



**Board of Directors Meeting March 1, 2011**

**Attendance**

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

Let the record show there was a quorum.

**President's Report**

The Meeting was called to order at 8:00am by Josh Sommers.

Guest Speaker: Guy Owens, NYSEG

Steve Ruwoldt motioned to accept the February minutes George Kinne seconded, all were in favor.

Delaware Valley Job Corp. discussion took place.

Motion to enter executive Session was entered to discuss personnel matters at 8:10am

Executive Session ended at 8:28am

2011 Budget was discussed.

2009 audit has been completed. A 2010 financial review has been explored. A discussion of review took place.

Steve Ruwoldt motioned to accept the 2009 audit Gary Schmidt seconded, all were in favor.

Fred Stabbert motioned to approve the schedule of payments George Kinne seconded, all were in favor.

Suzy Loughlin motioned to accept the February financials Richard Sush seconded, all were in favor.

Dan Grady motioned to adjourn the meeting Jay Weinstein seconded, all were in favor.

Meeting adjourned at 9:03am.