## Long Island Village Clerks and Treasurers Association Exec Board Meeting

Blackstone Restaurant 10 Pinelawn Rd, Melville, NY 11747 Tuesday, June 27, 2023 1:00 PM

President Ronnie Shatzkamer – Present

1st Vice President Pamela Walsh Boening – Present

2nd Vice President Joanna Palumbo – Present

Secretary Chrissy Kiernan – Present

Treasurer Denise Mordente – Present

Association Counsel Bob Smith – Absent

Nassau Director Kate Hillmann – Present

Nassau Director Taylor Reynolds – Present

Suffolk Director Barbara Sakovich – Present

Suffolk Director Cathy Sweeney – Present

Executive Committee David Fraser – Absent

Executive Committee Liz Gaynor– Present

Immediate Past 1st Vice President Linda Tuminello by invitation of the President– Present

At approximately 1:00p.m., President Ronnie Shatzkamer started the Summer Meeting of the

Executive Board. Secretary Kiernan took attendance of the Executive Board members present.

- **1. Schedule of Meetings, Locations, and Topics for the 2023-2024 Year** A draft schedule for upcoming meetings, meeting locations, and topics was discussed as follows:
  - a. October 19 Port Jefferson Country Club, Port Jeff Vendor Appreciation
  - b. November 9- City Cellar, Westbury- Employee Handbook
  - c. **December 14** Melville Marriott- Holiday Toy Collection
  - d. January 11- Raddison Hauppauge- Election Workshop with NYCOM
  - e. **February 8** 317 Main Street, Farmingdale Commissioner Pat Ryder (NCPD) **March 14** Irish Coffee Pub in East Islip NYCOM Albany Update/Food Drive
  - f. April 11 Patrizia's Hauppauge Dan Acquilano, Comptroller's Office
  - g. **April 29** Village Club of Sands Point Educational Scholarship Fundraiser Golf Outing
  - h. **May 9** Captain Bill's, Bay Shore Employee Discipline/Labor Laws
  - i. June 20 Installation of Officers Location TBD
- **2. Committees-** Liz Gaynor will be added to the Nominating Committee. Committees will be circulated to the membership at the October Meeting by President Shatzkamer. Other suggested member recommendations were made by the Executive Committee and President Shatzkamer will be reaching out.

- **3.** Wellness/Work Life Balance Workshop It was discussed to coordinate an additional wellness/work life balance workshop with a speaker. Cathy Sweeney will be taking the lead.
- **4. Update forms/ membership/ directory-** The Executive Board discussed membership renewals which were sent by Secretary Kiernan at the start of the year, June 1, 2023. Nassau and Suffolk Directors will begin phoning members at the end of the summer who have not renewed their members. We are moving the date up to August 31<sup>st</sup> for the deadline Directory ads to encourage the Directory to be finalized by October 1.

There being no further business, upon a motion by President Shatzkamer, duly seconded, it was unanimously resolved to close the meeting.

Respectfully submitted, Chrissy Kiernan Secretary