



Board of Directors Meeting Minutes
February 7, 2012

Attendance

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

Let the record show there was a quorum.

The Meeting was called to order at 8:05 by Fred Stabbert III

Alan Zuckerman motioned to accept the January minutes Suzanne Loughlin seconded, all were in favor.

Gerald Skoda motioned to accept the February schedule of payments and Glenn Gidaly seconded, all were in favor.

Suzanne Loughlin motioned to accept the January financials Richard Sush seconded, all were in favor.

January financials were discussed.

Chairman Fred Stabbert led welcome and discussion.. PLAN OF ACTION 2012 was discussed. Board Accepted motion to add Natural Gas to Plan of Action 2012.

Membership with HVEDC was discussed. Glenn Sutherland attended Food and Beverage Forum on behalf of the Partnership.

SC Visitor's Association RFP discussed.

Discussion took place re: County Budget and the Partnership.

Glenn Gidaly motioned to accept the Plan of Action 2012 with amendments pending..Alan Zuckerman seconded..all were in favor.

The Website was discussed. Motion went out to get RFPs for our website maintenance .

Executive Session: 8:48am-8:57am. Proposed by Glenn Sutherland and seconded by George Kinne..all were in favor.

Motion to accept new job title and salary for Michele Klugman Resnick. Glenn Sutherland made the motion and Richard Sush seconded...all were in favor.

The "Code of Ethics" for the SC Partnership Board were signed.

Dan Grady motioned to adjourn the monthly board meeting and Michael Dollard seconded...all were in favor and the meeting adjourned at 9:04am.