



Board of Directors Meeting Minutes
April 3, 2012

Attendance

Present	Absent
Fred Stabbert III Gerald Skoda Glenn Sutherland Dan Grady Harold Baird Glenn Gidaly Terri Ward Larry Wolinsky via Conference Phone Lew Klugman Karen Fisher Josh Sommers via Conference Phone Alan Zuckerman via Conf. Phone Robert Ernst George Kinne Michael Dollard Richard Sush	David Fanslau Jim Salmon Frank Pisapia Gary Schmidt Susan Diamond Suzanne Loughlin Jacob Billig

Also present: Allan Scott, Michele Klugman Resnick, Marc Baez

Let the record show there was a quorum.

The Meeting was called to order at 8:00 am by Fred Stabbert III

George Kinne motioned to accept the March minutes, Glenn Gidaly seconded, all were in favor.

Robert Ernst motioned to accept the March schedule of payments and Gerald Skoda seconded, all were in favor.

March financials were discussed.

Glenn Gidaly motioned to accept the March financials and Terri Ward seconded, all were in favor.

It was agreed that HVEDC would be paid this month(April) for the 2012 Membership Dues.

A discussion regarding the Concord Project(Empire Resorts and EPT) ensued.

Glenn Sutherland gave his update on the HVEDC Meeting he attended on behalf of the SC Partnership.

. Michele Klugman Resnick presented an overview on Membership. A membership discussion ensued. She also spoke of the website and Facebook..both of which have been updated. They are being updated by Media Solstice from information give by Michele.

Contract Proposal for New WEDA membership was voted on. Unanimously it was agreed that we would join again in 2012. Will be paid at next meeting.

Project updates were given by Marc Baez and Allan Scott.

Glenn Sutherland motioned to accept the SC Chamber Foundation's Proposal to use the Partnership's Meeting Room for monthly Meetings and to use file space in our Office..Michael Dollard seconded. All were in favor and the motion passed unanimously. Terri Ward abstained.

Robert Ernst motioned to adjourn the monthly board meeting and Gerald Skoda seconded...all were in favor and the meeting adjourned at 9:10 am.