



**Board of Directors Meeting February 7, 2011**

**Attendance**

<b>Present</b>	<b>Absent</b>
Michael Dollard	Jacob Billig
Karen Fisher	Susan Diamond
Lynn McDonald	Robert Ernst
Steven Ruwoldt	David Fanslau
Allan Scott	Glenn Gidaly
Gerald Skoda	Eric Goldstein
Josh Sommers	Dan Grady
Fred Stabbert III	George Kinne
Richard Sush	Lew Klugman
Glenn Sutherland	Suzanne Loughlin
Jay Weinstein	Frank Pisapia
Larry Wolinsky	Gary Schmidt
Alan Zuckerman	Terri Ward
	Larry Wolinsky

Let the record show there was a quorum.

**President's Report**

The Meeting was called to order at 8:10am by Josh Sommers.

Guest Speaker: Mike Oates, HVEDC.

Jerry Skoda motioned to accept the Retreat minutes Alan Zuckerman seconded, all were in favor.

Executive Session was entered to discuss personnel matters at 8:40am

Executive Session ended at 8:59am

New slate of officers was proposed.

Jerry Skoda motioned to accept the slate of officers as proposed, Karen Fisher seconded, all were in favor.

2011 proposed budget was discussed.

Alan Zuckerman motioned to approve the proposed budget Steve Ruwoldt seconded, all were in favor.

Jay Weinstein motioned to adjourn the meeting Lynn McDonald seconded, all were in favor.

Meeting adjourned at 9:23am.