Long Island Village Clerks and Treasurers Association Regular Meeting

Radisson Hotel Hauppauge 110 Vanderbilt Motor Parkway Hauppauge, NY 11788 Thursday, January 11, 2024 8:30a.m. – 9:30a.m. Breakfast Meeting

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 – Present

Nassau Director Kate Hillmann – Absent

Nassau Director Taylor Reynolds – Absent

Suffolk Director Barbara Sakovich – Present

Suffolk Director Cathy Sweeney – Present

Executive Committee David Fraser – Present

Executive Committee Liz Gaynor– Present

At approximately 9:00a.m., President Ronnie Shatzkamer 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 12/14/23 GENERAL MEETING** On motion by Marianne Lobaccaro, seconded by Dave Fraser, it was unanimously resolved to approve the minutes of the December 14, 2023 Regular Meeting as prepared and circulated by Secretary Kiernan.
- **2. TREASURER'S REPORT OF 1/5/24** On motion by Pam Walsh Boening, seconded by Dave Fraser, it was unanimously resolved to approve the Treasurer's Report of January 5, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- **3. MEMBERSHIP DIRECTORY** 2nd Vice President Joanna Palumbo reported that there were more hardcopy Membership Directories available. The Directory is also on our website, www.LIVCTA.com.
- **4. SUNSHINE COMMITTEE** Marianne Lobaccaro reported that Nassau Director Taylor Reynolds was married at the end of December.
- 5. GOLF COMMITTEE Chrissy Kiernan reported that the Golf Committee will be meeting in February to discuss the details of the Golf Outing which is an Educational Scholarship Fundraiser. The logistics of the day are discussed as well as ways to maximize fundraising opportunities. If you are interested in joining the committee, email Chrissy at CKiernan@villageofwestbury.org.

Marianne Lobaccaro also commented that she would like the membership to consider an amendment to the by-laws to increase the annual scholarship for pursuing your Certified Municipal Clerk or Master Municipal Clerk, which is currently a maximum of \$500 annually. The cost for attending the New York State Municipal Clerks Institute has gone up and is closer to \$1,000. President Shatzkamer agreed that the Association should look into this. No action was taken.

- **6. MARCH ON HUNGER** Phil Westerman reported that there are boxes available for the Association's Annual food collection. Phil implored members to do your best to fill up your box before the collection on March 14, 2024, which will be at the Irish Coffee Pub in East Islip. There will also be an online donation link distributed by email as in previous years. President Shatzkamer noted that there will be corned beef and cabbage served as this meeting which is always well-attended.
- **7. OLD BUSINESS-** Nothing to report.
- **8. NEW BUSINESS** A separate NYCOM Election Workshop followed the Association breakfast meeting.
- **9. NEXT MEETING** February 8, 2024 Speaker: Nassau County Police Commissioner Patrick J. Ryder at 317 Main Street Restaurant in Farmingdale, NY.

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

Respectfully submitted, Chrissy Kiernan Secretary