



NYLA Executive Committee Meeting Minutes

Monday, April 18, 2022

4:00 PM – 5:00 PM

Conducted Via Zoom

In Attendance: Beth Merkle, President; AnnaLee Dragon, Executive Director; Barbara Stripling, Immediate Past President; Kelly Harris, Treasurer; Frank McKenna, Treasurer-Elect; Arlene Laverde, President-Elect.

Purpose: Monthly Check-In

The Executive Committee met on April 18, 2022, as scheduled to receive an update on the progress toward the goals and tasks assigned to the Executive Director. An adjusted schedule was identified, and the President informed Council of the changes:

May 17:

- Policy Committee formed/approved
- Draft Budget for 2022-2023 proposed

August 4:

- Recommended changes to Investment & Finance Policies proposed/approved
- Strategic Plan Timeline proposed
- Balanced Budget 5-Year Plan presented
- 2020-2021 Audit presented/reviewed

September 15:

- Committee Charges & Appointments
- By-law changes proposed/approved (potentially changes to membership structure, so we are not including by-law updates in the June vote and instead will have the vote at our Annual Meeting at the conference in November)

Respectfully submitted,
Beth Merkle, NYLA President
May 9, 2022