

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

**Blackstone Steakhouse
10 Pinelawn Rd, Melville, NY 11747
Wednesday, July 9, 2025
1:00 PM**

President Pamela Walsh Boening – Present
1st Vice President Joanna Palumbo – Present
2nd Vice President Cathy Sweeney – Present
Secretary Chrissy Kiernan – Present
Treasurer Denise Mordente – Present
Association Counsel Bob Smith – Present
Nassau Director Kate Hillmann – Absent
Nassau Director Taylor Reynolds – Present
Suffolk Director Barbara Sakovich – Present
Suffolk Director Christine Cozine – Absent
Executive Committee Marianne Lobaccaro – Present
Executive Committee Liz Gaynor – Present

At approximately 1:00p.m., President Pam Walsh Boening called the July Executive Board Meeting to order which was followed by a roll call of the Executive Board.

- 1. BUDGET DISCUSSION**– The Board discussed the increased cost of meeting venues and members and associate members who have RSVP'd, but did not show up to past meetings for the year totaling \$1,800. A list of the members/associate members and the corresponding meetings was circulated to the Executive Board. It was decided that we would bill the “no-shows” going forward and make mention of this at the October meeting and moving forward.

The Board considered increasing the lunch rate in the future or having lunches sponsored, but it was decided that we would likely increase the dues membership from \$75 to \$100 in the next Budget for the following year. The Budget will be presented at the April meeting and adopted at the May meeting.

- 2. LIVCTA DIRECTORY ADVERTISING** – The Board discussed removing the ¼ page ad option for advertising in the LIVCTA Directory.
- 3. ASSOCIATION 501(c)3 STATUS**– On motion by Pam Walsh-Boening, seconded by Cathy Sweeney, it was resolved to engage our Association Counsel Bob Smith who will work with our Auditor Crais Reino, at a cost not to exceed \$5,000 to establish our 501(c)3 status.
- 4. SPEAKER GIFTS** – New speaker gifts have been purchased for speakers.
- 5. MEMBERSHIP DIRECTORY** – The Membership Directory will be prepared by the end of summer/early fall.
- 6. MEETING RSVP TRACKING** – The Board discussed migrating to a platform to RSVP for meetings instead of using the meetingsrsvp@livcta.com email. It would be beneficial for

individuals to not receive multiple invites if they already responded.

7. **MEMBERSHIP** - The Suffolk and Nassau Directors will help contact Villages for memberships. Phone calls make it a lot more personable. A list of municipalities that are not members that Chrissy put together last year was discussed.
8. **MEETING VENUES/SPEAJERS FOR NEXT YEAR** - Joanna has been working hard to book venues and the tentative list should be sent out soon. The Board discussed doing Vendor Appreciation on October 9th. Nicole Christan, a grants speaker for November 13th. December 11th Holiday Meeting would be at the Hamlet again. January 8th Election Workshop will be at the Melville Marriott. The March 12th Meeting (March On Hunger and Albany Update) will be at the Irish Coffee Pub. The April 16th Meeting will be at Mim's. The May 14th Meeting will be at Captain Bill's. The June 11th Installation Meeting, Joanna is looking at Wheatley Hills Country Club. A final list of topics, meeting dates, and venues will be circulated by Joanna to distribute to the membership.
9. **COMMITTEES** – President Walsh-Boening reported that the committees have stayed the same with the exception of Legislative. Dave Fraser will no longer be on it. If anyone knows of individuals that want to join please let us know. The Board reviews the current Committees.

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

Respectfully submitted,
Chrissy Kiernan