



Board of Directors Meeting April 6, 2010

Attendance

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

Let the record show there is a quorum.

CHAIRMAN'S REPORT:

1. Meeting was called to order at 8:00 am by Josh Sommers.
2. Robert Ernst motioned to approve minutes from last meeting with one amendment Suzy Loughlin seconded, all were in favor.
3. Review of financials for March. We are trying to get the banks back as members. We are not really expecting money to be coming in for the summer months.

Robert Ernst motioned to approve the financials, Pat Michel seconded, all were in favor.

President's Report

Seminar/Tradeshow: planning for the summer may bring in more revenue. It will be held at the College. There will be no charge for the facility. The College's staff is on board.

The Revolving Loan Committee approved a loan for the Spencer Daniels Agency. Another loan for Main Street Farm was conditionally approved. There are four other loans scheduled to go before the loan committee.

The next meeting will be held at Chapin Estate Lake Club. It will be a membership meeting. We want members to bring non-members.

We are going to be renewing our efforts regarding gas drilling. It raises questions about the EDC. When we have an opposite position from the EDC what happens? Millennium Pipeline is a positive example for the gas drillers. Hinchey decided to explore Hydro-cracking.

Website: Use the website to support gas drilling. News stories on the subject. Facebook posts about it. The Business Perspective should focus on businesses that benefit from gas drilling.

Governmental Affairs Meeting: The topic of the jail came up. Ira Cohen joined to speak about the implications. There was a decision to put together a group comprised of the past Walter A. Rhulen award winners. If the group speaks on behalf of several organizations that they belong to maybe they can get the County to listen. When the suggestion of renovating the jail came up they indicated that they did not want to spend the money to see if it is a viable option.

Rotate Black has indicated that something big is going to happen and it is going to happen quick.

Pat Michel motioned to adjourn the meeting, Robert Ernst seconded, all were in favor.

The meeting was adjourned at 8:57am.