Board of Directors Meeting August 4, 2009

Attendance

Present	Absent
Dianne Brady	Pat Allison
Michael Dollard	Susan Diamond
Robert Ernst	David Fanslau
Karen Fisher	George Kinne
Glenn Gidaly	Patrick Michel
Lew Klugman	Fred Stabbert
Suzanne Loughlin	
Lynn McDonald	
Frank Pisapia	
Bruce Reynolds	
Joyce Salimeno	
Gary Schmidt	
Allan Scott	
Gerald Skoda	
Josh Sommers	
Richard Sush	
Glenn Sutherland	
Terri Ward	
Jay Weinstein	
Larry Wolinsky (via phone)	
Alan Zuckerman	

Let the record show there is a quorum.

CHAIRMAN'S REPORT:

1. Meeting was called to order at 8:05 am by Suzanne Loughlin.

2. Joyce Salimeno motioned to approve minutes from last meeting Robert Ernst seconded, all were in favor.

3. Glenn Sutherland reviewed the financials for July 2009. It was noted that the annual billing will create an income problem every summer. The County contract needs to be

clarified so that payments are received regularly and are no longer need to be matched against money we collect.

Robert Ernst motioned to approve financials Gerald Skoda seconded, all were in favor.

Motion to approve the agenda by Joyce Salimeno and seconded by Robert Ernst, all were in favor.

President's Report

The elections for the new Board of Directors were started.

We hit the 200 member mark.

There is an official contract in the works with the IDA

Shelburne looks good.

Gas drilling is definitely coming back. There is a lot of activity in the Southern Tier. The Partnership needs to have a policy in place on the subject. The business community of New York came out with a statement saying they are for gas drilling as long as it is done in an "Eco-friendly" way.

Glenn Sutherland motioned to take a position similar to Broome County. A gas drilling policy will be developed and adopted by the Partnership.

Robert Ernst motioned to develop a statement for gas drilling Jay Weinstein seconded, all were in favor.

Motion to adjourn was made by Jay Weinstein and seconded by Robert Ernst

The meeting was adjourned at 9:20 am.