

SULLIVAN COUNTY VISITORS ASSOCIATION MINUTES
100 Sullivan Ave., Ferndale, NY, December 5, 2013

Present: Roberta Byron-Lockwood, Herb Clark, Phyllis Andrews, Paul Carlucci, Elaine Giguere, Richard Glisson, Sonja Hedlund, Alan Rosenblatt, Ivan Weinger, Rick Lander

A brief meeting was held at 5:10 p.m. prior to the Annual Meeting. The following were addressed:

A motion to accept the audit as presented at the October Board meeting and approval/acceptance of the 2012 annual audit and 990 was made by Hedlund and seconded by Lander. Approved.

A motion to accept the Slate of Officers (Carlucci & Fetting, Co-Chairmen; Lander, Vice Chairman; Duttweiler, Treasurer; Giguere, Executive Board Member) was made by Rosenblatt and seconded by Hedlund, Approved.

Adjournment: The meeting was adjourned at 5:20 p.m. with a motion by Rosenblatt and a second by Hedlund. Approved.