

NYALGRO Business Luncheon/Meeting

June 8, 2021 -Noon

Geneva, NY

The meeting was called to order at 12:15pm by President Desiree Potvin. She welcomed everyone to the conference.

Acceptance of Minutes

A motion by Karrie Bowers, seconded by Brie Novak the following was

Adopted Unanimously

Acceptance of the minutes of June 4, 2019 business luncheon meeting in Alexandria Bay, NY.

Minutes were in each participant's packet.

Treasurer Rosemary Switzer gave her treasurers report:

Cash Flow report from 1/1/2020-5/29/2021

Total Inflows: \$26,717.04

Total Outflows: \$16,858.83

Total Overall: \$9,858.83

Account Balances as of 5/29/2021

Bank Accounts

Community Bank \$11,473.81

Community bank Savings \$4,266.26

M&T Bank-CD1 \$6,762.86

M&T Bank-CD2 \$0.00

Overall Total \$22,502.93

Acceptance of Treasurers Report

A motion by Caroline Barber, seconded by Colleen Rathburn the following was

Adopted Unanimously

Acceptance of the Treasurers report of June 4, 2019 submitted by Rosemary Switzer. Account balance as of 5/29/2021 is \$22,502.93.

Membership Update

Jessica McClennan spoke; There is so much work that goes into planning this conference and we had to cancel last year and we had to cancel last year. I know I speak on behalf of all the board members when I say that this is the conference that we all look forward too. Not just because of all the hard work that goes into planning a conference, but because we love seeing this quirky family that we are all a part of. We are incredibly grateful that we could pull this together and have a hybrid conference also this year. Of our 398 members we were lucky to have 35 of you here in person and 40 members joining us for virtual sessions. We also were lucky to have 6 incredible vendors join us, 8 speakers and 14 board members. This is pretty fantastic since we usually average 110 people for a conference. Between last year and this year, we had 59 new members join our

organization and 12 of you are here. I want to thank everyone who attended I hope you had fun and learned a bunch. We hope to see you all next year. So now on to some gift baskets.

President Potvin thanked all the Board Members for their hard work putting together this wonderful conference. A special thanks to Kerri Ann for all her hard work putting together the virtual aspect of this conference.

Adjourn the NYALGRO Business Luncheon/Meeting

A motion by Jessica McClennan, seconded by Brie Novak the following was

Adopted Unanimously

Acceptance to adjourn the June 6, 2021 NYALGRO Business Luncheon/Meeting.

Respectfully submitted by,

Mary Ellen F. Beams

NYALGRO Secretary