

AGENDA

UNYOC Executive Committee Update Meeting

Date: Monday, October 6, 2025

Time: 3:00 - 4:00 pm

Location: https://us02web.zoom.us/j/86345857301?pwd=k7YCDoNAsVGntq1byBsebI5G9AyJ5j.1

Chair: Beth Merkle

3:00 pm	Call to Order	
3:05 pm	Conference Updates	
3:15 pm	FY 2026 Budget Proposal	
3:30 pm	2026 Slate of Candidates	
3:45 pm	Agenda for Post-Conference Executive Meeting	
4:00 pm	Adjournment	

Upcoming Meetings:

- Membership & Business Meeting: Tuesday, October 7, 1:30 3:00 pm
- Executive Committee Meeting: Thursday, October 9, 3:00 4:00 pm

UNYOC Treasurer's Annual Report 10/1/25 Rachel Becker, Treasurer

2025 Budget Report

- 2024 saw a net profit of \$1234
- Current assets: \$38,678.77
- Estimated 2025 conference expenditures: \$2645
- Estimated other expenses based on 2024 spending and anticipated 2025 costs: \$4809

Analysis

- Currently we have enough for a 2026 in-person conference, with approximately 10-15k remaining afterwards, but successive annual in-person conferences will be difficult
- If we can collaborate with another conference as we've discussed, that would give us even more wiggle room NYLA
- Alternating biannual virtual/in-person conferences going forward could keep us financially stable for longer

UNYOC 2026 Proposed Budget			Submitted by Rachel Becker, Treasurer		
Estimate Keybank balance after 2025M	leeting: \$42,178.77				
Expenses	Proposed	Actual	Comments		
MLA website hosting	360		Fixed cost		
UNYOC MLA Committee Stipend	1000		\$500 x 2 stipends		
Professional Development Awards	1000		\$500 x 2 awards		
Ursula Poland Scholarships	1000		\$500 x 2 awards		
Wild Apricot subscription	850				
Affinipay processing fees	700		Monthly charges based on use		
Annual Conference	21000		Based on 2024 actual, will update after 2025 conference		
Merchant bank fees	50				
MLA yearly services fees	675		New for 2026, bundles MLA 990 filing, insurance and nonprofit incorporation fees		corporation fees
Total	26635				
Income					
Membership dues	1700				
Donations					
Fundraising					
Conference revenue	20000		Based on 2024 actual, will update after 2025 conference		
Total	23400				
Net (income minus expenses)	-3235				

UNYOC Executive Committee

2026 Slate of Candidates

Elected Positions	Name	Term
Executive Chair	Abigail Smith	2025-2026
Immediate Past-Chair	Beth Merkle	2025-2026
Vice Chair	VACANT	2025-2026
Treasurer	Rachel Becker	2023-2026
Secretary	Susanna Galbraith	2023-2026
Member-At-Large (East/West)	Jamia Williams	2023-2026
Member-At-Large (East/West)	Jessica Hollister	2024-2027
Member-At-Large (Ontario)	Laura Riggs	2024-2027
Nominee, MLA Nominating	Olivia Tsistinas	2024-2027
Chapter Council Representative	Rebecca Kindon	2024-2027
Chapter Council Representative Alternate	Liz Irish	2024-2027

Appointed Positions	Name	Term	
Archivist	VACANT	2025-2028	
Communications Coordinator	Jaimi McLean	2023-2026	
Website Coordinator	Stephen Weiter	2025-2028	
Continuing Education Chair	Sarah Lawler	2020-2026	
Government Relations – New York	Stephanie Helsher	2023-2026	
Government Relations – Ontario	Angélique Roy	2021-2027	
Membership Coordinator	Erin Keenan	2024-2027	
MLA Credentialing Liaison	VACANT	2024-2027	
Parliamentarian	Kim Nolan	2021-2027	
Conference Planning Chair	Logan Rath	2025-2026	
Conference Planning Immediate Past Chair	Mary Jo Russell	2025-2026	
Conference Planning Vice-Chair	VACANT	2025-2026	