

**Long Island Village Clerks and Treasurers Association
Regular Meeting**

**Radisson Hotel Hauppauge
110 Vanderbilt Motor Parkway
Hauppauge, NY 11788
Thursday, January 12, 2023
8:30a.m. – 9:30a.m. Breakfast Meeting**

President Liz Gaynor – Present
1st Vice President Linda Tuminello – Present
2nd Vice President Pamela Walsh Boening – Present
Secretary Chrissy Kiernan – Present
Treasurer Denise Mordente – Present
Association Counsel Bob Smith – Absent
Nassau Director Joanna Palumbo – Present
Nassau Director Ronnie Shatzkamer – Absent
Suffolk Director Catherine Murdock – Absent
Suffolk Director Barbara Sakovich – Present
Executive Committee David Fraser – Absent
Executive Committee Marianne Lobaccaro– Present

At approximately 9:00a.m., President Gaynor started the January General Meeting with the Pledge of Allegiance which was followed by a roll call of the Executive Board and introductions of attendees.

- 1. MINUTES OF THE 12/8/22 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Pam Walsh Boening, it was unanimously resolved to approve the minutes of the December 8, 2022 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 1/10/23** – On motion by Linda Tuminello, seconded by Joanna Palumbo, it was unanimously resolved to approve the Treasurer’s Report of January 10, 2023, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. WEBSITE** – President Gaynor reported that she is working on updating the LIVCTA.com website.
- 4. BY-LAWS** – Nothing to report.
- 5. EDUCATION/SCHOLARSHIPS** – Nothing to report.
- 6. MEMBERSHIP** – Nothing to report.
- 7. FINANCE** – Nothing to report.

8. **MARCH ON HUNGER/FOOD COLLECTION MARCH 9, 2023** – Phil Westerman, Chairman of our March On Hunger Food Collection Drive, provided an update on March on Hunger. Boxes and banners are available to take for food collection.
9. **GOLF COMMITTEE** – Secretary Kiernan asked that if anyone is interested in joining the LIVCTA Golf Outing Educational Fundraiser Committee, please email her ckiernan@villageofwestbury.org. There will be a committee meeting scheduled in February, date to be determined. The Outing will take place on Monday, April 24, 2023 at the Village Club of Sands Point.
10. President Gaynor asked for a motion to donate \$300.00 toward the March IIMC Region I Meeting. On motion by Marianne Lobaccaro, seconded by Joanna Palumbo, it was unanimously RESOLVED to donate \$300.00 to the IIMC Region I Meeting which will take place from March 29, 2023 to March 31, 2023.
11. **SUNSHINE COMMITTEE** – A get well soon card was sent to Associate Member Isabella Miller.
12. **OLD BUSINESS**- Nothing to report.
13. **NEW BUSINESS**- Our February meeting topic will not be on the Employee Handbook as our speaker had a personal conflict. We will address this topic at a later meeting.
14. **MEETING TOPIC**: A separate NYCOM Election Workshop will follow the breakfast meeting.
15. **NEXT MEETING – FEBRUARY 9, 2023 – PALMER’S AMERICAN GRILLE IN FARMINGDALE – SPEAKER AND TOPIC TBD**

There being no further business, upon a motion by Pam Walsh Boening, seconded by Linda Tuminello, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary