year. There being no new business to discuss, a motion to adjourn the meeting was made at 12:45 pm by June Patterson, seconded by Angela Arasim and unanimously carried.

Respectfully submitted,

A. Diane Muscoreil  
NYALGRO Secretary