NEW YORK ASSOCIATION OF LOCAL GOVERNMENT RECORDS OFFICERS

Annual Business Luncheon/Meeting June 9, 1999 – Lake George, New York

Meeting was called to order by President Stan France with a welcome to all attendees.

Treasurer's Report:

Treasurer Debra Hogan reported a balance of \$19,592.90.

President Stan France introduced the NYALGRO Board of Directors, noting that Bebe Morehead has organized and run the annual conferences for a number of years. He expressed appreciation on behalf of the Board members for her untiring dedication to the organization. SARA representatives and Regional Advisory Officers were also introduced.

Stan extended appreciation to Bob Arnold for his efforts, not only in the field of records management education, but also on lobbying for the elimination of the sunset provisions under the Local Government Records Management Improvement Fund. NYALGRO has passed a resolution in support of the sunset elimination and Bob Arnold will be happy to furnish information to any attendees on submitting a similar resolution.

Stan requested anyone interested hosting a NYALGRO Conference to contact him or Bebe Morehead.

Esther Sokol and Ed Eagan were also thanked for their work on the NYALGRO Network.

Awards:

Rick Geer presented the *Cheryl Steinbach Memorial Scholarship* award to Kathleen G. Cory, CMC, Lewisboro Town Clerk. Attendees were encouraged to apply for this award next year.

The Guy Pacquin award for outstanding service in support of records management was awarded to Michael Bragman, Assembly Majority Leader. Assemblyman Bragman represents the Syracuse-Liverpool area and was unable to be present today. The award will be presented in Chambers.

New Business: There being no new business, a motion was made by Kathy Sickler, seconded by Debbie Hogan, to adjourn (1:15 pm).

Respectfully submitted,

Patricia C. Wisniewski, RMC/CMC Secretary