



Board of Directors Meeting and Annual Board Retreat Minutes
January 13, 2012

Attendance

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

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

Let the record show there was a quorum.

Breakfast was served.

The Meeting was called to order at 9:17am by Fred Stabbert III

Suzanne Loughlin motioned to accept the December minutes Richard Sush seconded, all were in favor.

Robert Ernst motioned to accept the January schedule of payments and Richard Sush seconded, all were in favor.

Robert Ernst motioned to accept the December financials Lewis Klugman seconded, all were in favor.

December financials were discussed. George Kinne introduced new financial format and all agreed that it was a thorough way to report from Quickbooks.

Chairman Fred Stabbert led welcome and discussion..Re: County Funding, IDA Funding and the Annual Meeting Results were discussed.

Membership with HVEDC was discussed. It was decided a representative should attend all meetings with our board seat.

Dan Grady made a presentation regarding Healthcare and the direction it is leading. A discussion ensued after that...questions and answers.

A membership update took place and it was decided that we should have quarterly General Membership Meetings. It was decided that members should bring a friend from the business community.

The Website was discusses. Michele Resnick met with Chris Andreola of ADC Studios and is working on updating the site.

Richard Sush gave an update on Main Street Development. There are 6 properties ready to go in Monticello.

Allan and Marc spoke about Shovel Ready Sites and the Accomplishments of the Partnership over the past year.

All committees were reorganized and reappointments were made. A new Human Resources Committee was formed.

Gerald Skoda motioned to adjourn the meeting Lewis Klugman seconded, all were in favor.

Meeting was adjourned at 12 noon