

**Long Island Village Clerks and Treasurers Association  
Executive Board Meeting**

**Blackstone Restaurant  
10 Pinelawn Rd, Melville, NY 11747  
Thursday, July 31, 2024  
1:30 PM**

**President Pamela Walsh Boening – Present**  
**1<sup>st</sup> Vice President Joanna Palumbo – Present**  
**2nd Vice President Cathy Sweeney – 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 Christina Cozine – Present**  
**Executive Committee David Fraser – Present**  
**Executive Committee Liz Gaynor – Present**

At approximately 1:30p.m., President Pamela Walsh Boening started the Summer Executive Board Meeting with attendance of the Executive Board.

- 1. GROUP SALES FOR A YANKEE GAME EVENT** - President Walsh Boening reported that she looked at purchasing group tickets to a New York Yankees game as a fun camaraderie type of event and circulated a list of dates. She asked that the Board look at the dates and reply back in an email as to their availability after the meeting.
  
- 2. DISCUSSION ON DUES FOLLOW-UP AND NEW MEMBER RECRUITMENT** - The Board then discussed following up with members and associate members who have not submitted their dues payments. Nassau and Suffolk Directors would divide up the list and make follow-up calls. We would also be calling those municipalities who have not had any members to gauge their interest in joining. A list was circulated by Secretary Kiernan and read aloud by President Walsh Boening.

Municipalities with no members:

- Nassau –
1. Brookville
  2. Cedarhurst
  3. Centre Island
  4. Cove Neck
  5. Hewlett Neck
  6. Valley Stream
  7. Woodsburgh
- Suffolk-

1. Asharoken
2. Dering Harbor
3. Greenport
4. Huntington Bay
5. Islandia
6. Lake Grove
7. Lloyd Harbor
8. Poquott
9. Sag Harbor

3. **DISCUSSION OF MEETING VENUES, DATES, TOPICS, AND SPEAKERS** - A draft of the meeting schedule, topics, and locations was circulated by President Shatzkamer. The Board then discussed new venues and suggested topics. There was also discussion on moving the annual Holiday Party and Election workshop to alternate locations. 1<sup>st</sup> Vice President Joanna Palumbo recorded feedback from the Board and would circulate a final list to be distributed to the membership. Joanna ordered the speaker, microphone and flag for our upcoming meetings. Rebecca Ruscito from NYCOM has confirmed she will be at the breakfast Election Workshop in January and Barbara Van Epps, NYCOM President, for the March meeting to report on the Albany Update.
4. **DIRECTORY** - Joanna will send Cathy Sweeney her directory files from last year to help with this year's directory.
5. **COMMITTEES** - The Board then discussed Committees and made suggestions to new committee members from the membership list. A list of committees will be circulated by President Walsh Boening at the October Meeting where we will ask members and associate members if they would be interested in joining any of the committees.

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

Respectfully submitted,  
Chrissy Kiernan  
Secretary