



Board of Directors Meeting Minutes
July 10, 2012

Attendance

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

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

Let the record show there was a quorum.

The Meeting was called to order at 8:02 am by Fred Stabbert III

Robert Ernst motioned to accept the June minutes, Lou Klugman seconded, all were in favor.

Robert Ernst motioned to accept the June schedule of payments and Suzy Loughlin seconded, all were in favor.

June financials were discussed...Michele Klugman Resnick gave overview on financials and then on membership.

Robert Ernst motioned to accept the June financials and Gary Schmidt seconded, all were in favor.

Allan Scott gave presentation on Priority CFA's (Consolidated Funding Applications) submitted for Sullivan County. EPT Concord Project and Center for Discovery's new projects were discussed.

Discussion on creating BLOG on website. Set up committee: Josh Sommers, Suzanne Loughlin, Dan Grady, Sue Diamond.

It was decided that this year's Annual Meeting will be held on Thursday, October 4, 2012 at The Sullivan in Rock Hill.

Project updates were given by Allan Scott and by Marc Baez

Robert Ernst motioned to adjourn the monthly board meeting and Glenn Gidaly seconded...all were in favor and the meeting adjourned at 9:07 am.

The next board meeting will be on Tuesday August 7, 2012 at 8am.