

NYSAMCC - 2010 ANNUAL BUSINESS MEETING
Albany, NY
Monday, October 11, 2010 9:00 AM

Executive Board Members Present: Maryann Baake, Jill Bodie, Terri Bolt, D. Renee Brathwaite, Judy Bromley, Maria Burns, Denise Cookingham, Mary Waibel, Julie Gansle, Barbara Hodom, Linda McCartney, Margaret (“Peg”) Palmer, Ramona Persan, Velma Richardson, Mary Shufelt, Sandra Schweit, Janet Smith, Richard Szarowicz. **Member(s) absent:** Lynette Lemcke, Hon. Joyce Mahoney.

President Maryann Baake, called the meeting to order and asked the audience to stand and to recite the Pledge of Allegiance.

Secretary’s Report (Mary Waibel)

The Minutes for the 2009 Business Meeting were e-mailed to the Board and made available to the members on the website. There were no revisions or comments from the members. Janet Smith entered a motion to accept the minutes. Terri Bolt seconded the motion. Motion carried.

Treasurer’s Report (Ramona Persan)

The Treasurer reported a balance of \$7,982.55 in the checking account, \$11,160.33 in the money market and two interest bearing CD’s of \$10,000.00 each for a total of \$39,142.88.

There being no exceptions to the report, Jill Bodie entered the motion to approve and accept; Maryann Mastromarino seconded. Motion carried.

Membership Report (Judy Bromley)

Judy reported we have our highest membership ever and reminded us all this is an important professional organization.

Education Report (Velma Richardson)

Velma discussed the schedule for the 30th Annual NYSAMCC Fall Conference and encouraged everyone to share their comments on the courses so we can best serve the membership in the training needs. She also encouraged attendance at District Training. She thanked her committee members: Terri Bolt, Jill Bodie, Denise Cookingham, Julie Gansle, Linda McCartney, Janet Smith, Mary Waibel, and Maria Burns.

Parliamentary and County Chapters (Velma Richardson)

No report.

County Chapters (Maria Burns)

Maria reported there is one County without a representative, and informed of new County Chapters formed. There will be a meet and greet in the next few days for all County Reps.

Publicity/Docket/Media Reports (Janet Smith)

Janet reminded us that the deadline for the Docket is November 30. She would like us to show off our organization in 2011 with information from the local chapters and courts. We are working on building the history tab of the website and will be putting contact people on the tabs. If you have suggestions, contact Janet or the tab managers with your comments.

Audit Report (Denise Cookingham)

Denise reported the Association’s books and records for year 2009 were received in accordance with the By-laws. The records were found to be in excellent order. The bank records were received, reconciled and balanced.

Sick and Welfare (Mary Waibel)

Mary informed of cards sent to our members. She reminded us to contact her with needs for cards to be sent.

Nomination Report (Mary Shufelt)

Mary announced to the membership that nominations were open for **3rd Vice President, 2nd Vice President, 1st Vice President, President, Treasurer, and Secretary, 1 3 year term Director, and an unexpired 2 year term Director positions.** You must be a paid member to vote in the elections. If you have an interest in running in future elections contact the nominating committee.

Julie Gansle expressed a desire to run for the position of **3rd Vice President.** Mary Shufelt asked three more times for nominations from the floor, with no response. The Secretary cast one ballot to elect **Julie Gansle** to the position of **3rd Vice President.**

Maria Burns expressed a desire to run for the position of **2nd Vice President.** Mary Shufelt asked three more times for nominations from the floor, with no response. The Secretary cast one ballot to elect **Maira Burns** to the position of **2nd Vice President.**

Velma Richardson expressed a desire to run for the position of **1st Vice President.** Mary Shufelt asked three more times for nominations from the floor, with no response. The Secretary cast one ballot to elect **Velma Richardson** to the position of **1st Vice President.**

Judy Bromley expressed a desire to run for the position of **President.** Mary Shufelt asked three more times for nominations from the floor, with no response. The Secretary cast one ballot to elect **Judy Bromley** to the position of **President.**

The next election was for the two Directorships that are open, 1- three year term, one to fill out the 2 year term remaining after Julie Gansle's election to 3rd Vice President. **Denise Cornick and Gillian Moore.** Expressed their desire to run for the positions. **Dawn Maire Klingner** and **Debra Newham** were nominated from the floor. Mary Shufelt called for floor nominations three more times with no response. Nominations were closed. It was instructed that the person with the highest vote would receive the three year position, and the person with the next highest vote would receive the two year position.

After tabulating the votes, Mary Shufelt announced that **Denise Cornick** was elected to the **three-year term of Director,** and **Dawn Marie Klingner** was elected to fill the remaining **two years of Director.**

Mary Waibel expressed a desire to run for the position of **Secretary.** Mary Shufelt asked three more times for nominations from the floor, with no response. The President cast one ballot to elect **Mary Waibel** to the position of **Secretary.**

Ramona Persan expressed a desire to run for the position of **Treasurer.** Mary Shufelt asked three more times for nominations from the floor, with no response. he Secretary cast one ballot to elect **Ramona Persan** to the position of **Treasurer.**

A motion was made by Cheryl Adams to destroy the ballots and seconded by Judy Bromley. Motion carried.

Legislation (Mary Shufelt)

Mary S. encouraged us to attend the training on Leandra's Law, the newest DWI legislation.

Program/Conference/Reports (Richard Szarowicz)

Program: Richard asked that if anyone experienced any problems with their accommodations that they speak with him or Julie Gansle. Discussion was held concerning the banquet and how to sign up for dinner. Directions were given for how to find and access the classrooms during the conference.

Conference: Richard informed us that the 2011 Fall Conference will be a joint conference with the Judges in Niagara Falls from September 25-28. The price is \$263.00 a night. Breakfast will be at the Holiday Inn, all other meals will be at the Conference Center. 2012 and 2013 venues are under negotiations.

Resolutions: (Maria Burns)

No Report.

Financials Report (Ramona Persan)

Ramona introduced her committee of Jill Bodie, Terri Bolt, Judy Bromley, Denise Cookingham, and Linda McCartney. She reported that the money has all been spent within the guidelines of the by-laws, fiscal documents, and practices. She informed that the books for 2010 will have an outside audit in the spring of 2011. The proposed budget was passed following discussion. Dora Shultz made a motion to accept the report as given. Denise Cornick seconded. Motion carried.

Awards (Barbara Hodom)

Barb awarded certificates for 5, 10,15, 20, and 25 years of service. She also said we all deserve to be Court Clerk of the Year.

Scholarship (Terri Bolt)

Teri informed us that Jill Bodie is her co-chair, and Ramona Persan and D. Renee Braithwaite are members on her committee. There are now scholarships for Potsdam and the Fall Conference. With lack of money from the Towns and Villages, the committee is looking to help as many as they can with scholarships. The scholarship applications will be in the January Docket and on the website.

She announced there were two scholarships awarded for this Fall Conference: Diane Weisburg and Kim Stahley.

Closing Remarks:

Maryann thanked D. Renee Braithwaite for her service. She announced that the board voted to give Amy Harter honorary membership for her outstanding service as Docket Editor.

Mary Shufelt made a motion to adjourn the meeting. Terri Bolt seconded the motion. Motion carried.

Respectfully submitted,

Mary E. Waibel
NYSAMCC Secretary