

minutes

NYAA Monthly Meeting	
03.31.2016	7:30 pm to 10:30 pm
Meeting called by	NWHS Library
Type of meeting	NYAA Monthly Meeting
Facilitator	Todd Leiser, President
Note taker	Janice Snyder, Secretary
Timekeeper	Called meeting to order @7:38 pm, Meeting adjourned @8:58 pm
Attendees	Todd Leiser, Janice Snyder, Rob Serulneck, Frank Chukoskie, Erica Moerder, Mike Clifton, Dan Terrell, Jennie Schmoyer
Secretary Report	
Discussion	Discussed and Approved
Conclusions	
Treasurer Report	
Discussion	Discussed and Approved
Conclusions	
Director Reports	
Discussion	Discussed and Approved
Conclusions	
Committee Reports	
Discussion	None
Conclusions	
New Business	
Discussion	<p>Approved removal of Mike McCarty as an authorized user/card holder on the account (Bank of America). 1st Dan Terrell, 2nd Frank Chukoskie.</p> <p>Approval to add Erica Moerder as an authorized person and allowance to obtain a credit card on the NYAA account. 1st Frank Chukoskie, 2nd Dan Terrell</p> <p>Proposal to approved 5k towards purchase of Deept Tine Aerator. 1st Dan Terrell, 2nd Mike Clifton</p> <p>Late fees were discussed. At next month's meeting there will be a discussion and approval of a uniform late fee.</p> <p>Bishop Photography spoke at the meeting. They are submitting a proposed contract to Todd for review.</p>

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Conclusions	
Public Comment	
Discussion	None
Conclusions	

Old Business	
Discussion	None
Conclusions	

Open Discussion and Additional Comments	
Discussion	None
Conclusions	