



Board of Directors Meeting July 7, 2009

Attendance

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

Let the record show there is a quorum.

CHAIRMAN’S REPORT:

1. Meeting was called to order at 8:00 am by Suzanne Loughlin.
2. Joyce Salimeno motioned to approve minutes from last meeting Gary Schmidt seconded, all were in favor.
3. Glenn Sutherland reviewed the financials for June 2009. We are still short in member dues. Glenn Sutherland suggested a dual committee meeting between finance and membership committees. We are about at a breakeven between expenses and receipts.

Robert Ernst motioned to approve financials Lynn McDonald seconded, all were in favor.

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

President's Report

Update on the NYSEG grant showed that we have taken an ad in GCX magazine which focuses on recruiting "green" businesses. The magazine reaches over 100,000 people with print and e-media. Our intern Stella has been creating a list of companies to send the newsletter to.

We closed on the loan for Sara's Best.

Shelburne Plastics we are still the front runners and are currently working on a term sheet.

Fee for Services Proposal: The need for this proposal came from the need of businesses to fill out their paperwork and advertising on the web. There have been discussions with companies, who are already interested in this service.

Motion to adjourn was made by Josh Sommers and seconded by Robert Ernst

The meeting was adjourned at 9:00 am.